

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	During the quarter, no acquisition of shares or voting rights by the Company in an unlisted company aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of LODR
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?	No	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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comi00548	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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								
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	Rajiv I Modi	ACGPM3768F	01394558	Non-Executive - Non Independent Director	Chairperson related to Promoter		09-05-1960
2	Mr	Amitabha Banerjee	AADPB0669D	05152456	Executive Director	Not Applicable		08-10-1954
3	Mr	Badri Narayan Mahapatra	ACFPM3212K	02479848	Non-Executive - Non Independent Director	Not Applicable		01-07-1974
4	Mr	Rajiv Rajiv Modi	GGIPM6723E	10276899	Non-Executive - Non Independent Director	Not Applicable		13-03-2001
5	Mr	Amit Lalitkumar Doshi	AAZPD7069B	01603380	Non-Executive - Non Independent Director	Not Applicable		04-02-1960
6	Mr	Chikmagalur Kalasheety Gopal	ABYPG8076D	08434324	Non-Executive - Independent Director	Not Applicable		29-11-1957
7	Mr	Krishan Kumar Gupta	AANPG7718G	03476812	Non-Executive - Independent Director	Not Applicable		01-03-1956
8	Mrs	Preetha Reddy	AAEPR5656F	00001871	Non-Executive - Independent Director	Not Applicable		28-10-1957
9	Mr	Dharamchand Harakchand Jain	ACUPJ9745R	02425815	Non-Executive - Independent Director	Not Applicable		14-08-1955
10	Mr	Abhay Arvind Gupte	AANPG5279Q	02145565	Non-Executive - Independent Director	Not Applicable		19-02-1961

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

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) & reg. 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		01-12-2015				1	0	1	1			
2	NA		01-12-2015				1	0	1	0			
3	NA		30-09-2016				1	0	1	1			
4	NA		28-10-2024				1	0	1	0			
5	NA		28-10-2024				1	0	1	0			
6	NA		29-03-2019	25-09-2022		75.03	2	2	3	2			
7	NA		26-10-2024	26-10-2024		8.06	1	1	1	0			
8	NA		28-10-2024	28-10-2024		8.04	3	2	2	0			
9	NA		28-10-2024	28-10-2024		8.04	1	1	5	3			
10	NA		19-02-2025	19-02-2025		4.13	1	1	1	1			

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	02425815	Dharamchand Harakchand Jain	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	29-03-2019		Textual Information(1)
3	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	28-10-2024		
4	05152456	Amitabha Banerjee	Executive Director	Member	09-11-2023		

Sr Text Block	
Textual Information(1)	Recategorized as Member with effect from 13-11-2024

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	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		

Sr Text Block	
Textual Information(1)	Recategorized as Chairperson with effect from 28-10-2024

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	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	13-11-2024		

Sr Text Block	
Textual Information(1)	Recategorized as Chairperson with effect from 28-10-2024

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	05152456	Amitabha Banerjee	Executive Director	Chairperson	13-11-2024		
2	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	13-11-2024		
3	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	24-09-2022		
4	02479848	Badri Narayan Mahapatra	Non-Executive - Non Independent Director	Member	14-08-2024		

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	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	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	13-11-2024		

Sr Text Block	
Textual Information(1)	Recategorized as Member with effect from 13-11-2024

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								
Sr. No.	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	10-02-2025				Yes	9	7	3
2	24-03-2025				Yes	10	9	4
3		15-05-2025	51		Yes	10	9	3

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	10-02-2025				Yes	4	4	3	0
2	Audit Committee	20-03-2025				Yes	4	4	3	0
3	Audit Committee	15-05-2025	55			Yes	4	4	3	0
4	Nomination and remuneration committee	18-02-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	23-04-2025	63			Yes	3	3	2	0

Annexure 1**V. 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	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		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	Akshit Soni
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	18-07-2025

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 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	Honourable Appellate Authority, Commissioner (Appeals), Central GST	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 Company has already paid the amount of GST under reverse charge basis and the same has been appropriated by the Authority in its order	The appeal has been filed before the Honourable Appellate Authority, Commissioner (Appeals), Central GST against the demand of penalty amounting to Rs. 61,15,042/- via online mode on April 28, 2025 and offline filing was done on April 29, 2025.