

General information about company

Scrip code	532907
NSE Symbol	IL&FSENGG
MSEI Symbol	
ISIN	INE369101014
Name of the entity	IL&FS Engineering and Construction Company Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Nand Kishore		08267502	Non-Executive - Non Independent Director	Chairperson		08-07-1958	No				Active	NA		03-10-2022				4	0	6	3		
2	Mr	Dilip Lalchand Bhatia		01825694	Non-Executive - Non Independent Director	Not Applicable		11-02-1968	No				Active	NA		24-12-2018	30-12-2019			2	0	5	1		
3	Mr	Jagadip Naran Singh		00955107	Non-Executive - Independent Director	Not Applicable		02-05-1959	No				Active	NA		15-01-2021	30-09-2021			60	2	2	6	0	
4	Mr	Subrata Kumar Atindra Mitra		00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948	No				Active	Yes	30-09-2021	15-01-2021	30-09-2021			60	5	4	4	4	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Manish Kumar Agarwal		02885603	Non-Executive - Non Independent Director	Not Applicable		26-12-1966	No				Active	NA		15-01-2021	30-09-2021			2	0	2	1		

Text Block

Textual Information(1)

Hon'le NCLT, Mumbai vide its orderr dated 26th April, 2019 has granted exemption from appointment of Independent and Woman Director in all the group Companies of IL&FS. Consequently, the composition of Board of Directors is less than the minimum prescribed as per SEBI LODR Regulations. The clarifications sought from the Exchange are being categorically replied by the Company in every quarters, which are noted by the Exchanges.

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	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Chairperson	15-01-2021		
2	00955107	Jagadip Naran Singh	Non-Executive - Independent Director	Member	15-01-2021		
3	01825694	Dilip Lalchand Bhatia	Non-Executive - Non Independent Director	Member	04-04-2019		

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	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	03-10-2022		
2	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Member	15-01-2021		
3	00955107	Jagadip Naran Singh	Non-Executive - Independent Director	Chairperson	15-01-2021		

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	02885603	Manish Kumar Agarwal	Non-Executive - Non Independent Director	Chairperson	15-01-2021		
2	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Member	15-01-2021		
3	01825694	Dilip Lalchand Bhatia	Non-Executive - Non Independent Director	Member	04-04-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00955107	Jagadip Naran Singh	Non-Executive - Independent Director	Chairperson	15-01-2021		
2	02885603	Manish Kumar Agarwal	Non-Executive - Non Independent Director	Member	15-01-2021		
3	01825694	Dilip Lalchand Bhatia	Non-Executive - Non Independent Director	Member	04-04-2019		

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	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	14-02-2023				Yes	5	5	2
2		25-05-2023	99		Yes	5	5	2

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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	25-05-2023	99			Yes	3	3	2	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	No
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)	NA
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	RAIB KUMAR ROUSTRAY
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	RAJIB KUMAR ROUSTRAY
Designation of person	Company Secretary and Compliance Officer
Place	GURGAON
Date	10-07-2023