

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	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	Non-Executive - Non Independent Director	Not Applicable		26-10-1972
4	Mr	ASEEM JAIN	ACHPJ9288J	09708228	Non-Executive - Independent Director	Not Applicable		10-03-1971
5	Mrs	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

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-06-2009	23-08-2022			1	0	1	0			
2	NA		19-06-2009	23-08-2022			1	0	2	0			
3	NA		19-07-2022	19-07-2022			1	0	0	0			
4	NA		23-08-2022	23-08-2022		28.09	1	1	1	0			
5	NA		20-01-2023	20-01-2023		23.12	1	1	1	1			
6	NA		15-06-2024	15-06-2024		6.16	2	2	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	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	Non-Executive - Non Independent Director	Member	23-08-2022		

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		
3	02671522	MANISH JAIN	Executive Director	Member	23-08-2022		

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		

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		
2	09583136	RITU JAIN	Non-Executive - Non Independent Director	Member	23-08-2022		
3	09708228	ASEEM JAIN	Non-Executive - Independent Director	Member	23-08-2022		

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	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	28-08-2024				Yes	6	6	3
2	23-09-2024		25		Yes	6	6	3
3		11-10-2024	17		Yes	6	6	3
4		23-10-2024	11		Yes	6	6	3
5		16-11-2024	23		Yes	6	6	3
6		21-11-2024	4		Yes	6	6	3
7		27-11-2024	5		Yes	6	6	3
8		18-12-2024	20		Yes	6	6	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	28-08-2024				Yes	3	3	2	0
2	Audit Committee	11-10-2024	43			Yes	3	3	2	0
3	Audit Committee	23-10-2024	11			Yes	3	3	2	0
4	Audit Committee	18-12-2024	55			Yes	3	3	2	0
5	Nomination and remuneration committee	23-09-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	23-08-2024				Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

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	

Annexure 1

VI. 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Piyush Jain
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The company is listed in the current quarter, so there was no previous report.

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	17-01-2025