

General information about company	
Scrip code	532907
NSE Symbol	IL&FSENGG
MSEI Symbol	NOTLISTED
ISIN	INE369I01014
Name of the entity	IL&FS Engineering and Construction Company Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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 Company has not acquired any shares or voting rights in any Unlisted Companies during this Quarter.
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Company has not given any Loan/Guarantees/Comfort Letters/Securities etc for the half year ended 30th September, 2025.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00146
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	Date of Birth
1	Mr	Nand Kishore	XXXXXXXXXX	08267502	Non-Executive - Non Independent Director	Chairperson		08-07-1958
2	Mr	Subrata Kumar Atindra Mitra	XXXXXXXXXX	00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948
3	Mr	Jagadip Narayan Singh	XXXXXXXXXX	00955107	Non-Executive - Independent Director	Not Applicable		02-05-1959
4	Ms	Preeti Grover	XXXXXXXXXX	00128513	Non-Executive - Independent Director	Not Applicable		09-07-1972
5	Mr	Danny Samuel	XXXXXXXXXX	02348138	Non-Executive - Non Independent Director	Not Applicable		20-07-1975
6	Ms	Lubna Ahmad Usman	XXXXXXXXXX	08299976	Non-Executive - Non Independent Director	Not Applicable		27-07-1973

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) & 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		03-10-2022				4	0	9	3			
2	Yes	30-09-2021	15-01-2021	15-01-2021		56.16	3	2	7	4			
3	NA		15-01-2021	15-01-2021		56.16	3	2	3	0			
4	NA		30-09-2023	30-09-2023		24.17	3	3	4	3			
5	NA		30-09-2023				1	0	7	1			
6	NA		11-02-2025				3	0	2	0			

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	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	03-10-2022		
3	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Member	15-01-2021		

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	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Chairperson	15-01-2021		
2	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	03-10-2022		
3	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Member	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	02348138	Danny Samuel	Non-Executive - Non Independent Director	Chairperson	11-02-2025		
2	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Member	15-01-2021		
3	00128513	Preeti Grover	Non-Executive - Independent Director	Member	30-09-2023		

Risk Management Committee							
Whether the Risk Management 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

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	00955107	Jagadip Narayan Singh	Non-Executive - Independent Director	Chairperson	15-01-2021		
2	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	03-10-2022		
3	08299976	Lubna Ahmad Usman	Non-Executive - Non Independent Director	Member	11-02-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	28-05-2025				Yes	6	6	3
2		11-08-2025	74		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	28-05-2025				Yes	3	3	2	0
2	Audit Committee	11-08-2025	74			Yes	3	3	2	0
3	Nomination and remuneration committee	28-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	11-08-2025	74			Yes	3	3	2	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)	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	Rajib Kumar Routray
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Rajib Kumar Routray
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	Rajib Kumar Routray
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	24-10-2025

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner of State Taxes, Audit Unit, Dhanbad	Imposition of Penalty	10-09-2025	General violation under Section 125 of IGST Act, 2017	Penalty of Rs. 20000 has been paid.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department- ACIT 3(2)	19-03-2025	Disallowance of expenditure by Assessing Officer for AY 2022-23. Pending before CIT Appeals	Pending before CIT Appeals
2	Income Tax Department- DCIT CIRCLE (TDS) 1(1)	29-03-2025	Order u/s. 201(1) & 201(1A) of the Income Tax Act, 1961 AY 2019-20. Pending before CIT Appeals	Pending before CIT Appeals
3	Income Tax Department- ADIT (INT TAXN)-1, HYD	31-03-2025	Order u/s. 201(1) & 201(1A) of the Income Tax Act, 1961 AY 2019-20. Pending before CIT Appeals	Pending before CIT Appeals
4	Joint Commissioner - Hyderabad GST Commissionerate	23-01-2025	Appeal filed in Q4, 2024-25	Under consideration by Appellate Authority
5	Additional Commissioner - Kolkata South CGST	21-02-2025	Appeal filed in Q1, FY 2025-26	Under consideration by Appellate Authority
6	Assistant Commissioner of State Tax - Nagaon	28-02-2025	In response to tax demand, the Order of FY 20-21 got rectified on 26-06-2025	A sum of Rs 335620 was paid towards revised demand and proceeding closed
7	Assistant Commissioner of State Tax - Nagaon	30-08-2024	NA	Filing of appeal in process
8	Joint Commissioner of State Tax (Appeal) - Kolhapur Division, Kolhapur	05-02-2024	NA	Filing of appeal in process