

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Ircon International Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/ Non-Executive/ Independent / Nominnee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Yogesh Kumar Misra	07654014	AFFPM0120F	C & ED	CEO -MD	28-Dec-2018	28-Dec-2018		42	29-Oct-1965	NA		1	0	0	0		
Mr.	Shyam Lal Gupta	07598920	AAHPG3614R	ED		01-Nov-2019	01-Nov-2019		32	02-Dec-1962	NA		1	0	0	0	SC,RC	
Mrs.	Ragini Advani	09575213	ACBPJ2346P	ED		19-Apr-2022	19-Apr-2022		3	15-Feb-1975	NA		1	0	1	0	SC,RC	
Mr.	Rajesh Argal	09171980	AATPA9883A	NED ,ND		13-May-2021	13-May-2021		14	04-Jul-1962	NA		3	0	1	0	AC,R C,NR C	
Mr.	Dhananjaya Singh	08955500	AJNPS4771Q	NED ,ND		10-Nov-2020	10-Nov-2020		20	26-Jan-1971	NA		2	0	1	1	SC	
Mr.	Ajay Kumar Chauhan	09394953	AAHPC8659E	ID		11-Nov-2021	11-Nov-2021		7	08-Oct-1960	NA		1	1	1	1	AC,S C,NR C	

Mrs.	Ranjana Upadhyay	07787711	ACOPU0074A	ID		16-Nov-2021	16-Nov-2021		7	05-Jan-1970	NA		1	1	1	0	AC	
Mr.	Dipendra Kumar Gupta	09398271	ABQPG3006R	ID		16-Nov-2021	16-Nov-2021		7	27-Nov-1972	NA		1	1	0	0	RMC, NRC	
Mr.	Kartik Chandulal Bhadra	09453387	ABIPB6249F	ID		31-Dec-2021	31-Dec-2021		6	16-May-1966	NA		1	1	1	0	SC,RC	
Mr.	Mohit Sinha	00843548	AFAPS2049L	ED		03-Dec-2021	03-Dec-2021	19-Apr-2022	5	24-Nov-1963	NA		1	0	0	0	NA	

Company Remarks	As on 30.06.2022, the total strength of BoD is 9 comprising 3 Functional Directors, 2 Government Nominee Directors and 4 Independent Directors. The request for appointment of Directors on the Board of the Company has initiated from time to time
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ajay Kumar Chauhan	ID	Chairperson	18-Nov-2021	
2	Ranjana Upadhyay	ID	Member	18-Nov-2021	
3	Rajesh Argal	NED,ND	Member	18-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shyam Lal Gupta	ED	Member	28-Oct-2020	27-May-2022
2	Ajay Kumar Chauhan	ID	Member	18-Nov-2021	27-May-2022
3	Dhananjaya Singh	NED,ND	Chairperson	26-Mar-2021	
4	Ragini Advani	ED	Member	27-May-2022	
5	Kartik Chandulal Bhadra	ID	Member	27-May-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh Argal	NED,ND	Member	18-Nov-2021	27-May-2022
2	Dipendra Kumar Gupta	ID	Member	18-Nov-2021	27-May-2022
3	Shyam Lal Gupta	ED	Chairperson	18-Nov-2021	
4	Ragini Advani	ED	Member	27-May-2022	
5	Kartik Chandulal Bhadra	ID	Member	27-May-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ajay Kumar Chauhan	ID	Chairperson	18-Nov-2021	
2	Rajesh Argal	NED,ND	Member	18-Nov-2021	
3	Dipendra Kumar Gupta	ID	Member	18-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
05-Jan-2022	26-Apr-2022	Yes	8	4
14-Feb-2022	27-May-2022	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-Jan-2022		Yes	3	2
Audit Committee	14-Feb-2022		Yes	3	2
Audit Committee	25-Feb-2022		Yes	2	2
Audit Committee		26-Apr-2022	Yes	2	2
Audit Committee		26-May-2022	Yes	3	2
Audit Committee		27-May-2022	Yes	3	2
Nomination & Remuneration Committee	11-Feb-2022		Yes	3	2
Nomination & Remuneration Committee	25-Feb-2022		Yes	3	2

Nomination & Remuneration Committee		26-Apr-2022	Yes	2	2
Nomination & Remuneration Committee		19-May-2022	Yes	3	3
Nomination & Remuneration Committee		13-Jun-2022	Yes	3	3
Stakeholders Relationship Committee	11-Feb-2022		Yes	2	1
Risk Management Committee	04-Mar-2022		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

<p>The power to appoint directors' vests with the Administrative Ministry i.e. MoR. The Company has no role to play in it.</p>

Name : **Ritu Arora**
Designation : **Company Secretary & Compliance Officer**