

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.: A2ZINFRA/SE/2024-25/055

BY E-FILING

February 07, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda 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: - Integrated Filing (Governance) Report for the Quarter (Q3) and nine months ended December 31, 2024

Pursuant to the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, please find enclosed herewith the Integrated Filing (Governance) for the Quarter (Q3) and nine months ended December 31, 2024.

This information is also being hosted on the website of the Company at www.a2zgroup.co.in.

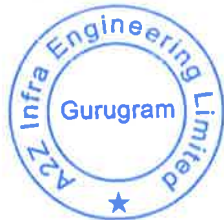
This is for your information and records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

Atul K. Agarwal
Company Secretary
FCS-6453



Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana

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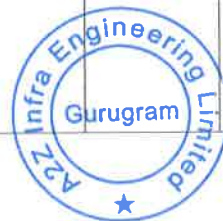
FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

Name of the Company: A2Z INFRA ENGINEERING LTD.

Quarter ending as on: December 31, 2024 (Q3)

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directors in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Ms.	Atima Khanna	DIN : 07145114 PAN : BDKPK3081R	Chairperson-Independent Director	23/05/2019	23/05/2024	NA	67.08	06/01/1983	2	2	5	2
Mr.	Amit Mittal	DIN: 00058944 PAN: ACWP K6478J	Executive-Non Independent Director (Managing Director cum Chief Executive Officer)	01/01/2005	01/01/2024	NA	NA	07/01/1968	1	0	1	0



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Corporate Office: Ground Floor, Plot No. 58, Sector – 44, Gurugram – 122003, Haryana (INDIA)

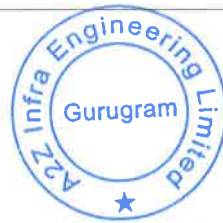
Tel.: +91-124-472-3383, Website : www.a2zgroup.co.in, Email : info@a2zemail.com

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Ms.	Dipali Mittal	DIN: 00872628 PAN: AGCP M3667K	Non-Executive Non-Independent Director	01/04/2005	14/08/2017	NA	NA	05/03/1973	1	0	1	1
Mr.	Arun Gaur	DIN: 08328873 PAN: AETPG 6808F	Non-Executive Non-Independent Director	16/11/2021	19/09/2022	NA	NA	10/02/1973	1	0	2	0
Mr.	Manoj Tiwari	DIN: 03597274 PAN: AAXPT 9037F	Non-Executive Non-Independent Director	20/07/2022	19/09/2022	NA	NA	20/06/1965	1	0	1	0
Ms.	Ritu Goyal	DIN: 05180676 PAN: AQLP G9537B	Non-Executive Independent Director	11/08/2023	11/08/2023	NA	16.21	06/01/1986	3	3	3	1
Mr.	Parmatma Singh Rathor	DIN: 03346747 PAN: AIDPR 4195E	Non-Executive Independent Director	11/08/2023	11/08/2023	NA	16.21	02/10/1971	1	1	1	0
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO - No												



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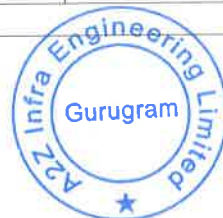
II. Composition of Committees

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	-
		Ms. Ritu Goyal	Non-Executive Independent Director, Member	20/09/2023	-
		Mr. Parmatma Singh Rathor	Non-Executive Independent Director, Member	20/09/2023	-
		Mr. Arun Gaur	Non-Executive Non-Independent Director, Member	16/11/2021	-
2. Nomination & Remuneration Committee	Yes	Ms. Ritu Goyal	Non-Executive-Independent Director, Chairperson	20/09/2023	-
		Ms. Atima Khanna	Non-Executive-Independent Director, Member	30/07/2020	-
		Ms. Dipali Mittal	Non-Executive Non-Independent Director, Member	21/09/2017	-
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

Meeting in the relevant quarter	Whether requirement of Quorum met* Yes / No	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
November 14, 2024	Yes	7	3	August 14, 2024	91 Days (in between August 14, 2024 to November 14, 2024 i.e. two consecutive Meetings)
* to be filled in only for the current quarter meetings					



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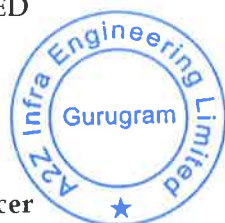


IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* Yes / No	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
1. Audit Committee	November 14, 2024	Yes	4	3	August 14, 2024	91 Days (in between August 14, 2024 to November 14, 2024 i.e. two consecutive Meetings)
2. Stakeholders Relationship Committee	November 14, 2024	Yes	3	1	August 14, 2024	91 Days (in between August 14, 2024 to November 14, 2024 i.e. two consecutive Meetings)
3. Nomination and Remuneration Committee	-	-	-	-	August 14, 2024	-

V. 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, voluntary for entities ranked 1001 to 2000) - **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 has 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:- Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NA
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

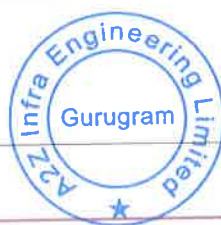
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. 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:

S. 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, Commercial Taxes Department, GST, Telangana	Order imposing interest amounting to INR 1,607/-	03 rd October, 2024	Delayed Filing of GSTR-3B	There is no material impact of the same on financial, operations or other activities of the Company.



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2.	Superintendent, Andaman Division, Haldia CGST Commissionerate	Order imposing Late Fees amounting to INR 42,600/-	28 th November, 2024	Late Fees on delayed filing of GSTR-9 & GSTR-9C	There is no material impact of the same on financial, operations or other activities of the Company.
3.	Assistant Commissioner, GST Aligarh, Uttar Pradesh	Order imposing penalty amounting to INR 10,000/-	24 th December, 2024	Delayed Filing of GSTR-1 & GSTR-3B for September, 2024	There is no material impact of the same on financial, operations or other activities of the Company.
4.	Assistant Commissioner, GST Aligarh, Uttar Pradesh	Order imposing penalty amounting to INR 6,000/-	24 th December, 2024	Delayed Filing of GSTR-1 & GSTR-3B for October, 2024	There is no material impact of the same on financial, operations or other activities of the Company.

E. 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:

S. 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
NIL				

