

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Ircon International Limited**
 2. Quarter ending - **30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sunil Kumar Chaudhary	00515672	ADAPC3981F	C & ED	29-Oct-2016			1	0	0
Mr.	Deepak Sabhlok	03056457	AREPS9124L	ED	16-Apr-2010			1	0	0
Mr.	Mukesh Kumar Singh	06607392	APUPS3339H	ED	01-May-2016			1	1	0
Mr.	Rajiv Chaudhry	03146422	AAEPC5397G	NED,ND	17-Nov-2016	20-Sep-2018		0	0	0
Mr.	Ved Pal	07902760	AARPP5691D	NED,ND	22-Nov-2017	30-Sep-2018		0	2	0
Mr.	Sanjay Kumar Singh	00003695	AKUPS1151J	ID	05-Apr-2016	02-Jul-2018	26	0	0	0
Mr.	Avineesh Matta	00011749	AALPM5607N	ID	08-Apr-2016		36	1	0	0
Ms.	Vasudha Vasant Kamat	07500096	AAGPK4987N	ID	22-Apr-2016		36	1	0	0
Mr.	C. B. Venkataramana	03179171	AAXPC8287E	ID	28-Sep-2017		36	1	0	2
Mr.	Narinder Singh Raina	07968391	ABNPR8150L	ID	17-Oct-2017		36	1	0	0
Mr.	Ashok Kumar Ganju	07014589	AAEPG1796R	ID	08-Mar-2018		36	1	1	1

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashok Kumar Ganju	ID	Member
2	C. B. Venkataramana	ID	Chairperson
3	Ved Pal	NED,ND	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mukesh Kumar Singh	ED	Member
2	C. B. Venkataramana	ID	Chairperson
3	Ved Pal	NED,ND	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Kumar Ganju	ID	Chairperson
2	C. B. Venkataramana	ID	Member
3	Ved Pal	NED,ND	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-Apr-2018	02-Aug-2018	96
	03-Aug-2018	
	31-Aug-2018	
	20-Sep-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				96
Audit Committee	02-Aug-2018		27-Apr-2018	
Audit Committee	20-Sep-2018			
Nomination & Remuneration Committee	02-Aug-2018		27-Apr-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes

Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

<p>The Company got listed w.e.f 28.09.2018, hence requirement of submission of Corporate Governance Report for the quarter ended 30.06.2018 was not applicable.</p>
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Name : Ritu Arora
Designation : Company Secretary & Compliance Office

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Ritu Arora**
Designation : **Company Secretary & Compliance Office**