

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2020-21/052

BY E-FILING

12th January, 2021

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

Fax- 022-26598237/38

BSE Code- 533292

NSE Code- A2ZINFRA

Dear Sir,

Sub: -Corporate Governance Report for the Quarter (Q3) ended 31st December, 2020

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 (Q3) ended 31st December, 2020.

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:-31st December, 2020 (Q3)

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN & DIN \$	Category (Chairpers on/Executi ve/Non- Executive/i ndependen t/Nominee)	Initial Date of Appoint ment	Date of Re- appoi ntmen t	Date of Cess ation	Ten ure*	Date of Birth	No. Of directo rship in listed entitie s includ ing this listed entity [in refere nce to Regul ation 17A(1)]	No of Inde pen dent Dire ctors hip in liste d entiti es includ ing this liste d entit y [in refer enc e to provi so to regul atio n 17A(1)]	Numb er of memb ership s in Audit/ Stakeh older Comm ittee(s) includ ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations)	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s includ ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations)
Mr.	Surend er Kumar Tuteja	DIN : 00594076 PAN : AAGPT7 092R	Chairman - Independe nt Director	27/09/2 014	28/09 /2019	NA	75 Mo nths	15/0 6/19 45	3	3	10	5



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)	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
Mr.	Rajesh Jain	DIN: 07015027 PAN : ACIPJ4389H	Executive - Non Independent Director (Whole time Director & CEO)	13/11/2014	13/11/2020	NA	NA	12/06/1973	1	0	2	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	19 Months	06/01/1983	1	1	3	1
Whether Regular chairperson appointed-Yes												
Whether Chairperson is related to managing director or CEO-No												

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	Chairperson & Independent Director	23/05/2019	-
		Mr. Surender Kumar Tuteja	Non-Executive & Independent Director	09/12/2008	-
		Mr. Rajesh Jain	Whole Time Director cum Chief Executive Officer	21/09/2017	-



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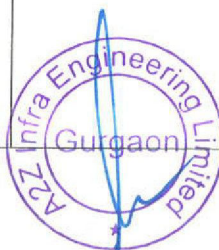
Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com

2. Nomination & Remuneration Committee	Yes	Ms. Atima Khanna	Chairperson & Independent Director	30/07/2020	-
		Ms. Dipali Mittal	Non Executive & Non Independent Director	21/09/2017	-
		Mr. Surender Kumar Tuteja	Non-Executive & Independent Director	06/05/2014	-
3. Stakeholders Relationship Committee	Yes	Ms. Dipali Mittal	Chairperson & Non-Executive & Non-Independent Director	13/08/2012	-
		Mr. Surender Kumar Tuteja	Non-Executive & Independent Director	30/07/2020	10/11/2020
		Mr. Rajesh Jain	Whole Time Director cum Chief Executive Officer	30/07/2020	-
		Ms. Atima Khanna	Non-Executive & Independent Director	10/11/2020	-
4. Corporate Social Responsibility Committee	Yes	Mr. Surender Kumar Tuteja	Chairperson & Non-Executive & Independent Director	06/05/2014	-
		Mr. Amit Mittal	Managing Director	06/05/2014	
		Ms. Dipali Mittal	Non-Executive & Non-Independent Director	06/05/2014	-

*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*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
30 th July, 2020	10 th November, 2020	Yes	6	2	42 days Days (in between 28 th September, 2020 to 10 th November, 2020 i.e. two consecutive Meetings)
04 th September, 2020	18 th December, 2020	Yes	6	2	37 days (in between 10 th November, 2020 to 18 th December, 2020 i.e. two consecutive Meetings)
28 th September, 2020					



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IV. Meeting of Committees

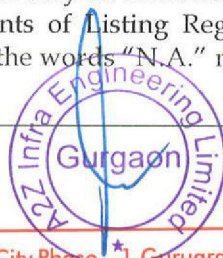
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
1. Audit Committee	10th November, 2020	Yes	3	2	30th July, 2020 28th September, 2020	42 Days (in between 28th September, 2020 to 10th November, 2020 i.e. two consecutive Meetings)
2. Stakeholders Relationship Committee	10th November, 2020	Yes	3	1	30th July, 2020 28th September, 2020	42 Days (in between 28th September, 2020 to 10th November, 2020 i.e. two consecutive Meetings)
3. Nomination and Remuneration Committee	NA	NA	NA	NA	4th September, 2020	NA

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

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.



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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. 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