

## Integrated Governance

### IRM ENERGY LIMITED

#### General information about company

Scrip code	544004
NSE Symbol	IRMENERGY
MSEI Symbol	NOTLISTED
ISIN	INE07U701015
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false During the quarter, no fine or penalty has been imposed on the Company of amount less than 1 Lakh or 10 Lakh as provided under sub-para 20 of Para A of Part A of Schedule III of LODR.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	comi00548
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## 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												true													
Whether the listed entity has a Regular Chairperson												Disqualification of Directors under section 164 of the Companies Act, 2013													
Whether Chairperson is related to MD or CEO												false													
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	No of Directorship in Audit/ Stakeholder Committee(s) including this listed entity(Refer Regulation 26(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajiv I Modi	01394558	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA	01-12-2015					1	0	0	0				
2	Mr	Amitabha Banerjee	05152456	Executive Director	Not Applicable		false				Active	NA	01-12-2015					1	0	1	0				
3	Mr	Badri Narayan Mahapatra	02479848	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA	30-09-2016					1	0	1	1				
4	Mr	Rajiv Rajiv Modi	10276899	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA	28-10-2024					1	0	2	1				
5	Mr	Amit Lalitkumar Doshi	01603380	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA	28-10-2024					1	0	1	0				
6	Mr	Krishan Kumar Gupta	03476812	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	26-10-2024	26-10-2024		14.06	1	1	1	0					
7	Mrs	Preetha Reddy	00001871	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	28-10-2024	28-10-2024		14.04	3	2	2	0					
8	Mrs	Dharamchand Harakchand Jain	02425815	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	28-10-2024	28-10-2024		14.04	1	1	5	4					
9	Mr	Abhay Arvind Gupte	02145565	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	19-02-2025	19-02-2025		10.13	1	1	2	1					
10	Mr	Chikmagalur Kalasheety Gopal	08434324	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	29-03-2019	19-02-2025	15-12-2025	80.17	1	1	2	2	Others				

## **Annexure I**

### **II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02425815	Dharamchand Harakchand Jain	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	28-10-2024		
3	02145565	Abhay Arvind Gupte	Non-Executive - Independent Director	Member	31-07-2025		
4	05152456	Amitabha Banerjee	Executive Director	Member	09-11-2023		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Chairperson	27-10-2024		Textual Information(1)
2	02425815	Dharamchand Harakchand Jain	Non-Executive - Independent Director	Member	13-11-2024		
3	02479848	Badri Narayan Mahapatra	Non-Executive - Non Independent Director	Member	28-10-2024		

**Text Block**

Textual Information(1)

Recategorised as Chairperson with effect from 28-10-2024

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02479848	Badri Narayan Mahapatra	Non-Executive - Non Independent Director	Chairperson	14-08-2024		Textual Information(1)
2	01603380	Amit Lalitkumar Doshi	Non-Executive - Non Independent Director	Member	13-11-2024		
3	10276899	Rajiv Rajiv Modi	Non-Executive - Non Independent Director	Member	13-11-2024		
4	02425815	Dharamchand Harakchand Jain	Non-Executive - Independent Director	Member	23-12-2025		
5	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	31-07-2025	15-12-2025	Textual Information(2)

**Text Block**

Textual Information(1)	Recategorised as Chairperson with effect from 28-10-2024
Textual Information(2)	Ceased as member of the Committee due to his resignation w.e.f. 15-12-2025

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02145565	Abhay Arvind Gupte	Non-Executive - Independent Director	Chairperson	31-07-2025		
2	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	13-11-2024		
3	05152456	Amitabha Banerjee	Executive Director	Member	13-11-2024		Textual Information(1)
4	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	24-09-2022	15-12-2025	Textual Information(2)

**Text Block**

Textual Information(1)	Recategorised as Member with effect from 31-07-2025
Textual Information(2)	Ceased as member of the Committee due to his resignation w.e.f. 15-12-2025

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01603380	Amit Lalitkumar Doshi	Non-Executive - Non Independent Director	Chairperson	13-11-2024		
2	02479848	Badri Narayan Mahapatra	Non-Executive - Non Independent Director	Member	14-08-2024		Textual Information(1)
3	05152456	Amitabha Banerjee	Executive Director	Member	24-09-2022		
4	02425815	Dharamchand Harakchand Jain	Non-Executive - Independent Director	Member	31-07-2025		

**Text Block**

Textual Information(1)

Recategorised as Member with effect from 13-11-2024

### **Other Committee**

**Annexure I**

<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	31-07-2025			true	10	10	5
2	12-11-2025	103		true	10	9	4

### Annexure I

#### 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	31-07-2025				true	4	4	3	0
2	Audit Committee	12-11-2025				true	4	4	3	0
3	Nomination and remuneration committee	22-07-2025				true	3	3	2	0
4	Nomination and remuneration committee	01-11-2025				true	3	3	2	0
5	Nomination and remuneration committee	26-12-2025				true	3	3	2	0
6	Stakeholders Relationship Committee	30-12-2025				true	4	4	1	0
7	Corporate Social Responsibility Committee	24-07-2025				true	4	4	1	0
8	Risk Management Committee	19-09-2025				true	4	4	3	0

### Annexure I

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true	
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.	true	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Akshit Soni
2	Designation	Company Secretary and Compliance Officer

### 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	false	
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

### Signatory Details

Name of signatory	Akshit Soni
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-01-2026

#### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Venuka Polymers Private Limited	15-10-2025	33.33%	16.67%	50.00%

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint Commissioner, Central Goods & Services Tax, Ahmedabad	28-04-2025	The Company received order dated January 28, 2025 from Joint Commissioner, Central Goods & Services Tax on February 04, 2025 demanding penalty under Section 74 of the Central Goods and Services Tax Act, 2017 read with relevant provisions of the State Goods and Services Tax Act, 2017 amounting to Rs. 61,15,042/-.. The appeal was filed by the Company and pending before Honourable Appellate Authority, Commissioner (Appeals), Central GST against the demand of penalty amounting to Rs. 61,15,042.	The hearing in respect of the appeal pending before the Hon'ble Appellate Authority, Commissioner (Appeals), Central GST, against the penalty demand of Rs. 61,15,042 was held in December 2025. The Appellate Authority has reserved the order, and the final outcome is awaited from the authority.