

| <b>General information about company</b>                       |                  |
|--|------------------|
| Scrip code   | 000000           |
| NSE Symbol   | 0                |
| MSEI Symbol  | ZRINFRA          |
| ISIN   | INE430B01019     |
| Name of the entity   | ZR INFRA LIMITED |
| Date of start of financial year                                | 01-04-2023       |
| Date of end of financial year                                  | 31-03-2024       |
| Reporting Quarter  | Half Yearly      |
| Date of Report   | 30-09-2023       |
| 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              | ZULFI ABDULLAH RAVDJEE | AEAPA2227H | 01572417 | Executive Director                   | Chairperson             | CEO-MD                  | 17-08-1956    |
| 2  | Mr              | JAVEEDAN SHAZ HASAN    | AXOPJ2009H | 06975688 | Executive Director                   | Not Applicable          |                         | 29-09-1979    |
| 3  | Mr              | REVANT SARAN           | BKOPS7553M | 03330527 | Non-Executive - Independent Director | Not Applicable          |                         | 05-07-1984    |
| 4  | Mr              | MIRZA VIQAR BAIG       | CMTPB7995L | 08203688 | Non-Executive - Independent Director | Not Applicable          |                         | 12-01-1982    |
| 5  | Ms              | MD RUBEENA BEGUM       | DYSPM1255A | 08207904 | Non-Executive - Independent Director | Not Applicable          |                         | 20-07-1985    |

| <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         |

| 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  |                                    | 12-03-2011                  | 27-09-2018             |                   |                                | 1  | 0  | 2   | 0  |                             |                             |
| 2                                    | NA  |                                    | 26-09-2020                  | 30-09-2022             |                   | 60                             | 1  | 0  | 1   | 0  |                             |                             |
| 3                                    | NA  |                                    | 12-11-2010                  | 27-09-2018             |                   | 60                             | 1  | 1  | 2   | 2  |                             |                             |
| 4                                    | NA  |                                    | 20-08-2018                  | 27-09-2018             |                   | 60                             | 1  | 1  | 1   | 0  |                             |                             |
| 5                                    | NA  |                                    | 27-08-2018                  | 27-09-2018             |                   | 60                             | 1  | 1  | 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   | 03330527   | REVANT SARAN              | Non-Executive - Independent Director | Chairperson             | 12-11-2010          |                   |         |
| 2   | 08203688   | MIRZA VIQAR BAIG          | Non-Executive - Independent Director | Member                  | 20-08-2018          |                   |         |
| 3   | 08207904   | MD RUBEENA BEGUM          | Non-Executive - Independent Director | Member                  | 17-08-2018          |                   |         |

| <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   | 03330527   | REVANT SARAN              | Non-Executive - Independent Director | Chairperson             | 12-11-2010          |                   |         |
| 2   | 08203688   | MIRZA VIQAR BAIG          | Non-Executive - Independent Director | Member                  | 12-03-2011          |                   |         |
| 3   | 08207904   | MD RUBEENA BEGUM          | Non-Executive - Independent Director | Member                  | 26-09-2020          |                   |         |

| 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   | 03330527   | REVANT SARAN              | Non-Executive - Independent Director | Chairperson             | 12-11-2010          |                   |         |
| 2   | 01572417   | ZULFI ABDULLAH RAVDJEE    | Executive Director                   | Member                  | 12-03-2011          |                   |         |
| 3   | 06975688   | JAVEEDAN SHAZ HASAN       | Executive Director                   | Member                  | 26-09-2020          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <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  | 24-05-2023  |  |   |                              | Yes  | 5   | 5   | 3   |
| 2  |   | 12-08-2023   | 79  |                              | Yes  | 5   | 5   | 3   |
| 3  |   | 01-09-2023   | 19  |                              | Yes  | 5   | 5   | 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   | 24-05-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee   | 12-08-2023  | 79  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee   | 01-09-2023  | 19  |                         |                               | Yes  | 3  | 3  | 2   | 0  |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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 | NA                            |  |

| <b>Annexure 1</b>       |   |                               |
|-------------------------|---|-------------------------------|
| <b>VI. Affirmations</b> |   |                               |
| Sr                      | Subject   | Compliance status<br>(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.  | Yes                           |

| <b>Annexure 1</b> |                   |                        |
|-------------------|-------------------|------------------------|
| Sr                | Subject           | Compliance status      |
| 1                 | Name of signatory | ZULFI ABDULLAH RAVDJEE |
| 2                 | Designation       | Managing Director      |

| <b>Annexure III</b>      |  |                                      |                               |  |
|--------------------------|--|--------------------------------------|-------------------------------|--|
| <b>III. Affirmations</b> |  |                                      |                               |  |
| Sr                       | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                        | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2                        | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3                        | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4                        | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5                        | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                           |  |
| 6                        | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                           |  |
| 7                        | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| 6                        |  |                                      |                               |  |



| <b>Annexure III</b> |                   |                        |
|---------------------|-------------------|------------------------|
| 1                   | Name of signatory | ZULFI ABDULLAH RAVDJEE |
| 2                   | Designation       | Managing Director      |

| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | The company has not given any loans, advance, guarantees or securities directly or indirectly to any of its promoters, directors, KMP or persons related to them. |

| <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 |

| <b>Signatory Details</b> |                        |
|--------------------------|------------------------|
| Name of signatory        | ZULFI ABDULLAH RAVDJEE |
| Designation of person    | Managing Director      |
| Place                    | HYDERABAD              |
| Date                     | 19-10-2023             |

