

General information about company		
Scrip code		544280
NSE Symbol		AFCONS
MSEI Symbol		NOTLISTED
ISIN		INE101101011
Name of the entity		Afcens 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 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?		NoNA
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 Litigations 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		coman1229
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
1	Mr	Shapoorji Pallonji Mistry		00010114	Non-Executive - Non Independent Director	Chairperson related to Promoter	06-09-1964
2	Mr	Subramanian Krishnamurthy		00047592	Executive Director	Not Applicable	03-06-1958
3	Mr	Paramasivan Srinivasan		00058445	Executive Director	Not Applicable	MD 20-05-1957
4	Mr	Giridhar Rajagopalan		02391515	Executive Director	Not Applicable	18-02-1957
5	Mr	Umesh Narain Khanna		03634361	Non-Executive - Non Independent Director	Not Applicable	08-07-1957
6	Mr	Sitaram Janardan Kunte		02670899	Non-Executive - Independent Director	Not Applicable	03-11-1961
7	Mr	Anul Sobti		06715578	Non-Executive - Independent Director	Not Applicable	20-06-1959
8	Mr	Cherag Sarosh Balsara		07030974	Non-Executive - Independent Director	Not Applicable	26-01-1969
9	Mr	Anurag Kumar Sachan		08197908	Non-Executive - Independent Director	Not Applicable	31-07-1960
10	Ms	Rukshana Jina Mistry		08398795	Non-Executive - Independent Director	Not Applicable	24-09-1956

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											
Sr	Whether special resolution passed? (Refer Reg 171A) 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
1	NA		26-04-2000				1	0	0	0	
2	NA		15-11-2002	01-07-2023			1	0	0	0	
3	NA		10-06-2002	01-07-2023			1	0	1	0	
4	NA		01-10-2016	01-07-2022			1	0	0	0	
5	NA		22-08-2012				2	0	3	0	
6	NA		12-03-2024			15.2	2	2	4	2	
7	NA		24-03-2024			15.08	1	1	0	0	
8	NA		24-03-2024			15.08	2	2	1	0	
9	NA		12-03-2024			15.2	1	1	1	0	
10	NA		12-03-2024			15.2	3	3	4	2	

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	Rukshana 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	Rukshana Jina Mistry	Non-Executive - Independent Director	Chairperson	24-03-2024	
2	02670899	Sitaram Janardan Kunte	Non-Executive - Independent Director	Member	24-03-2024	
3	00010114	Shapoorji Pallonji Mistry	Non-Executive - Non Independent Director	Member	29-06-2015	

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
1	02670899	Sitaram Janardan Kunte	Non-Executive - Independent Director	Chairperson	24-03-2024	
2	03634361	Umesh Narain Khanna	Non-Executive - Non Independent Director	Member	29-06-2015	
3	00058445	Paramasivan Srinivasan	Executive Director	Member	28-11-2006	

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
1	00047592	Subramanian Krishnamurthy	Executive Director	Chairperson	12-03-2024	
2	08398795	Rukshana Jina Mistry	Non-Executive - Independent Director	Member	24-03-2024	
3	08197908	Anurag Kumar Sachan	Non-Executive - Independent Director	Member	24-03-2024	

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
1	00047592	Subramanian Krishnamurthy	Executive Director	Chairperson	24-06-2014	
2	08197908	Anurag Kumar Sachan	Non-Executive - Independent Director	Member	24-03-2024	
3	03634361	Umesh Narain Khanna	Non-Executive - Non Independent Director	Member	24-06-2014	

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

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 quarter 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	20-03-2025				Yes	10	10	5
2		23-05-2025	63		Yes	10	9	5

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 quarter 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*
1	Audit Committee	20-03-2025				Yes	3	3	2
2	Audit Committee	13-05-2025	53			Yes	3	3	2
3	Audit Committee	23-05-2025	9			Yes	3	3	2
4	Nomination and remuneration committee	18-03-2025				Yes	3	3	2
5	Nomination and remuneration committee	20-05-2025	62			Yes	3	2	2
6	Stakeholders Relationship Committee	10-02-2025				Yes	3	2	1

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 quarter 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*
7	Stakeholders Relationship Committee	13-05-2025	91			Yes	3	3	1
8	Corporate Social Responsibility Committee	19-03-2025				Yes	3	3	1
9	Corporate Social Responsibility Committee	22-05-2025	63			Yes	3	3	1

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	Gaurang Parekh
2	Designation	Company Secretary and Compliance Officer

Annexure 1		
Place	Mumbai	
Date	29-07-2025	

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Sr	Subject	Compliance status
1	Name of signatory	Gaurang Parekh
2	Designation	Company Secretary and Compliance Officer

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