

General information about company	
Scrip code	544004
NSE Symbol	IRMENERGY
MSEI Symbol	NOTLISTED
ISIN	INE07U701015
Name of the entity	IRM Energy 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
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	Rajiv I Modi		01394558	Non-Executive - Non Independent Director	Chairperson related to Promoter		09-05-1960
2	Mr	Amitabha Banerjee		05152456	Executive Director	Not Applicable		08-10-1954
3	Mr	Badri Narayan Mahapatra		02479848	Non-Executive - Non Independent Director	Not Applicable		01-07-1974
4	Mr	Rajiv Rajiv Modi		10276899	Non-Executive - Non Independent Director	Not Applicable		13-03-2001
5	Mr	Amit Lalitkumar Doshi		01603380	Non-Executive - Non Independent Director	Not Applicable		04-02-1960
6	Mr	Chikmagalur Kalasheety Gopal		08434324	Non-Executive - Independent Director	Not Applicable		29-11-1957
7	Mr	Krishan Kumar Gupta		03476812	Non-Executive - Independent Director	Not Applicable		01-03-1956
8	Mrs	Preetha Reddy		00001871	Non-Executive - Independent Director	Not Applicable		28-10-1957
9	Mr	Dharamchand Harakchand Jain		02425815	Non-Executive - Independent Director	Not Applicable		14-08-1955
10	Mr	Anand Mohan Tiwari		02986260	Non-Executive - Independent Director	Not Applicable		03-06-1959
11	Mr	Rabindra Nath Nayak		02658070	Non-Executive - Independent Director	Not Applicable		23-09-1955

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
8	No				Active
9	No				Active
10	No				Active
11	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		01-12-2015				1	0	1	1			
2	NA		01-12-2015				1	0	1	0			
3	NA		30-09-2016				1	0	1	1			
4	NA		28-10-2024				1	0	1	0			
5	NA		28-10-2024				1	0	1	0			
6	NA		29-03-2019	25-09-2022		69.03	2	2	3	2			
7	NA		26-10-2024	26-10-2024		2.06	1	1	1	0			
8	NA		28-10-2024	28-10-2024		2.04	3	2	2	0			
9	NA		28-10-2024	28-10-2024		2.04	1	1	5	3			
10	NA		14-06-2020	14-06-2020	24-10-2024	52.11	1	1	2	0	Others		
11	NA		24-09-2022	24-09-2022	26-11-2024	26.03	1	1	6	3	Others		

Text Block	
Textual Information(1)	Mr. Anand Mohan Tiwari and Mr. Rabindra Nath Nayak, Independent Directors of the Company have been resigned with effect from 24-10-2024 and 26-11-2024 respectively. Accordingly, details of directorship and Committee Memberships/Chairmanships are given as on the date of their resignation, reflecting the cessation of their positions at IRM Energy Limited.

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	02425815	Dharamchand Harakchand Jain	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	29-03-2019		Textual Information(1)
3	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	28-10-2024		
4	05152456	Amitabha Banerjee	Executive Director	Member	09-11-2023		
5	02986260	Anand Mohan Tiwari	Non-Executive - Independent Director	Member	14-06-2020	24-10-2024	

Sr Text Block	
Textual Information(1)	Recategorized as Member with effect from 13-11-2024

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	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Chairperson	27-10-2024		Textual Information(1)
2	02425815	Dharamchand Harakchand Jain	Non-Executive - Independent Director	Member	13-11-2024		
3	02479848	Badri Narayan Mahapatra	Non-Executive - Non Independent Director	Member	28-10-2024		
4	02986260	Anand Mohan Tiwari	Non-Executive - Independent Director	Chairperson	14-06-2020	24-10-2024	
5	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	29-03-2019	13-11-2024	
6	05152456	Amitabha Banerjee	Executive Director	Member	14-08-2024	28-10-2024	

Sr Text Block	
Textual Information(1)	Recategorized as Chairperson with effect from 28-10-2024

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	02479848	Badri Narayan Mahapatra	Non-Executive - Non Independent Director	Chairperson	14-08-2024		Textual Information(1)
2	01603380	Amit Lalitkumar Doshi	Non-Executive - Non Independent Director	Member	13-11-2024		
3	10276899	Rajiv Rajiv Modi	Non-Executive - Non Independent Director	Member	13-11-2024		
4	02425815	Dharamchand Harakchand Jain	Non-Executive - Independent Director	Member	13-11-2024		
5	05152456	Amitabha Banerjee	Executive Director	Chairperson	24-09-2022	13-11-2024	
6	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	24-09-2022	13-11-2024	

Sr Text Block	
Textual Information(1)	Recategorized as Chairperson with effect from 13-11-2024

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	05152456	Amitabha Banerjee	Executive Director	Chairperson	13-11-2024		
2	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	13-11-2024		
3	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	24-09-2022		
4	02479848	Badri Narayan Mahapatra	Non-Executive - Non Independent Director	Member	14-08-2024		
5	02658070	Rabindra Nath Nayak	Non-Executive - Independent Director	Chairperson	24-09-2022	13-11-2024	
6	02986260	Anand Mohan Tiwari	Non-Executive - Independent Director	Member	24-09-2022	24-10-2024	

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	01603380	Amit Lalitkumar Doshi	Non-Executive - Non Independent Director	Chairperson	13-11-2024		
2	02479848	Badri Narayan Mahapatra	Non-Executive - Non Independent Director	Member	14-08-2024		Textual Information(1)
3	05152456	Amitabha Banerjee	Executive Director	Member	24-09-2022		
4	03476812	Krishan Kumar Gupta	Non-Executive - Independent Director	Member	13-11-2024		
5	08434324	Chikmagalur Kalasheety Gopal	Non-Executive - Independent Director	Member	01-06-2019	13-11-2024	

Sr Text Block	
Textual Information(1)	Recategorized as Member with effect from 13-11-2024

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	14-08-2024				Yes	6	6	3
2		28-10-2024	74		Yes	6	5	2
3		13-11-2024	15		Yes	10	9	4

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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	13-11-2024	90			Yes	3	3	2	0
3	Nomination and remuneration committee	17-07-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	28-10-2024	102			Yes	3	3	2	0
5	Nomination and remuneration committee	12-11-2024	14			Yes	3	3	2	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	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)	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	Akshit Soni
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	Akshit Soni
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	21-01-2025