

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:-A2ZINFRA/SE/2025-26/031

## BY E-FILING

October 29, 2025

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

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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 (Q2) and half year ended September 30, 2025

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 (Q2) and half year ended September 30, 2025.

This information is also being hosted on the website of the Company at [www.a2zgroup.co.in](http://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

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

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

Tel.: +91-124-472-3383, Website : [www.a2zgroup.co.in](http://www.a2zgroup.co.in), Email : [info@a2zemail.com](mailto:info@a2zemail.com)

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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: September 30, 2025 (Q2)

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PA N & 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 [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference 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	Chairperson- Independent Director	23/05/2019	23/05/2024	NA	76.08	06/01/1983	1	1	4	2
		PAN : BDKPK3081R										
Mr.	Amit Mittal	DIN: 00058944	Executive- Non Independent	01/01/2005	01/01/2024	NA	NA	07/01/1968	1	0	1	0
		PAN: ACWPK6478J	Director cum Chief Executive Officer									
Ms.	Dipali Mittal	DIN: 00872628	Non-Executive Non-Independent	01/04/2005	14/08/2017	NA	NA	05/03/1973	1	0	1	1
		PAN : AGCPM3667K	Director									

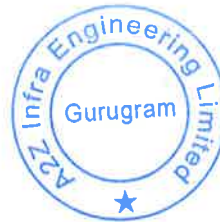


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Mr.	Arun Gaur	DIN: 08328873 PAN: AETPG6808F	Non-Executive Non-Independent Director	16/11/2021	19/09/2022	NA	NA	10/02/1973	1	0	2	0
Mr.	Manoj Tiwari	DIN: 03597274 PAN: AAXPT9037F	Non-Executive Non-Independent Director	20/07/2022	19/09/2022	NA	NA	20/06/1965	1	0	1	0
Ms.	Ritu Goyal	DIN: 05180676 PAN: AQLPG9537B	Non-Executive Independent Director	11/08/2023	11/08/2023	NA	25.21	06/01/1986	3	3	3	1
Mr.	Parmatma Singh Rathor	DIN: 03346747 PAN: AIDPR4195E	Non-Executive Independent Director	11/08/2023	11/08/2023	NA	25.21	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

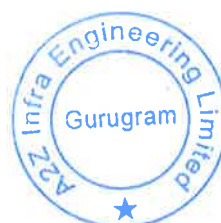
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Atima Khanna	Non-Executive Independent Director, Chairperson	23/05/2019	-
		Ms. Ritu Goyal	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

Date(s) of 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)
August 12, 2025	Yes	7	3	June 27, 2025	45 Days (in between June 27, 2025 to August 12, 2025 i.e. two consecutive Meetings)
				May 28, 2025	29 Days (in between May 28, 2025 to June 27, 2025 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
Audit Committee	August 12, 2025	Yes	4	3	June 27, 2025	45 Days (in between June 27, 2025 to August 12, 2025 i.e. two consecutive Meetings)
					May 28, 2025	29 Days (in between May 28, 2025 to June 27, 2025 i.e. two consecutive Meetings)
Stakeholders Relationship Committee	August 12, 2025	Yes	3	1	May 28, 2025	75 Days (in between May 28, 2025 to August 12, 2025 i.e. two consecutive Meetings)
Nomination and Remuneration Committee	August 12, 2025	Yes	3	2	-	-

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

VI. Affirmations	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - <b>Yes</b>
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee - <b>Yes</b> b. Nomination & remuneration committee - <b>Yes</b> c. Stakeholders relationship committee - <b>Yes</b> d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - <b>Not Applicable</b>
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 - <b>Yes</b>
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 - <b>Yes</b>
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 - <b>Yes report has been placed before Board of Directors but no comments received</b>

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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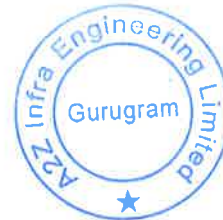
## I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

### Notes:

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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Atul K. Agarwal  
Designation : Company Secretary



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Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending- 30<sup>th</sup> September, 2025

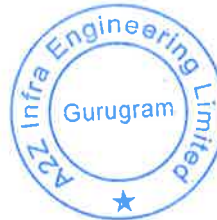
## I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter group or any other entity controlled by them	Nil	Nil
Directors(including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, inconnection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter group or any other entity controlled by them	NA	NIL	NIL
Directors(including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other entity controlled by them	NA	NIL	NIL



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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter group or any other entity controlled by them	NA	NIL	NIL
Directors(including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other entity controlled by them	NA	NIL	NIL

## II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.



**Amit Mittal**  
Managing Director cum CEO  
DIN- 00058944

## Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company ; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..

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## A. 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

## B. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

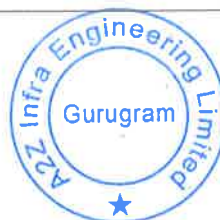
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

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					

## C. 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, Dhanbad North Division, Jharkhand	Order imposing interest u/s 50 (1) & penalty u/s 73 of CGST Act 2017 and respective sections of Jharkhand GST Act 2017 amounting to INR 6,23,824/- (Indian Rupees Six Lakh Twenty Three Thousand Eight Hundred Twenty Four Only).	01-09-2025	Interest & Penalty on Delayed Payment of Tax	There is no material impact of the same on financial, operations or other activities of the Company.



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## D. 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
Ongoing Tax Litigations do not have any material impact on the Listed entity				

