

| General information about company   |                          |  |
|---|--------------------------|--|
| Scrip code  | 544061                   |  |
| NSE Symbol  | AZAD                     |  |
| MSEI Symbol   | NOTLISTED                |  |
| ISIN  | INE02IJ01035             |  |
| Name of the entity  | AZAD ENGINEERING 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                       | Not Applicable as no such events happened during the quarter ended 30th June 2025. |
| 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                       | Not Applicable as no such events happened during the quarter ended 30th June 2025  |
| 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?               | No                       | Not Applicable as no such events happened during the quarter ended 30th June 2025  |
| Risk management committee   | Applicable               |  |
| Market Capitalisation as per immediate previous Financial Year  | Top 1000 listed entities |  |
| Is SCORE ID Available ?   | Yes                      |  |
| SCORE Registration ID   | COMA01202                |  |
| 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                          |                 |                            |            |          |                                      |                                 |                         | 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              | Rakesh Chopdar             | ACVPC8567D | 01795599 | Executive Director                   | Chairperson related to Promoter | CEO                     | 09-11-1978    |
| 2  | Mrs             | Jyoti Chopdar              | AMZPC0751B | 03132157 | Executive Director                   | Not Applicable                  |                         | 21-01-1977    |
| 3  | Mr              | Vishnu Pramodkumar Malpani | BEHPM7603H | 10307319 | Executive Director                   | Not Applicable                  |                         | 25-02-1988    |
| 4  | Mr              | Michael Joseph Booth       | ZZZZZ9999Z | 10309295 | Non-Executive - Independent Director | Not Applicable                  |                         | 13-02-1951    |
| 5  | Mr              | Subba Rao Ambati           | AAOPA1551C | 01722940 | Non-Executive - Independent Director | Not Applicable                  |                         | 01-06-1953    |
| 6  | Mrs             | Madhusree Vemuru           | ACFPV3219D | 10304579 | Non-Executive - Independent Director | Not Applicable                  |                         | 30-09-1966    |
| 7  | Mr              | Deepak Kabra               | ALOPK6564E | 10878892 | Non-Executive - Independent Director | Not Applicable                  |                         | 27-08-1969    |
| 8  | Mr              | Murali Krishna Bhupatiraju | HZSPB6343F | 10883843 | Executive Director                   | Not Applicable                  |                         | 28-10-1978    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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) & 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  | 14-08-2003                         | 13-09-2023                  |                        |                   | 1                              | 0  | 1   | 0   |  |                        |                             |                             |
| 2                                    | NA  | 01-07-2014                         | 26-09-2023                  |                        |                   | 1                              | 0  | 0   | 0   |  |                        |                             |                             |
| 3                                    | NA  | 13-09-2023                         | 27-09-2024                  |                        |                   | 1                              | 0  | 2   | 0   |  |                        |                             |                             |
| 4                                    | NA  | 12-09-2023                         |                             |                        | 22                | 1                              | 1  | 1   | 0   |  | Textual Information(1) |                             |                             |
| 5                                    | NA  | 24-09-2023                         |                             |                        | 22                | 1                              | 1  | 1   | 1   |  |                        |                             |                             |
| 6                                    | NA  | 12-09-2023                         |                             |                        | 22                | 1                              | 1  | 1   | 1   |  |                        |                             |                             |
| 7                                    | NA  | 03-01-2025                         |                             |                        | 6                 | 1                              | 1  | 0   | 0   |  |                        |                             |                             |
| 8                                    | NA  | 03-01-2025                         |                             |                        |                   | 1                              | 0  | 0   | 0   |  |                        |                             |                             |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | Not holding PAN because foriegn resident |

| 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   | 10304579   | Madhusree Vemuru           | Non-Executive - Independent Director | Chairperson             | 13-09-2023          |                   |         |
| 2   | 10309295   | Michael Joseph Booth       | Non-Executive - Independent Director | Member                  | 13-09-2023          |                   |         |
| 3   | 10307319   | Vishnu Pramodkumar Malpani | Executive Director                   | Member                  | 13-09-2023          |                   |         |
| 4   | 10878892   | Deepak Kabra               | Non-Executive - Independent Director | Member                  | 23-05-2025          |                   |         |

| 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   | 10309295   | Michael Joseph Booth      | Non-Executive - Independent Director | Chairperson             | 13-09-2023          |                   |         |
| 2   | 10304579   | Madhusree Vemuru          | Non-Executive - Independent Director | Member                  | 13-09-2023          |                   |         |
| 3   | 01722940   | Subba Rao Ambati          | Non-Executive - Independent Director | Member                  | 24-09-2023          |                   |         |
| 4   | 10878892   | Deepak Kabra              | Non-Executive - Independent Director | Member                  | 23-05-2025          |                   |         |

| 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   | 01722940   | Subba Rao Ambati           | Non-Executive - Independent Director | Chairperson             | 24-09-2023          |                   |         |
| 2   | 01795599   | Rakesh Chopdar             | Executive Director                   | Member                  | 13-09-2023          |                   |         |
| 3   | 10307319   | Vishnu Pramodkumar Malpani | Executive Director                   | Member                  | 13-09-2023          |                   |         |
| 4   | 10883843   | Murali Krishna Bhupatiraju | Executive Director                   | Member                  | 23-05-2025          |                   |         |

| 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   | 10304579   | Madhusree Vemuru           | Non-Executive - Independent Director | Chairperson             | 22-09-2023          |                   |         |
| 2   | 10878892   | Deepak Kabra               | Non-Executive - Independent Director | Member                  | 23-05-2025          |                   |         |
| 3   | 10307319   | Vishnu Pramodkumar Malpani | Executive Director                   | Member                  | 22-09-2023          |                   |         |
| 4   | 01722940   | Subba Rao Ambati           | Non-Executive - Independent Director | Member                  | 23-05-2025          |                   |         |

| 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   | 01795599   | Rakesh Chopdar             | Executive Director                   | Chairperson             | 13-09-2023          |                   |         |
| 2   | 10307319   | Vishnu Pramodkumar Malpani | Executive Director                   | Member                  | 13-09-2023          |                   |         |
| 3   | 10309295   | Michael Joseph Booth       | Non-Executive - Independent Director | Member                  | 13-09-2023          |                   |         |
| 4   | 10883843   | Murali Krishna Bhupatiraju | Executive Director                   | Member                  | 23-05-2025          |                   |         |

| Other Committee |            |                           |                                    |                                      |                         |         |
|-----------------|------------|---------------------------|------------------------------------|--------------------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee            | Category 1 of directors              | Category 2 of directors | Remarks |
| 1               | 01722940   | Subba Rao Ambati          | Committee of Independent Directors | Non-Executive - Independent Director | Chairperson             |         |
| 2               | 10309295   | Michael Joseph Booth      | Committee of Independent Directors | Non-Executive - Independent Director | Member                  |         |
| 3               | 10304579   | Madhusree Vemuru          | Committee of Independent Directors | Non-Executive - Independent Director | Member                  |         |
| 4               | 10878892   | Deepak Kabra              | Committee of Independent Directors | Non-Executive - Independent Director | Member                  |         |

| 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                                  | 03-01-2025   |  |   | Yes                          | 6  | 6   | 3   |   |
| 2                                  | 20-01-2025   |  | 16  | Yes                          | 8  | 8   | 4   |   |
| 3                                  | 04-02-2025   |  | 14  | Yes                          | 8  | 8   | 4   |   |
| 4                                  | 25-02-2025   |  | 20  | Yes                          | 8  | 8   | 4   |   |
| 5                                  |  | 11-04-2025   | 44  | Yes                          | 8  | 7   | 4   |   |
| 6                                  |  | 23-05-2025   | 41  | 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                       | 03-01-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 04-02-2025  | 31  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 26-03-2025  | 49  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Audit Committee                       | 23-05-2025  | 57  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Nomination and remuneration committee | 03-01-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Nomination and remuneration committee | 23-05-2025  | 139   |                         |                               | Yes  | 3  | 3  | 3   | 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                         | Risk Management Committee                 | 23-05-2025  |   |                                    |                               | Yes  | 3  | 3  | 2   | 0  |
| 8                         | Stakeholders Relationship Committee       | 23-05-2025  |   |                                    |                               | Yes  | 3  | 3  | 1   | 0  |
| 9                         | Other Committee                           | 23-05-2025  |   | Committee of Independent Directors |                               | Yes  | 3  | 3  | 3   | 0  |
| 10                        | Other Committee                           | 23-02-2025  |   | Securities Issue Committee         |                               | Yes  | 3  | 3  | 0   | 0  |
| 11                        | Other Committee                           | 25-02-2025  |   | Securities Issue Committee         |                               | Yes  | 3  | 3  | 0   | 0  |
| 12                        | Other Committee                           | 03-03-2025  |   | Securities Issue Committee         |                               | Yes  | 3  | 3  | 0   | 0  |
| 13                        | Other Committee                           | 03-03-2025  |   | Securities Issue Committee         |                               | Yes  | 3  | 3  | 0   | 0  |
| 14                        | Corporate Social Responsibility Committee | 29-03-2025  |   |                                    |                               | Yes  | 3  | 3  | 1   | 0  |

| <b>Annexure 1</b>      |   |                            |
|------------------------|---|----------------------------|
| <b>V. Affirmations</b> |   |                            |
| 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 | Ful Kumar Gautam                         |
| 2  | Designation       | Company Secretary and Compliance Officer |

| <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                         |
| 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 |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Ful Kumar Gautam                         |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Hyderabad                                |
| Date                     | 29-07-2025                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 1 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

