

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	S. K. Poddar	AFTPP2386N	00008654	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1945	No				Active	Yes	14-09-2020	14-02-1991	14-02-1991			6	0	0	0			
2	Mr	D. R. Kaarthikeyan	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939	No				Active	Yes	09-09-2019	25-07-2016	25-07-2019		77	5	5	3	0			
3	Mr	Utsav Parekh	AGHPP4467H	00027642	Non-Executive - Independent Director	Not Applicable		28-08-1956	No				Active	NA		25-09-2010	04-09-2019	02-11-2022	97	0	0	0	0			
4	Mrs	Ramya Hariharan	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08-1978	No				Active	NA		11-05-2020	11-05-2020		31	4	4	7	2			

I. Composition of Board of Directors																									
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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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	S. K. Rungta	ADAPR3669P	00053824	Non-Executive - Independent Director	Not Applicable		17-09-1947	No				Active	Yes	04-09-2018	07-11-2015	06-11-2018		85	2	1	2	0		
6	Mr	Ravi Todi	ABUPT6599G	00080388	Non-Executive - Independent Director	Not Applicable		01-05-1969	No				Active	NA		14-05-2021	14-05-2021		19	2	2	4	2		
7	Mr	Akshay Poddar	AFUPP0096C	00008686	Non-Executive - Non Independent Director	Not Applicable		20-07-1976	No				Active	NA		11-09-2008	11-09-2008			5	0	3	1		
8	Mrs	Jyotsna Poddar	AFGPP2539E	00055736	Non-Executive - Non Independent Director	Not Applicable		26-07-1950	No				Active	NA		28-09-2015	28-09-2020			2	0	0	0		

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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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
9	Mr	Athar Shahab	AGZPS8777M	01824891	Non-Executive - Non Independent Director	Not Applicable		12-08-1968	No				Active	NA		07-02-2022	07-02-2022			3	0	4	1		

Text Block	
Textual Information(1)	<p>1. The tenure for Directors has been counted for completed months for which they are serving on the Board.</p> <p>2. Chairmanship in committees counted as Membership &amp; Chairmanship of unlisted public co. also as Membership.</p> <p>3. The Tenure of Mr. Utsav Parekh has been counted from 4th September, 2014 post his appointment under the Companies Act, 2013.</p> <p>4. The Directorship, Chairmanship and Membership in various committees of Mr. Utsav Parekh is not mentioned as he has resigned as the Non-executive &amp; Independent Director of the Company w.e.f. 02.11.2022.</p>

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	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	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	25-09-2010		
4	06928511	Ramya Hariharan	Non-Executive - Independent Director	Member	11-08-2021		

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	00027642	Utsav Parekh	Non-Executive - Independent Director	Chairperson	01-02-2014	02-11-2022	
2	00080388	Ravi Todi	Non-Executive - Independent Director	Chairperson	07-11-2022		
3	00053824	S. K. Rungta	Non-Executive - Independent Director	Member	15-05-2018		
4	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	01-02-2014		

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	00027642	Utsav Parekh	Non-Executive - Independent Director	Chairperson	25-09-2010	02-11-2022	
2	06928511	Ramya Hariharan	Non-Executive - Independent Director	Chairperson	07-11-2022		
3	00053824	S. K. Rungta	Non-Executive - Independent Director	Member	30-05-2016		
4	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	25-09-2010		



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	00327907	D. R. Kaarthikeyan	Non-Executive - Independent Director	Chairperson	14-05-2021		
2	00027642	Utsav Parekh	Non-Executive - Independent Director	Member	14-05-2021	02-11-2022	
3	00053824	S. K. Rungta	Non-Executive - Independent Director	Member	07-11-2022		
4	01824891	Athar Shahab	Non-Executive - Non Independent Director	Member	07-02-2022		

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	01824891	Athar Shahab	Non-Executive - Non Independent Director	Chairperson	07-02-2022		
2	00027642	Utsav Parekh	Non-Executive - Independent Director	Member	01-02-2014	02-11-2022	
3	06928511	Ramya Hariharan	Non-Executive - Independent Director	Member	07-11-2022		
4	00080388	Ravi Todi	Non-Executive - Independent Director	Member	11-08-2021		

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	12-08-2022				Yes	9	9	5
2		07-11-2022	86		Yes	8	7	4

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	12-08-2022				Yes	4	4	3	0
2	Audit Committee	07-11-2022	86			Yes	4	4	3	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	Rahul Harsh
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rahul Harsh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-01-2023