

General information about company	
Scrip code	023080
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0LQ901017
Name of the entity	Avadh Rail Infra Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
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	Subhash Chandra Saraff	ALBPS5555J	00354969	Non-Executive - Non Independent Director	Chairperson		14-06-1947
2	Mr	Abhishek Saraff	AKLPS3649C	00355289	Executive Director	Not Applicable	MD	23-04-1975
3	Mrs	Priyanka Saraff	ACTPA5394A	06412093	Executive Director	Not Applicable		02-09-1980
4	Mr	Kalyanaraman Ganesan	AADPG0276B	02013349	Non-Executive - Independent Director	Not Applicable		28-05-1957
5	Mr	Manoj Kumar Agarwal	ABVPA2156P	11098729	Non-Executive - Independent Director	Not Applicable		20-05-1964
6	Mr	Manish Kandpal	BCXPK9387A	11670340	Non-Executive - Independent Director	Not Applicable		23-05-1988
7	Mr	Honey Singh	CYMPS7089H	03479488	Non-Executive - Independent Director	Not Applicable		29-10-1988

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) & 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	No		21-07-1980				1	0	1	1			
2	NA		01-07-2002				1	0	1	0			
3	NA		01-03-2016				1	0	0	0			
4	Yes	12-04-2024	22-04-2022	12-04-2024		51	1	1	2	1			
5	No		30-05-2025			14	1	1	2	0			
6	No		20-04-2026			1	1	1	2	0			
7	No	12-04-2024	22-04-2022	12-04-2024	22-04-2026	49	1	1	1	0	Tenure Completion		

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	02013349	Kalyanaraman Ganesan	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00355289	Abhishek Saraff	Executive Director	Member	12-08-2024		
3	03479488	Honey Singh	Non-Executive - Independent Director	Member	12-08-2024	21-04-2026	
4	11098729	Manoj Kumar Agarwal	Non-Executive - Independent Director	Member	30-05-2026		
5	11670340	Manish Kandpal	Non-Executive - Independent Director	Member	30-05-2026		

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	00354969	Subhash Chandra Saraff	Non-Executive - Non Independent Director	Chairperson	12-08-2024		
2	02013349	Kalyanaraman Ganesan	Non-Executive - Independent Director	Member	12-08-2024		
3	03479488	Honey Singh	Non-Executive - Independent Director	Member	12-08-2024	21-04-2026	
4	11098729	Manoj Kumar Agarwal	Non-Executive - Independent Director	Chairperson	30-05-2026		
5	11670340	Manish Kandpal	Non-Executive - Independent Director	Member	30-05-2026		

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	00354969	Subhash Chandra Saraff	Non-Executive - Non Independent Director	Chairperson	12-08-2024		
3	03479488	Honey Singh	Non-Executive - Independent Director	Member	12-08-2024	21-04-2026	
4	11670340	Manish Kandpal	Non-Executive - Independent Director	Member	30-05-2026		
5	02013349	Kalyanaraman Ganesan	Non-Executive - Independent Director	Member	12-08-2024		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

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	14-02-2026				Yes	6	6	3
2	19-03-2026		32		Yes	6	6	3
3	28-03-2026		8		Yes	6	6	3
4		30-05-2026	62		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	14-02-2026				Yes	3	3	2	2
2	Audit Committee	30-05-2026	104			Yes	4	4	3	2
3	Nomination and remuneration committee	19-03-2026				Yes	3	2	1	2

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	Yes	

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	Dheerendra Verma
2	Designation	Company Secretary

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	Dheerendra Verma
Designation of person	Company Secretary
Place	Lucknow
Date	23-07-2026

