

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-Dec-2025**

i. Composition Of Board Of Director

Title Mr/Ms	Name of the Director	DIN	PA N	Cate gory (Chai rpers on /Exec utive/ Non- Execu tive/ Indep enden t/ Nomi nee)	Su b Cat ego ry	Initial Date of Appoi ntme nt	Date of Re- appoin tment	D ate of c e s a t i o n	Te nur e	Date of Birth	Wh eth er spe cia l res olu tio n pas sed ?	Date of passing special resoluti on	No. of Dire ctor ship in liste d entit ies incl udin g this liste d entit y	No of Inde pend ent Dire ctor ship in liste d entit ies incl udin g this liste d entit y	No of mem bers hips in Audi t/ Stak ehol der Com mitt ee(s) inclu ding this liste d entit y	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s includi ng this listed entity	Mem bersh ip in Com mitte es of the Com pany	R e m a r k s
Mr.	Vijay Agarwal	0005763 4		C & ED	MD	13-Jan- 1995	01-Oct- 2023			13-Jan- 1949	NA		1	0	1	0	AC,RC	
Mrs.	Mona Agarwal	0005765 3		ED		13-Jan- 1995	01-Oct- 2023			18-Nov- 1955	NA		1	0	0	0		
Mr.	Sorab Agarwal	0005766 6		ED		20-Mar- 1998	01-Oct- 2023			27-Feb- 1977	NA		1	0	1	0	SC,RC	
Mrs.	Surbhi Garg	0155878 2		ED		12-Jan- 2011	01-Apr- 2025			11-Jan- 1978	NA		1	0	0	0		
Mr.	Avinash Parkash Gandhi	0016110 7		ID		01-Oct- 2019	01-Oct- 2024		60	01-Oct- 1938	Yes	27-Aug- 2024	2	2	4	2	AC,SC, NRC	
Mrs.	Divya Singal	0872214 4		ID		01-Apr- 2020	01-Apr- 2025		60	21-Mar- 1961	NA		1	1	1	1	SC,RC, NRC	
Mr.	Shriniwa s Vashisht	0657241 8		ID		24-Sep- 2020	24-Sep- 2025		60	08-Nov- 1955	NA		1	1	1	0	AC,NRC	
Mr.	Jagan Nath Chamber	0884147 8		ID		06-Nov- 2020	06-Nov- 2025		60	15-May- 1954	NA		1	1	1	0	AC	
Company Remarks																		
Whether Regular chairperson appointed													Yes					

Whether Chairperson is related to MD or CEO	Yes
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Note

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	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	

E. Corporate Social Responsibility 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	Jagan Nath Chamber	ID	Member	06-Nov-2020	
3	Mona Agarwal	ED	Member	01-Oct -2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

F. 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
08-August-2025	Yes	8	8	4
06-November-2025	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

G. Meeting of Committees**i. 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	08-08-2025	Yes	4	4	3	0
Audit Committee	06-11-2025	Yes	4	4	3	0
Risk Management Committee	06-11-2025	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

VI. 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 of signatory	: Anil Kumar
Designation	: Company Secretary & 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	false
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	

Investor Grievance Details

No of Investor Complaints pending at the beginning of Quarter	0
No of Investor Complaints received during the Quarter	2
No of Investor Complaints disposed off during the Quarter	2
No of Investor Complaints those remaining unresolved at the end of the Quarter	0

ANNEXURE III

Disclosure of updates to ongoing Tax Litigation or Dispute The updates on Tax Litigation or Dispute in terms of sub-para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure-18 of Master Circular are Given below:-

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr.	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
1	DCIT CIRCLE FARIDABAD-1	05-09-2017	Case pending With Commissioner of Income Tax (Appeal)	Case pending With Commissioner of Income Tax (Appeal)
2	DCIT CIRCLE FARIDABAD-1	27-12-2018	Case pending With Commissioner of Income Tax (Appeal)	Case pending With Commissioner of Income Tax (Appeal)
3	DCIT CIRCLE FARIDABAD-1	26-11-2019	Case pending With Commissioner of Income Tax	Case pending With Commissioner of Income Tax (Appeal)
4	Additional Commissioner of Excise Faridabad	20-04-2014	Case is Pending & Reserve in call book	Case is Pending & Reserve in call book
5	Commissioner of West Bengal Sales Tax	17-11-2011	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)	Cases are pending at West Bengal Tribunal (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)
6	Commissioner of West Bengal Sales Tax	22-09-2011	Cases are pending at Additional Commissioner Review Board (West Bengal) (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)	Cases are pending at Additional Commissioner Review Board (West Bengal) (2006-07 to 2013-14) (Multiple cases relating to VAT Dues)
7	Commissioner of West Bengal Sales Tax	22-06-2015	Cases is pending at High Court West Bengal	Cases is pending at High Court West Bengal
8	Asst. Commissioner GST Jaipur	29-09-2023	Demand Confirmed by Joint Commissioner Appeal, we will file Appeal in GSTAT	Demand Confirmed by Joint Commissioner Appeal, we will file Appeal in GSTAT
9	Superintendent GST Range-XXX, Div F, Jaipur	15-19-2023	Waiting for Hearing	Waiting for Hearing
10	Assistant Commissioner Anti-Evasion, GST Faridabad	31-07-2024	Demand Confirmed by Assistant Commissioner Palwal, now we will file appeal to Joint Commissioner (Appeal)	Demand Confirmed by Assistant Commissioner Palwal, now we will file appeal to Joint Commissioner (Appeal) Gurugram
11	Superintendent - AE, GST Faridabad	23-07-2024	Demand Confirmed by Superintendent, now we will file appeal to Joint Commissioner (Appeal) Gurugram	Demand Confirmed by Superintendent, now we will file appeal to Joint Commissioner (Appeal) Gurugram

12	Proper Officer Faridabad WEST, GST Faridabad	21-11-2024	Appeal Filled with Joint Commissioner (Appeal) Faridabad, Waiting for Hearing	Appeal Filled with Joint Commissioner (Appeal) Faridabad, Waiting for Hearing
13	Sales Tax Haryana Proper Officer Faridabad West	08-01-2025	(cases related to 2015-16, 2016-17 & 2017-18). Attended the Personal hearing, No further development yet,	(cases related to 2015-16, 2016-17 & 2017-18). Attended the Personal hearing, No further development yet,
14	State GST Haryana, Proper Officer Faridabad WEST	17-09-2025	Reply filled & waiting for hearing	Reply filled & waiting for hearing
15	State GST Chennai, State Tax Officer (ST) Mylapore	23-09-2025	Tax on debit note paid on time, Interest demand is not justified.	Show Cause Notice Dropped by GST Department Chennai
16	State GST UP, Assistant Commissioner (Mobile Swuad-4) Mathura	07-11-2025	N.A	Appeal filed with First Appellate Authority