

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2023-24/018

BY E-FILING

July 13, 2023

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

Fax-022-22722039
BSE Code- 533292

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- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: -Corporate Governance Report for the Quarter (Q1) ended 30th June, 2023

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, 2023.

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: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, 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, 2023 (Q1)

I. Composition of Board of Directors

Titl e (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairper son/Execu tive/Non- Executive/ independ ent/Nomi nee)	Initial Date of Appoi ntment	Date of Re- appoin tment	Dat e of Ces sati on	Te nur e*	Date of Birth	No. of direc to rship in liste d entiti es inclu ding this liste d entit y [in refer ence to Regu la tion 17A(1)]	No of Inde pen dent Direc tors ship in liste d entiti es inclu ding this liste d entit y [in refer ence to provi so to regul atio n 17A(1)]	Numb er of membe rships in Audit/ Stakeh older Comm tee(s) includ ing this listed entity (Refer Resgul ation 26(1) of Listing Regula tions)	No of post of Chair perso n in Audit/ Stake holde r Com mittee held in listed entitie s includ ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations)
Mr.	Surender Kumar Tuteja	DIN : 005940 76 PAN : AAGP T7092R	Chairman - Independe nt Director	27/09/ 2014	28/09/ 2019	NA	105 .03	15/06 /1945	2	2	7	3



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Mr.	Amit Mittal	DIN: 00058944 PAN: ACWP K6478J	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
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
Ms.	Atima Khanna	DIN: 07145114 PAN : BDKPK 3081R	Non-Executive Independent Director	23/05/2019	23/05/2019	NA	49.08	06/01/1983	2	2	7	2
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: AAXP T9037F	Non-Executive Non-Independent Director	20/07/2022	19/09/2022	NA	NA	20/06/1965	1	0	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	
		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 14, 2023	May 19, 2023	Yes	6	2	93 Days (in between February 14, 2023 to May 19, 2023 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 19, 2023	Yes	3	2	February 14, 2023	93 Days (in between February 14, 2023 to May 19, 2023 i.e. two consecutive Meetings)
2.Stakeholders Relationship Committee	May 19, 2023	Yes	3	1	February 14, 2023	93 Days (in between February 14, 2023 to May 19, 2023 i.e. two consecutive Meetings)
3 Nomination and Remuneration Committee	-	-	-	-	February 14, 2023	-

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 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 Kumar Agarwal
Company Secretary cum Compliance Officer
FCS-6453

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Sector-44, Gurugram-122003, Haryana