

## General information about company

Scrip code	532907	
NSE Symbol	IL&FSENGG	
MSEI Symbol	NOTLISTED	
ISIN	INE369I01014	
Name of the entity	IL&FS Engineering and Construction Company Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Company has not acquired any shares or voting rights in any Unlisted Companies during this Quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalties are imposed on the Company during the Quarter ending 30th June, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00146	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Nand Kishore		08267502	Non-Executive - Non Independent Director	Chairperson		08-07-1958
2	Mr	Subrata Kumar Atindra Mitra		00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948
3	Mr	Jagadip Narayan Singh		00955107	Non-Executive - Independent Director	Not Applicable		02-05-1959
4	Ms	Preeti Grover		00128513	Non-Executive - Independent Director	Not Applicable		09-07-1972
5	Mr	Danny Samuel		02348138	Non-Executive - Non Independent Director	Not Applicable		20-07-1975
6	Ms	Lubna Ahmad Usman		08299976	Non-Executive - Non Independent Director	Not Applicable		27-07-1973

## **I. Composition of Board of Directors**

### **Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-10-2022				4	0	9	3			
2	Yes	30-09-2021	15-01-2021	15-01-2021		53.16	3	2	7	4			
3	NA		15-01-2021	15-01-2021		53.16	3	2	3	0			
4	NA		30-09-2023	30-09-2023		21.01	3	3	4	3			
5	NA		30-09-2023				1	0	7	1			
6	NA		11-02-2025				3	0	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Chairperson	15-01-2021		
2	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	03-10-2022		
3	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Member	15-01-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Chairperson	15-01-2021		
2	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	03-10-2022		
3	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Member	15-01-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02348138	Danny Samuel	Non-Executive - Non Independent Director	Chairperson	11-02-2025		
2	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Member	15-01-2021		
3	00128513	Preeti Grover	Non-Executive - Independent Director	Member	30-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Chairperson	15-01-2021		
2	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	03-10-2022		
3	08299976	Lubna Ahmad Usman	Non-Executive - Non Independent Director	Member	11-02-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2025				Yes	6	6	3
2		28-05-2025	105		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	11-02-2025				Yes	3	3	2	0
2	Audit Committee	28-05-2025	105			Yes	3	3	2	0
3	Nomination and remuneration committee	11-02-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2025	105			Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-02-2025				Yes	3	3	2	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

## **Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rajib Kumar Routray
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Rajib Kumar Routray
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-07-2025



<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint Commissioner - Hyderabad GST Commissionerate	23-01-2025	Appeal to Appellate Authority filed on 10 March 2025	No update
2	Additional Commissioner - Kolkata South CGST	21-02-2025	Appeal to be filed	Appeal filed on 19th May 2025
3	Assistant Commissioner of State Tax - Nagaon	28-02-2025	Application for rectification of order filed on 18 March 2025	Order rectified on 26-06-2025 and Demand reduced to tax of Rs 47,915, Interest of Rs 267705 and Penalty of Rs 20000
4	Income Tax Department- ACIT 3(2)	19-03-2025	Disallowance of expenditure by Assessing Officer for AY 2022-23	Pending before CIT Appeals
5	Income Tax Department- DCIT CIRCLE(TDS) 1(1)	29-03-2025	Order u/s. 201(1) & 201(1A) of the Income Tax Act, 1961 AY 2019-20	Pending before CIT Appeals
6	Income Tax Department- ADIT(INT TAXN)-1,HYD	31-03-2025	Order u/s. 201(1) & 201(1A) of the Income Tax Act, 1961 AY 2019-20	Pending before CIT Appeals