ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Action Construction Equipment Limited**
2. Quarter ending **- 31-Dec2024**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Vijay Agarwal	00057634		C & ED	MD	13-Jan-1995	01-Oct-2023			13-Jan-1949	NA		1	0	1	0	AC,RC	
Mrs.	Mona Agarwal	00057653		ED		13-Jan-1995	01-Oct-2023			18-Nov-1955	NA		1	0	0	0		
Mr.	Sorab Agarwal	00057666		ED		20-Mar-1998	01-Oct-2023			27-Feb-1977	NA		1	0	1	0	SC,RC	
Mrs.	Surbhi Garg	01558782		ED		12-Nov-2011	01-Apr-2020			11-Jan-1978	NA		1	0	0	0		
Mr.	Avinash Parkash Gandhi	00161107		ID		01-Oct-2019	01-Oct-2024		60	01-Oct-1938	Yes	27-Aug-2024	2	2	4	1	AC,SC, NRC	
Mrs.	Divya Singal	08722144		ID		01-Apr-2020	01-Apr-2020		60	21-Mar-1961	NA		1	1	1	1	SC,RC, NRC	
Mr.	Shriniwas Vashisht	06572418		ID		24-Sep-2020	24-Sep-2020		60	08-Nov-1955	NA		1	1	1	0	AC,NRC	
Mr.	Jagan Nath Chamber	08841478		ID		06-Nov-2020	06-Nov-2020		60	15-May-1954	NA		1	1	1	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Avinash Parkash Gandhi	ID	Chairperson	01-Oct-2019	
2	Shriniwas Vashisht	ID	Member	24-Sep-2020	
3	Jagan Nath Chamber	ID	Member	06-Nov-2020	
4	Vijay Agarwal	C & ED	Member	01-Oct-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Divya Singal	ID	Chairperson	01-Apr-2020	
2	Avinash Parkash Gandhi	ID	Member	01-Oct-2019	
3	Sorab Agarwal	ED	Member	01-Oct-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Vijay Agarwal	C & ED	Chairperson	28-May-2021	
2	Sorab Agarwal	ED	Member	28-May-2021	
3	Divya Singal	ID	Member	28-May-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Shriniwas Vashisht	ID	Chairperson	24-Sep-2020	
2	Divya Singal	ID	Member	01-Apr-2020	
3	Avinash Parkash Gandhi	ID	Member	01-Oct-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
31-July-2024	Yes	8	8	4
08-November-2024	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	99

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	31 July-2024	Yes	4	4	3	0
Audit Committee	08-Nov-2024	Yes	4	4	3	0
Risk management committee	08-Nov-2024	Yes	4	4	3	0
Company Remarks						
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]						99

v. **Related Party Transactions**

Subject	*Compliance status (Yes/No/NA)*	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. **Details of Cyber Securities**

Subject			**Remark**
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 Event**	**Brief Details Of Event**	

Affirmations

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**
   b. Nomination & remuneration committee - **Yes**
   c. Stakeholders relationship committee - **Yes**
   d. Risk management committee (applicable to the top 1000 listed entities) – **Yes**

3. 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**

4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **– Yes**

   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Anil Kumar
Designation : Company Secretary & Compliance Officer