

### General information about company

Scrip code	544004
NSE Symbol	IRMENERGY
MSEI Symbol	NOTLISTED
ISIN	INE07U701015
Name of the entity	IRM ENERGY LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Yes

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	Maheswar Sahu	ADKPS6835Q	00034051	Non-Executive - Non Independent Director	Chairperson		10-01-1954
2	Mr	Rajiv I Modi	ACGPM3768F	01394558	Non-Executive - Non Independent Director	Not Applicable		09-05-1960
3	Mr	Amitabha Banerjee	AADPB0669D	05152456	Non-Executive - Non Independent Director	Not Applicable		08-10-1954
4	Mr	Badri Narayan Mahapatra	ACFPM3212K	02479848	Non-Executive - Non Independent Director	Not Applicable		01-07-1974
5	Mr	Chikmagalur Kalasheety Gopal	ABYPG8076D	08434324	Non-Executive - Independent Director	Not Applicable		29-11-1957
6	Mr	Anand Mohan Tiwari	ABBPT0137D	02986260	Non-Executive - Independent Director	Not Applicable		03-06-1959
7	Mrs	Geeta Goradia	ADDPG4435B	00074343	Non-Executive - Independent Director	Not Applicable		19-09-1953
8	Mr	Rabindra Nath Nayak	AAAPN1597P	02658070	Non-Executive - Independent Director	Not Applicable		23-09-1955

**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

**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	NA		30-09-2016				4	3	7	3		
2	NA		01-12-2015				1	0	1	0		
3	NA		01-12-2015				1	0	2	0		
4	NA		30-09-2016				1	0	0	0		
5	NA		29-03-2019	25-09-2022		57.03	2	2	4	3		
6	NA		14-06-2020	14-06-2020		42.18	2	2	1	0		
7	NA		08-03-2022	08-03-2022		21.24	3	3	3	0		
8	NA		24-09-2022	24-09-2022		15.08	2	2	4	1		

<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	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	00034051	Maheswar Sahu	Non-Executive - Non Independent Director	Member	29-03-2019	09-11-2023	
3	02986260	Anand Mohan Tiwari	Non-Executive - Independent Director	Member	14-06-2020		
4	05152456	Amitabha Banerjee	Non-Executive - Non Independent Director	Member	09-11-2023		
5	00074343	Geeta Goradia	Non-Executive - Independent Director	Member	09-11-2023		

<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	02986260	Anand Mohan Tiwari	Non-Executive - Independent Director	Chairperson	14-06-2020		
2	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	29-03-2019		
3	00034051	Maheswar Sahu	Non-Executive - Non Independent Director	Member	29-03-2019		

<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	00034051	Maheswar Sahu	Non-Executive - Non Independent Director	Chairperson	24-09-2022		
2	05152456	Amitabha Banerjee	Non-Executive - Non Independent Director	Member	24-09-2022		
3	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	24-09-2022		
4	00074343	Geeta Goradia	Non-Executive - Independent Director	Member	24-09-2022		

<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	02658070	Rabindra Nath Nayak	Non-Executive - Independent Director	Chairperson	24-09-2022		
2	02986260	Anand Mohan Tiwari	Non-Executive - Independent Director	Member	24-09-2022		
3	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	24-09-2022		
4	00034051	Maheswar Sahu	Non-Executive - Non Independent Director	Member	24-09-2022		



<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	00034051	Maheswar Sahu	Non-Executive - Non Independent Director	Chairperson	01-06-2019		
2	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	01-06-2019		
3	00074343	Geeta Goradia	Non-Executive - Independent Director	Member	22-07-2022		
4	05152456	Amitabha Banerjee	Non-Executive - Non Independent Director	Member	24-09-2022		

<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								
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	19-09-2023				Yes	8	7	3
2		09-10-2023	19		Yes	8	7	4
3		21-10-2023	11		Yes	8	7	4
4		09-11-2023	18		Yes	8	8	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	19-09-2023				Yes	3	3	2	0
2	Audit Committee	09-10-2023	19			Yes	3	3	2	0
3	Audit Committee	09-11-2023	30			Yes	3	3	2	0
4	Audit Committee	30-12-2023	50			Yes	4	3	2	0
5	Corporate Social Responsibility Committee	19-09-2023				Yes	4	3	1	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)	NA
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Shikha Jain
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Note to Sr. No. 8: Report shall be placed before the Board in upcoming meeting. Further, Company got listed on BSE & NSE on 26.10.2023, so submission of CG Report for September 30, 2023 quarter was Not applicable.



<b>Details of Cyber security incidence</b>	
--	--

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
--	----

### **Signatory Details**

Name of signatory	Shikha Jain
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	16-01-2024