

General information about company						
Scrip code						544280
NSE Symbol						AFCONS
MSEI Symbol						NOTLISTED
ISIN						INE101101011
Name of the entity						Afccons Infrastructure 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 Redress 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 NA
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?						Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigation or Disputes is Applicable to the entity?						Yes
Risk management Committee						Applicable
Market Capitalisation as per immediate previous Financial Year						Top 500 listed entities
Is SCORE ID Available ?						Yes
SCORE Registration ID						com01229
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
1	Mr	Shapoorji Pallonji Mistry		00010114	Non-Executive - Non Independent Director	Chairperson related to Promoter
2	Mr	Subramanian Krishnamurthy		00047592	Executive Director	Not Applicable
3	Mr	Paramasivam Srinivasan		00058445	Executive Director	Not Applicable
4	Mr	Giridhar Rajagopalan		02391515	Executive Director	Not Applicable
5	Mr	Umesh Narain Khanna		03634361	Non-Executive - Non Independent Director	Not Applicable
6	Mr	Sitaram Janardan Kunte		02670899	Non-Executive - Independent Director	Not Applicable
7	Mr	Atul Sotgi		06715578	Non-Executive - Independent Director	Not Applicable
8	Mr	Cherag Sarosh Balsara		07030974	Non-Executive - Independent Director	Not Applicable
9	Mr	Anurag Kumar Sachan		08197908	Non-Executive - Independent Director	Not Applicable
10	Ms	Rukhsana Jina Mistry		08398795	Non-Executive - Independent Director	Not Applicable

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					
2	No					
3	No					
4	No					
5	No					
6	No					
7	No					
8	No					
9	No					
10	No					

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	No of post in Audit/ Stakeholder Committee	Current status
1	No					
2	No					
3	No					
4	No					
5	No					
6	No					
7	No					
8	No					
9	No					
10	No					

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No. of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)
1	NA	26-04-2014			1	0
2	NA	15-11-2002	01-07-2023		1	0
3	NA	10-06-2002	01-07-2023		1	0
4	NA	01-10-2016	01-07-2022		1	0
5	NA	22-08-2012			2	0
6	NA	12-03-2024			2	2
7	NA	24-03-2024			1	0
8	NA	24-03-2024			2	1
9	NA	12-03-2024			1	1
10	NA	12-03-2024			3	4

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
1	08398795	Rukhsana Jina Mistry	Non-Executive - Independent Director	Chairperson	24-03-2024	
2	02670899	Sitaram Janardan Kunte	Non-Executive - Independent Director	Member	24-03-2024	
3	03634361	Umesh Narain Khanna	Non-Executive - Non Independent Director	Member	26-09-2022	

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
1	08398795	Rukhsana Jina Mistry	Non-Executive - Independent Director	Chairperson	24-03-2024	
2	0					