

### General information about company

Scrip code	505400
NSE Symbol	TEXINFRA
MSEI Symbol	NOTLISTED
ISIN	INE435C01024
Name of the entity	Texmaco Infrastructure & Holdings Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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							Textual Information(1)	
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	S. K. Poddar	AFTPP2386N	00008654	Non-Executive - Non Independent Director	Not Applicable		15-09-1945
2	Mr	D. R. Kaarhikeyan	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939
3	Mr	S. K. Rungta	ADAPR3669P	00053824	Non-Executive - Independent Director	Not Applicable		17-09-1947
4	Mr	Ravi Todi	ABUPT6599G	00080388	Non-Executive - Independent Director	Not Applicable		01-05-1969
5	Mr	Kishor Shah	AIQPS4268J	00170502	Non-Executive - Independent Director	Not Applicable		30-08-1956
6	Ms	Ranjana Tibrawalla	ADJPT0027G	00542746	Non-Executive - Independent Director	Not Applicable		13-05-1950
7	Mr	Prakash Chandra Kejriwal	AFJPK7010A	00964460	Non-Executive - Non Independent Director	Not Applicable		18-12-1968
8	Ms	Jyotsna Poddar	AFGPP2539E	00055736	Non-Executive - Non Independent Director	Not Applicable		26-07-1950
9	Mr	Athar Shahab	AGZPS8777M	01824891	Non-Executive - Non	Not Applicable		12-08-

					Independent Director		1968
10	Mr	Akshay Poddar	AFUPP0096C	00008686	Non-Executive - Non Independent Director	Chairperson related to Promoter	20-07-1976
11	Mr	Ashok Kumar Vijay	ABQPV3413R	01103278	Non-Executive - Non Independent Director	Not Applicable	04-07-1953

**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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	14-09-2020	14-02-1991	14-02-1991	25-09-2023		6	0	0	0		
2	Yes	09-09-2019	25-07-2016	25-07-2019		86	4	4	3	1		
3	Yes	04-09-2018	07-11-2015	06-11-2018		94	2	1	2	0		
4	NA		14-05-2021	14-05-2021		28	3	2	4	2		
5	NA		12-05-2023	12-05-2023		4	2	1	4	1		
6	NA		12-05-2023	12-05-2023		4	1	1	0	0		
7	NA		12-05-2023	12-05-2023			1	0	0	0		
8	NA		28-09-2015	28-09-2020			2	0	0	0		
9	NA		07-02-2022	07-02-2022			3	0	4	1		

10	NA		11-08-2008	11-08-2008			5	0	3	1		
11	NA		25-09-2023	25-09-2023			2	0	1	0		

### Text Block

Textual Information(1)

1. The tenure for Directors has been counted for completed months for which they are serving on the Board.
2. Chairmanship in committees counted as Membership & Chairmanship of unlisted public co. also as Membership.
3. Mr. S. K. Poddar who was liable to retire by rotation at the AGM held on 25th September, 2023 had expressed his unwillingness to seek reappointment and accordingly he ceased to be a Director w.e.f. the conclusion of the AGM held on 25th September, 2023. On unanimous request of Board of Directors Mr. Poddar accepted to be Chairman Emeritus from the date of his ceasing to be Chairman of the Board. Mr Akshay Poddar, Non Executive Director, had been re-designated as Non-Executive Director & Chairman of the Company on retirement of Mr. S. K. Poddar w.e.f. 25th September, 2023 on the conclusion of the AGM.

<b>Audit Committee Details</b>							
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	00080388	Ravi Todi	Non-Executive - Independent Director	Chairperson	14-05-2021		
2	00053824	S. K. Rungta	Non-Executive - Independent Director	Member	30-05-2016		
3	00170502	Kishor Shah	Non-Executive - Independent Director	Member	12-05-2023		
4	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	25-09-2010		

<b>Nomination and remuneration committee</b>							
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	00080388	Ravi Todi	Non-Executive - Independent Director	Chairperson	07-11-2022		
2	00053824	S. K. Rungta	Non-Executive - Independent Director	Member	15-05-2018		
3	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	01-02-2014		

<b>Stakeholders Relationship Committee</b>							
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	00170502	Kishor Shah	Non-Executive - Independent Director	Chairperson	12-05-2023		
2	00053824	S. K. Rungta	Non-Executive - Independent Director	Member	30-05-2016		
3	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	25-09-2010		

<b>Risk Management Committee</b>							
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	00327907	D. R. Kaarthikeyan	Non-Executive - Independent Director	Chairperson	14-05-2021		
2	00053824	S. K. Rungta	Non-Executive - Independent Director	Member	07-11-2022		
3	01824891	Athar Shahab	Non-Executive - Non Independent Director	Member	07-02-2022		

<b>Corporate Social Responsibility Committee</b>							
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	01824891	Athar Shahab	Non-Executive - Non Independent Director	Chairperson	07-02-2022		
2	00170502	Kishor Shah	Non-Executive - Independent Director	Member	12-05-2023		
3	00080388	Ravi Todi	Non-Executive - Independent Director	Member	11-08-2021		

<b>Other Committee</b>						
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				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*
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)					
1	12-05-2023				Yes	10	9	4
2		03-08-2023	82		Yes	10	10	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	Reason 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	12-05-2023				Yes	3	2	2	0
2	Audit Committee	03-08-2023	82			Yes	4	4	3	0
3	Nomination and remuneration committee	19-04-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	12-05-2023	22			Yes	3	2	1	0
5	Nomination and remuneration committee	03-08-2023	82			Yes	3	3	2	0
6	Risk Management Committee	12-07-2023				Yes	3	3	2	0

## Annexure 1

### IV. Meeting of Committees

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	Reason 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)
7	Risk Management Committee	02-08-2023	20			Yes	3	2	2	0

## 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	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Neha Singh
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Neha Singh
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
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	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0

<b>(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</b>			
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	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	Ganesh Gupta		
Designation	CFO		
Place	Kolkata		
Date	12-10-2023		

**Text Block**

Textual Information(3)

Since the Company has not advanced any loan, guarantee, comfort letter to Promoters / Promoter group or any other entity controlled by them or to Directors (including relatives) or any other entity controlled by them or to KMPs or any other entity controlled by them or provided security in connection with the above loan, therefore, we have selected "YES" as the Compliance Status in Affirmation Section as per the FAQ issued.

<b>Details of Cyber security incidence</b>	
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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
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### **Signatory Details**

Name of signatory	Neha Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-10-2023

