

REF. No.:-A2ZINFRA/SE/2024-25/022

BY E-FILING

July 17, 2024

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: -Corporate Governance Report for the Quarter (Q1) ended June 30, 2024

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 June 30, 2024**.

Kindly take the above information on your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.



Atul K. Agarwal
Company Secretary
FCS-6453

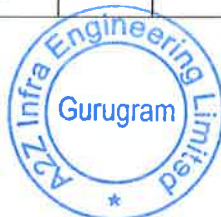
Add: - Ground Floor, Plot No. 58,
Sector-44, Gurugram-122003, Haryana

Quarterly Compliance Report on Corporate Governance

Name of the Company: A2Z INFRA ENGINEERING LTD.
 Quarter ending as on: June 30, 2024 (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 Cessation	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 provision 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)
Ms.	Atima Khanna	DIN : 07145114 PAN : BDKPK3081R	Chairperson-Independent Director	23/05/2019	23/05/2024	NA	61.08	06/01/1983	2	2	7	2



A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



Mr.	Amit Mittal	DIN: 00058944 PAN: ACWPK6 478J	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
Ms.	Dipali Mittal	DIN: 00872628 PAN : AGCPM3 667K	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: AETPG68 08F	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: AAXPT90 37F	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: AQLPG95 37B	Non- Executive Independent Director	11/08 /2023	11/08/ 2023	NA	10.21	06/01 /1986	3	3	3	1
Mr.	Parmatma Singh Rathor	DIN: 03346747 PAN: AIDPR419 5E	Non- Executive Independent Director	11/08 /2023	11/08/ 2023	NA	10.21	02/10 /1971	1	1	1	0
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	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					
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 12, 2024	May 15, 2024	Yes	7	3	92 Days (in between February 12, 2024 to May 15, 2024 i.e. two consecutive Meetings)

*to be filled in only for the current quarter meetings



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 15, 2024	Yes	4	3	February 12, 2024	92 Days (in between February 12, 2024 to May 15, 2024 i.e. two consecutive Meetings)
2. Stakeholders Relationship Committee	May 15, 2024	Yes	3	1	February 12, 2024	92 Days (in between February 12, 2024 to May 15, 2024 i.e. two consecutive Meetings)
3. Nomination and Remuneration Committee	--	--	--	--	February 12, 2024	--

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	NA
Brief details of the event	NA

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
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



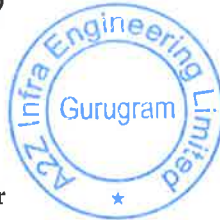
Note :-

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.

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