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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	No such event occured during the quarter ended 31st December 2025.
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 such event occured during the quarter ended December 31, 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?	No	Not Applicable, as there is no such ongoing tax litigation or disputes to the company.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMA01202	
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	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	[redacted]	01795599	Executive Director	Chairperson related to Promoter	CEO	09-11-1978
2	Mrs	Jyoti Chopdar	[redacted]	03132157	Executive Director	Not Applicable		21-01-1977
3	Mr	Murali Krishna Bhupatiraju	[redacted]	10883843	Executive Director	Not Applicable	MD	27-08-1969
4	Mr	Vishnu Malpani	[redacted]	10307319	Executive Director	Not Applicable		25-02-1988
5	Mrs	Madhusree Vemuru	[redacted]	10304579	Non-Executive - Independent Director	Not Applicable		30-09-1966
6	Mr	Subba Rao Ambati	[redacted]	01722940	Non-Executive - Independent Director	Not Applicable		01-06-1953
7	Mr	Michael Joseph Booth	[redacted]	10309295	Non-Executive - Independent Director	Not Applicable		13-02-1951
8	Mr	Deepak Kabra	[redacted]	10878892	Non-Executive - Independent Director	Not Applicable		28-10-1978

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
7	No				Active
8	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		14-08-2003	13-09-2023			1	0	1	0			
2	NA		01-07-2014	26-09-2023			1	0	0	0			
3	NA		03-01-2025				1	0	1	0			
4	NA		13-09-2023	27-09-2024			1	0	2	0			
5	NA		12-09-2023			28	1	1	1	1			
6	NA		24-09-2023			28	1	1	1	1			
7	Yes	30-09-2025	12-09-2023			28	1	1	1	0		Textual Information(1)	
8	NA		03-01-2025			12	1	1	1	0			

Text Block	
Textual Information(1)	Director is a foreign resident hence not holding PAN

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 Malpani	Executive Director	Member	13-09-2023		
4	10878892	Deepak Kabra	Non-Executive - Independent Director	Member	23-05-2025		

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		
4	10878892	Deepak Kabra	Non-Executive - Independent Director	Member	23-05-2025		

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 Malpani	Executive Director	Member	13-09-2023		
4	10883843	Murali Krishna Bhupatiraju	Executive Director	Member	23-05-2025		

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	10307319	Vishnu Malpani	Executive Director	Member	22-09-2023		
3	01722940	Subba Rao Ambati	Non-Executive - Independent Director	Member	23-05-2025		
4	10878892	Deepak Kabra	Non-Executive - Independent Director	Member	23-05-2025		

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 Malpani	Executive Director	Member	13-09-2023		
3	10309295	Michael Joseph Booth	Non-Executive - Independent Director	Member	13-09-2023		
4	10883843	Murali Krishna Bhupatiraju	Executive Director	Member	23-05-2025		

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	04-08-2025				Yes	8	8	4
2	08-09-2025		34		Yes	8	8	4
3		01-11-2025	53		Yes	8	6	3
4		29-11-2025	27		Yes	8	7	4
5		15-12-2025	15		Yes	8	6	4

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	Nomination and remuneration committee	11-07-2025				Yes	4	4	4	0
2	Audit Committee	04-08-2025	23			Yes	4	4	3	0
3	Nomination and remuneration committee	05-08-2025	0			Yes	4	4	4	0
4	Audit Committee	08-09-2025	33			Yes	4	4	3	0
5	Nomination and remuneration committee	08-09-2025				Yes	4	4	4	0
6	Audit Committee	01-11-2025	53			Yes	4	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	29-11-2025	27			Yes	4	4	4	0
8	Risk Management Committee	18-12-2025	18			Yes	4	4	3	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)	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	Praneeth Abhishek Gunda
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	Praneeth Abhishek Gunda
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	29-01-2026

Investor Grievance Details	
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