

Integrated Filing-Governance

General information about company	
Scrip Code	123456
NSE Symbol	CURRENT
MSEI Symbol	NOTLISTED
ISIN	INE1CRQ01014
Name of the entity	CURRENT INFRAPROJECTS LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
Type of company	SME
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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	During the period, the company has not acquired shares or voting rights in Unlisted compar
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	The company do not have any ongoing tax litiagations or disputes during the period and therefore, the clause is not applicable
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
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	The company do not have any ongoing tax litiagations or disputes during the period and therefore, the clause is not applicable
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?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comc00742
Reason For No SCORE ID	
Type of Submission	Original
Remarks (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							Composition Of Board of Directors are in compliance			
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							Yes			
							Disqualification of Directors und			
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	Whether the director is disqualified?	Start Date of disqualificati
1	Mr.	SUNIL SINGH GANGWAR		10591559	Executive Director	Chairperson	MD	28-May-1965	No	
2	Mr.	DEVVRATH SINGH		05304737	Executive Director	Not Applicable		03-Jun-1993	No	
3	Mrs.	SUJATA GANGWAR		03107923	Non-Executive - Non Independent Director	Not Applicable		22-Oct-1967	No	
4	Mr.	SATYAVRAT SINGH		07042072	Executive Director	Not Applicable		02-Sep-1996	No	
5	Mr.	RAMAKRISHNAN VENKATESWARAN		02955722	Non-Executive - Independent Director	Not Applicable		30-Jun-1962	No	
6	Mr.	MUKESH KUMAR JAIN		10513759	Non-Executive - Independent Director	Not Applicable		01-Oct-1964	No	
7	Mr.	DEEPAK GUPTA		10902079	Non-Executive - Independent Director	Not Applicable		03-Mar-1986	No	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	Ren
1	10902079	DEEPAK GUPTA	Non-Executive - Independent Director	Chairperson	07-Mar-2025		
2	10513759	MUKESH KUMAR JAIN	Non-Executive - Independent Director	Member	07-Mar-2025		
3	10591559	SUNIL SINGH GANGWAR	Executive Director	Member	07-Mar-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	Ren
1	10902079	DEEPAK GUPTA	Non-Executive - Independent Director	Chairperson	07-Mar-2025		
2	10513759	MUKESH KUMAR JAIN	Non-Executive - Independent Director	Member	07-Mar-2025		
3	03107923	SUJATA GANGWAR	Non-Executive - Non Independent Director	Member	07-Mar-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	Ren
1	10513759	MUKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	07-Mar-2025		
2	10902079	DEEPAK GUPTA	Non-Executive - Independent Director	Member	07-Mar-2025		
3	10591559	SUNIL SINGH GANGWAR	Executive Director	Member	07-Mar-2025		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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 attend the meeting*
1	22-Jul-2025			Yes	7	4	0
2	01-Aug-2025	9		Yes	7	4	0
3	06-Aug-2025	4		Yes	7	7	3
4	12-Aug-2025	5		Yes	7	4	0
5	25-Aug-2025	12		Yes	7	7	3
6	29-Aug-2025	3		Yes	7	7	3
7	30-Aug-2025	0		Yes	7	7	3
8	01-Sep-2025	1		Yes	7	7	3
9	02-Sep-2025	0		Yes	7	7	3
10	07-Nov-2025	65		Yes	7	7	3
11	14-Nov-2025	6		Yes	7	4	0
12	16-Dec-2025	31		Yes	7	4	0

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 meeting (other than Board of Directors)
1	Audit Committee	01-Aug-2025				Yes	3	3	2	2
2	Audit Committee	03-Nov-2025	93			Yes	3	3	2	2
3	Nomination and remuneration committee	01-Aug-2025				Yes	3	3	2	2
4	Nomination and remuneration committee	03-Nov-2025	93			Yes	3	3	2	2
5	Stakeholders Relationship Committee	01-Aug-2025				Yes	3	3	2	2
6	Stakeholders Relationship Committee	03-Nov-2025	93			Yes	3	3	2	2

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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jai Shree Rathore
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

Other details of cyber security incidence or breaches or loss of data event

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	Jai Shree Rathore
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	09-Jan-2026

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

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 of activities of the listed entity, quantifiable in monetary terms to the extent possible

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

