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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	No	No fines or penalties are imposed on the Company during the Quarter ending 31st March, 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?	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/Securiries etc for the Quarter ending 31st March, 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		08267502	Non-Executive - Non Independent Director	Chairperson		08-07-1958
2	Mr	Subrata Kumar Atindra Mitra		00029961	Non-Executive - Independent Director	Not Applicable		16-01-1948
3	Mr	Jagadip Narayan singh		00955107	Non-Executive - Independent Director	Not Applicable		02-05-1959
4	Ms	Preeti Grover		00128513	Non-Executive - Independent Director	Not Applicable		09-07-1972
5	Mr	Danny Samuel		02348138	Non-Executive - Non Independent Director	Not Applicable		20-07-1975
6	Ms	Lubna Ahmad Usman		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	10	3			
2	Yes	30-09-2021	15-01-2021	15-01-2021		50.17	2	1	7	4			
3	NA		15-01-2021	15-01-2021		50.17	2	1	3	0			
4	NA		30-09-2023	30-09-2023		18.02	2	2	4	3			
5	NA		30-09-2023				1	0	9	1			
6	NA		11-02-2025				2	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	00029961	Subrata Kumar Atindra Mitra	Non-Executive - Independent Director	Member	15-01-2021		
3	08267502	Nand Kishore	Non-Executive - Non Independent Director	Member	03-10-2022		

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

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	04-11-2024				Yes	6	6	3
2		11-02-2025	98		Yes	6	6	3

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	04-11-2024				Yes	3	3	2	0
2	Audit Committee	11-02-2025	98			Yes	3	3	2	0
3	Nomination and remuneration committee	11-02-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-02-2025				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

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.ilfsengg.com
1.2	Memorandum of Association and Articles of Association	Yes		www.ilfsengg.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.ilfsengg.com
2	Terms and conditions of appointment of independent directors	Yes		www.ilfsengg.com
3	Composition of various committees of board of directors	Yes		www.ilfsengg.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.ilfsengg.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ilfsengg.com
6	Criteria of making payments to non-executive directors	Yes		www.ilfsengg.com
7	Policy on dealing with related party transactions	Yes		www.ilfsengg.com
8	Policy for determining ‘material’ subsidiaries	Yes		www.ilfsengg.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.ilfsengg.com
10	Email address for grievance redressal and other relevant details	Yes		www.ilfsengg.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ilfsengg.com
12	Financial results	Yes		www.ilfsengg.com
13	Shareholding pattern	Yes		www.ilfsengg.com
14	Details of agreements entered into with the media companies and/or their associates	No	No such agreements have been entered during this Quarter	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.ilfsengg.com
18	Credit rating or revision in credit rating obtained	No	No credit ratings or revision thereof has been obtained during the Quarter ending 31st march, 2025 as the Company is having outstanding long term borrowings for a sum of Rs. 2668 crores at the end of the FY'24-25. The same stands outstanding in the books since 1st October, 2018, the 'cut-off date' as per the directions of Hon'ble NCLT Mumbai.	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.ilfsengg.com
20	Secretarial Compliance Report	Yes		www.ilfsengg.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.ilfsengg.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.ilfsengg.com
23	Disclosures under regulation 30(8)	Yes		www.ilfsengg.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.ilfsengg.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.ilfsengg.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.ilfsengg.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.ilfsengg.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	No	The Company forms part of IL&FS Group. The Board of Directors are appointed directly or indirectly by the 'New Board' of IL&FS, comprising persons nominated by the Ministry of Corporate Affairs as per the directions of Hon'ble NCLT. As the order of Hon'ble NCLT is still subsisting the requirements as per Regulation 17(4) is yet to be complied with.
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	No	There are no Material Related Party Transactions transacted/entered into during the FY'24-25
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Rajib Kumar Routray
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
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	20-04-2025

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 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
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	CIT Appeals under process
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	CIT Appeals under process
4	Joint Commissioner - Hyderabad GST Commissionerate	23-01-2025	NA	Appeal to Appellate Authority filed on 10 March 2025
5	Additional Commissioner - Kolkata South CGST	21-02-2025	NA	Appeal to be filed
6	Assistant Commissioner of State Tax - Nagaon	28-02-2025	NA	Application for rectification of order filed on 18 March 2025