

General information about company		
Scrip code	544290	
NSE Symbol	EIEL	
MSEI Symbol	NOTLISTED	
ISIN	INE0LLY01014	
Name of the entity	Enviro Infra Engineers Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	Yes	
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?	Yes	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not provided any Loans/Guarantees/Comfort Letters/Securities to the related parties during the half year ending 30 September, 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	COME00385
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

No

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	SANJAY JAIN	AAKPJ1861E	02575734	Executive Director	Chairperson related to Promoter		31-07-1972
2	Mr	MANISH JAIN	ACSPJ3523H	02671522	Executive Director	Not Applicable	MD	04-03-1976
3	Mrs	RITU JAIN	AIBPJ2641R	09583136	Executive Director	Not Applicable		26-10-1972
4	Mr	ASEEM JAIN	ACHPJ9288J	09708228	Non-Executive - Independent Director	Not Applicable		10-03-1971
5	Mr	ANIL GOYAL	ADJPG6519J	00110557	Non-Executive - Independent Director	Not Applicable		12-08-1960
6	Mrs	NUTAN GUHA BISWAS	AADPB9509L	03036417	Non-Executive - Independent Director	Not Applicable		25-07-1958
7	Mrs	SHACHI JAIN	AERPJ0640J	09583066	Executive Director	Not Applicable		08-11-1976

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

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		19-06-2009	23-08-2022	28-08-2025		0	0	0	0	Others		
2	NA		19-06-2009	23-08-2025			1	0	2	0			
3	NA		19-07-2022	29-08-2025			1	0	0	0			
4	NA		23-08-2022	23-08-2022		37.09	1	1	1	0			
5	NA		20-01-2023	20-01-2023		32.12	1	1	1	1			
6	NA		15-06-2024	15-06-2024		15.16	2	2	1	1			
7	NA		29-08-2025	29-08-2025			1	0	1	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	00110557	ANIL GOYAL	Non-Executive - Independent Director	Chairperson	20-01-2023		
2	09708228	ASEEM JAIN	Non-Executive - Independent Director	Member	23-08-2022		
3	02671522	MANISH JAIN	Executive Director	Member	23-08-2022		

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	09708228	ASEEM JAIN	Non-Executive - Independent Director	Chairperson	23-08-2022		
2	00110557	ANIL GOYAL	Non-Executive - Independent Director	Member	15-06-2024		
3	09583136	RITU JAIN	Executive Director	Member	23-08-2022	29-08-2025	
4	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Member	29-08-2025		

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	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Chairperson	15-06-2024		
2	02575734	SANJAY JAIN	Executive Director	Member	23-08-2022	28-08-2025	
3	02671522	MANISH JAIN	Executive Director	Member	23-08-2022		
4	09583066	SHACHI JAIN	Executive Director	Member	29-08-2025		

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	02671522	MANISH JAIN	Executive Director	Chairperson	15-06-2024		
2	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Member	15-06-2024		
3	99999999	PIYUSH JAIN	Chief Operating Officer	Member	15-06-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Piyush Jain is the Chief Operating Officer (COO) of the Company and not a Director. Therefore, it is not required to possess a Director Identification Number (DIN).

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	02575734	SANJAY JAIN	Executive Director	Chairperson	23-08-2022	28-08-2025	
2	09583136	RITU JAIN	Executive Director	Member	23-08-2022		
3	09708228	ASEEM JAIN	Non-Executive - Independent Director	Member	23-08-2022		
4	09583066	SHACHI JAIN	Executive Director	Member	29-08-2025		

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	06-05-2025				Yes	6	6	3
2	28-05-2025		21		Yes	6	6	3
3		11-08-2025	74		Yes	6	6	3
4		29-08-2025	17		Yes	5	4	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	28-05-2025				Yes	3	3	2	0
2	Audit Committee	11-08-2025	74			Yes	3	3	2	0
3	Audit Committee	29-08-2025	17			Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	29-08-2025	92			Yes	3	2	2	0
6	Corporate Social Responsibility Committee	23-05-2025				Yes	3	3	1	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	30-09-2025				Yes	2	2	1	1

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	Piyush Jain
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Piyush Jain
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	Piyush Jain
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	17-10-2025

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 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	Vento Infra Power Private Limited	20-08-2025	0	100	100

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
1	GST Department Punjab State	Penalty of Rs. 7,00,284 is Levied under CGST Act' 2017.	11-07-2025	Discrepancy between Turnover reported in GSTR 3B and GSTR 07	The Financial Impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
2	GST Department Punjab State	Penalty of Rs. 7,00,242 is Levied under CGST Act' 2017.	14-07-2025	Discrepancy between Turnover reported in GSTR 3B and GSTR 07	The Financial Impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
3	GST Department Gujarat State	Penalty of Rs. 4,76,730 is Levied under CGST Act' 2017.	15-09-2025	Intimation of liability under Section 73(5)/Section 74(5)	The Financial Impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.

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	The Superintendent, CGST Range – XXVI, Circle- B, Bikaner (Rajasthan)	08-04-2025	The Company has filed an appeal with Commissioner (Appeals), Central Goods and Service Tax, Jodhpur dated 08.04.2025 against Order No. SUPDT/AC/42/2024-25 dated 03.02.2025 seeking to set aside the tax and penalty demands.	The company has filed an appeal dated 08-04-2025; however, the date of hearing is yet to be notified by the concerned department.

