

General information about company	
Scrip code	544280
NSE Symbol	AFCONS
MSEI Symbol	Notlisted
ISIN	INE101101011
Name of the entity	Afcons Infrastructure Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr /Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shapoorji Pallonji Mistry		00010114	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-09-1964
2	Mr	Subramanian Krishnamurthy		00047592	Executive Director	Not Applicable		03-06-1958
3	Mr	Paramasivan Srinivasan		00058445	Executive Director	Not Applicable		20-05-1957
4	Mr	Giridhar Rajagopalan		02391515	Executive Director	Not Applicable		18-02-1957
5	Mr	Umesh Narain Khanna		03634361	Non-Executive - Non Independent Director	Not Applicable		08-07-1957
6	Mr	Sitaram Janardan Kunte		02670899	Non-Executive - Independent Director	Not Applicable		03-11-1961
7	Mr	Atul Sobti		06715578	Non-Executive - Independent Director	Not Applicable		20-06-1959
8	Mr	Cherag Sarosh Balsara		07030974	Non-Executive - Independent Director	Not Applicable		26-01-1969
9	Mr	Anurag Kumar Sachan		08197908	Non-Executive - Independent Director	Not Applicable		31-07-1960
10	Ms	Rukhshana Jina Mistry		08398795	Non-Executive - Independent Director	Not Applicable		24-09-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-04-2000				1	0	0	0			
2	NA		15-11-2002	01-07-2023			1	0	0	0			
3	NA		10-06-2002	01-07-2023			1	0	1	0			
4	NA		01-10-2016	01-07-2022			1	0	0	0			
5	NA		22-08-2012				2	0	3	0			
6	NA		12-03-2024			9.2	2	2	4	2			
7	NA		24-03-2024			9.08	1	1	0	0			
8	NA		24-03-2024			9.08	2	2	1	0			
9	NA		12-03-2024			9.2	1	1	0	0			
10	NA		12-03-2024			9.2	3	3	4	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Chairperson	24-03-2024		
2	02670899	Sitaram Janardan Kunte	Non-Executive - Independent Director	Member	24-03-2024		
3	03634361	Umesh Narain Khanna	Non-Executive - Non Independent Director	Member	26-09-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Chairperson	24-03-2024		
2	02670899	Sitaram Janardan Kunte	Non-Executive - Independent Director	Member	24-03-2024		
3	00010114	Shapoorji Pallonji Mistry	Non-Executive - Non Independent Director	Member	29-06-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02670899	Sitaram Janardan Kunte	Non-Executive - Independent Director	Chairperson	24-03-2024		
2	03634361	Umesh Narain Khanna	Non-Executive - Non Independent Director	Member	29-06-2015		
3	00058445	Paramasivan Srinivasan	Executive Director	Member	28-11-2006		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00047592	Subramanian Krishnamurthy	Executive Director	Chairperson	12-03-2024		
2	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Member	24-03-2024		
3	08197908	Anurag Kumar Sachan	Non-Executive - Independent Director	Member	24-03-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00047592	Subramanian Krishnamurthy	Executive Director	Chairperson	24-06-2014		
2	08197908	Anurag Kumar Sachan	Non-Executive - Independent Director	Member	24-03-2024		
3	03634361	Umesh Narain Khanna	Non-Executive - Non Independent Director	Member	24-06-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-09-2024				Yes	10	9	5
2		18-10-2024	35		Yes	10	5	3
3		19-10-2024	0		Yes	10	9	5
4		24-10-2024	4		Yes	10	9	5
5		29-10-2024	4		Yes	10	8	5
6		30-10-2024	0		Yes	10	9	5
7		23-11-2024			Yes	10	8	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-09-2024				Yes	3	3	2	0
2	Audit Committee	04-10-2024	21			Yes	3	3	2	0
3	Audit Committee	23-11-2024	49			Yes	3	3	2	0
4	Risk Management Committee	23-12-2024			The company was listed on November 4, 2024 hence there was no requirement for convening RMC meeting during the previous quarter.	Yes	3	3	2	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	Gaurang Parekh
Designation of person	Company Secretary
Place	Mumbai
Date	20-01-2025

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Gaurang Parekh
Designation of person	Company Secretary
Place	Mumbai
Date	20-01-2025