

General information about company

Scrip code	544061
NSE Symbol	AZAD
MSEI Symbol	NOTLISTED
ISIN	INE02IJ01035
Name of the entity	Azad Engineering Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Yes

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	Rakesh Chopdar	ACVPC8567D	01795599	Executive Director	Chairperson related to Promoter	CEO	09-11-1978
2	Mrs	Jyoti Chopdar	AMZPC0751B	03132157	Executive Director	Not Applicable		21-01-1977
3	Mr	Vishnu Pramodkumar Malpani	BEHPM7603H	10307319	Executive Director	Not Applicable		25-02-1988
4	Mr	Michael Joseph Booth	ZZZZZ9999Z	10309295	Non-Executive - Independent Director	Not Applicable		13-02-1951
5	Mr	Subba Rao Ambati	AAOPA1551C	01722940	Non-Executive - Independent Director	Not Applicable		01-06-1953
6	Mrs	Madhusree Vemuru	ACFPV3219D	10304579	Non-Executive - Independent Director	Not Applicable		30-09-1966

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) & 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		14-08-2003	13-09-2023			1	0	1	0			
2	NA		01-07-2014	13-09-2023			1	0	0	0			
3	NA		13-09-2023	13-09-2023			1	0	2	0			
4	NA		12-09-2023	12-09-2023		16	1	1	1	0		Textual Information(1)	
5	NA		24-09-2023	24-09-2023		16	1	1	1	1			
6	NA		12-09-2023	12-09-2023		16	1	1	1	1			

Text Block

Textual Information(1)

NO PAN BECAUSE DIRECTOR IS FORIEGN RESIDENT.

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	10304579	Madhusree Vemuru	Non-Executive - Independent Director	Chairperson	13-09-2023		
2	10309295	Michael Joseph Booth	Non-Executive - Independent Director	Member	13-09-2023		
3	10307319	Vishnu Pramodkumar Malpani	Executive Director	Member	13-09-2023		

Nomination and remuneration committee							
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	10309295	Michael Joseph Booth	Non-Executive - Independent Director	Chairperson	13-09-2023		
2	10304579	Madhusree Vemuru	Non-Executive - Independent Director	Member	13-09-2023		
3	01722940	Subba Rao Ambati	Non-Executive - Independent Director	Member	24-09-2023		

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	01722940	Subba Rao Ambati	Non-Executive - Independent Director	Chairperson	24-09-2023		
2	01795599	Rakesh Chopdar	Executive Director	Member	13-09-2023		
3	10307319	Vishnu Pramodkumar Malpani	Executive Director	Member	13-09-2023		

Risk Management Committee							
Whether the Risk Management 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	10304579	Madhusree Vemuru	Non-Executive - Independent Director	Chairperson	22-09-2023		
2	10309295	Michael Joseph Booth	Non-Executive - Independent Director	Member	22-09-2023		
3	10307319	Vishnu Pramodkumar Malpani	Executive Director	Member	22-09-2023		

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	01795599	Rakesh Chopdar	Executive Director	Chairperson	13-09-2023		
2	10307319	Vishnu Pramodkumar Malpani	Executive Director	Member	13-09-2023		
3	10309295	Michael Joseph Booth	Non-Executive - Independent Director	Member	13-09-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01722940	Subba Rao Ambati	Committee of Independent Directors	Non-Executive - Independent Director	Chairperson	
2	10309295	Michael Joseph Booth	Committee of Independent Directors	Non-Executive - Independent Director	Member	
3	10304579	Madhusree Vemuru	Committee of Independent Directors	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	08-08-2024				Yes	6	6	3
2	03-09-2024		25		Yes	6	6	3
3		11-11-2024	68		Yes	6	5	3
4		07-12-2024	25		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	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)
1	Audit Committee	08-08-2024				Yes	3	3	3	0
2	Audit Committee	03-09-2024	25			Yes	3	3	3	0
3	Audit Committee	11-11-2024	68			Yes	3	3	3	0
4	Nomination and remuneration committee	03-09-2024				Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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)	Yes
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	Ful Kumar Gautam
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

Signatory Details

Name of signatory	Ful Kumar Gautam
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-01-2025

