

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 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	Mr	Rabindra Nath Nayak	AAAPN1597P	02658070	Non-Executive - Independent Director	Not Applicable		23-09-1955
8	Mrs	Kaushal Nakrani	ACGPN1397K	08405226	Non-Executive - Independent Director	Not Applicable		26-10-1964

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-2016				4	3	7	4			
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		63.03	2	2	4	3			
6	NA		14-06-2020	14-06-2020		48.18	2	2	1	0			
7	NA		24-09-2022	24-09-2022		21.08	2	2	6	2			
8	NA		01-06-2024	01-06-2024		1	2	2	0	0			

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	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	02986260	Anand Mohan Tiwari	Non-Executive - Independent Director	Member	14-06-2020		
3	05152456	Amitabha Banerjee	Non-Executive - Non Independent Director	Member	09-11-2023		

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	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		

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	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		

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	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		

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	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	05152456	Amitabha Banerjee	Non-Executive - Non Independent Director	Member	24-09-2022		

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							Textual Information(1)	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)	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)	
1	09-02-2024				Yes	7	7	3
2		21-05-2024	101		Yes	7	6	3
3		11-06-2024	20		Yes	8	7	4
4		26-06-2024	14		Yes	8	6	3

Text Block

Textual Information(1)

The Board Meeting was original held on June 06, 2024 and adjourned Board Meeting was held on June 11, 2024.

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	09-02-2024				Yes	3	3	2	0
2	Audit Committee	22-04-2024	72			Yes	3	3	2	0
3	Audit Committee	21-05-2024	28			Yes	3	3	2	0
4	Audit Committee	26-06-2024	35			Yes	3	3	2	0
5	Nomination and remuneration committee	22-01-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	15-03-2024	52			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	Nomination and remuneration committee	09-05-2024	54			Yes	3	3	2	0
8	Nomination and remuneration committee	07-06-2024	28			Yes	3	3	2	0
9	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	1	0
10	Stakeholders Relationship Committee	21-05-2024	101			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	09-02-2024				Yes	3	3	1	0
12	Corporate Social Responsibility Committee	21-05-2024	101			Yes	3	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	No
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
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	Harshal Anjaria
2	Designation	Chief Financial Officer

Text Block

Textual Information(1)

With reference to the composition of Board, Mrs. Geeta Goradia, Independent Woman Director of the Company resigned with effect from 06-01-2024 and in place of her Mrs. Kaushal Nakrani was appointed as Independent Woman Director with effect from 01-06-2024. Further, as on June 30, 2024 the composition of Board is in compliance with the SEBI (LODR) Regulations, 2015.

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	Harshal Anjaria
Designation of person	Chief Financial Officer
Place	Ahmedabad
Date	19-07-2024

