

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2022-23/19

BY E-FILING

July 14, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Fax-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: -Corporate Governance Report for the Quarter (Q1) ended 30th June, 2022


Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Corporate Governance Report for the Quarter (Q1) ended 30th June, 2022.

Kindly, take the above information on your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
FCS-6453
Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana



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Quarterly Compliance Report on Corporate Governance

Name of the Company: - A2Z INFRA ENGINEERING LTD.

Quarter ending as on:- June 30, 2022 (Q1)

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cess ation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors in listed entities including this listed entity [in reference to Regulation 17A(1)]	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)
Mr.	Surender Kumar Tuteja	DIN : 00594076 PAN : AAGPT70 92R	Chairman - Independent Director	27/09/ 2014	28/09/ 2019	NA	93	15/06 /1945	2	2	8	4



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com

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Mr.	Amit Mittal	DIN: 00058944 PAN: ACWPK6478J	Executive-Non Independent Director (Managing Director cum Chief Executive Officer)	01/01/2005	01/01/2021	NA	NA	07/01/1968	1	0	1	0
Dr.	Ashok Kumar Saini	DIN: 03593179 PAN: AODPS9159M	Non-Executive Non-Independent Director	13/11/2014	01/12/2018	NA	NA	01/09/1969	1	0	0	0
Ms.	Dipali Mittal	DIN: 00872628 PAN: AGCPM3667K	Non-Executive Non-Independent Director	01/04/2005	14/08/2017	NA	NA	05/03/1973	1	0	1	1
Ms.	Atima Khanna	DIN: 07145114 PAN: BDKPK3081R	Non-Executive Independent Director	23/05/2019	28/09/2019	NA	37	06/01/1983	1	1	6	2
Mr.	Arun Gaur	DIN: 08328873 PAN: AETPG6808F	Non-Executive Non-Independent Director	16/11/2021	NA	NA	NA	10/02/1973	1	0	2	0
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to Managing Director or CEO - No												



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II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Atima Khanna	Non-Executive-Independent Director, Chairperson	23/05/2019	
		Mr. Surender Kumar Tuteja	Non-Executive-Independent Director, Member	09/12/2008	
		Mr. Arun Gaur	Non Executive-Non Independent Director, Member	16/11/2021	
2. Nomination & Remuneration Committee	Yes	Ms. Atima Khanna	Non-Executive-Independent Director, Chairperson	30/07/2020	
		Ms. Dipali Mittal	Non Executive-Non Independent Director, Member	21/09/2017	
		Mr. Surender Kumar Tuteja	Non-Executive-Independent Director, Member	06/05/2014	
3. Stakeholders Relationship Committee	Yes	Ms. Dipali Mittal	Non-Executive-Non Independent Director, Chairperson	13/08/2012	
		Ms. Atima Khanna	Non-Executive-Independent Director, Member	10/11/2020	
		Mr. Arun Gaur	Non Executive-Non Independent Director, Member	16/11/2021	

*Risk Management Committee is not applicable to the Company.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present (Including Independent Director)	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
February 09, 2022,	May 18, 2022	Yes	6	2	97 Days (in between February 09, 2022to May 18, 2022 i.e. two consecutive Meetings)

*to be filled in only for the current quarter meetings



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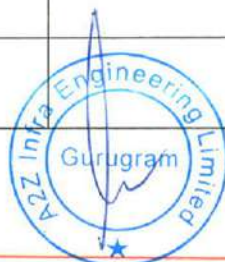


IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present (Including Independent Director)	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
1. Audit Committee	May 18, 2022	Yes	3	2	February 09, 2022	97 Days (in between February 09, 2022 to May 18, 2022 i.e. two consecutive Meetings)
2. Stakeholders Relationship Committee	May 18, 2022	Yes	3	1	February 09, 2022	97 Days (in between February 09, 2022 to May 18, 2022 i.e. two consecutive Meetings)
3. Nomination and Remuneration Committee	May 18, 2022	Yes	3	2	January 03, 2022	36 days (in between January 03, 2022 to February 09, 2022 i.e. two consecutive meetings)
					February 09, 2022	97 (in between February 09, 2022 to May 18, 2022 i.e. two consecutive Meetings)

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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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.

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 1000 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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here -**No Comments**

FOR A2Z INFRA ENGINEERING LIMITED

Atul K. Agarwal
Company Secretary cum Compliance Officer
FCS-6453
Add:- Plot No. B-38, Institutional Area,
Sector-32, Gurugram-122001, Haryana



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