

## Integrated Governance

### Globe Civil Projects Limited

#### **General information about company**

Scrip code	544424
NSE Symbol	GLOBECIVIL
MSEI Symbol	NOTLISTED
ISIN	INE0V3U01015
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false
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?	false
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?	true
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?	true
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	comg00742
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		true Disqualification of Directors under section 164 of the Companies Act, 2013																						
Whether the listed entity has a Regular Chairperson																								
Whether Chairperson is related to MD or CEO		true																						
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(months)	No of Directorship in listed entities including this listed entity[Refer Regulation 17A(1) of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity[Refer Regulation 17A(1) of Listing Regulations]	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	Mr	NIPUN KHURANA	00513517	Executive Director	Not Applicable	MD	false				Active	NA		17-01-2008	22-06-2024		0	1	0	1	0			
2	Mr	VIPUL KHURANA	00513522	Executive Director	Not Applicable	MD	false				Active	NA		20-09-2004	22-06-2024		0	1	0	2	0			
3	Mr	VED PRAKASH KHURANA	00513510	Executive Director	Chairperson		false				Active	NA		22-05-2002	22-06-2024		0	1	0	0	0			
4	Mr	RADHAKRISHNAN NAGARAJAN	00701892	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2024			60	1	1	3	1			
5	Mrs	NALINI SHASHTRI VANJANI	00996242	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2024			60	1	1	0	0			
6	Mr	RAJENDER PAL CHANDEL	09523927	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2024			60	2	2	4	3			
7	Mr	DAYAL SARUP SACHDEV	05111450	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	18-07-2024	16-07-2024			60	1	1	0	0			

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00701892	RADHAKRISHNAN NAGARAJAN	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	09523927	RAJENDER PAL CHANDEL	Non-Executive - Independent Director	Member	10-09-2024		
3	00513522	VIPUL KHURANA	Executive Director	Member	10-09-2024		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05111450	DAYAL SARUP SACHDEV	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	00513510	VED PRAKASH KHURANA	Executive Director	Member	10-09-2024		
3	09523927	RAJENDER PAL CHANDEL	Non-Executive - Independent Director	Member	10-09-2024		
4	00996242	NALINI SHASHTRI VANJANI	Non-Executive - Independent Director	Member	10-09-2024		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09523927	RAJENDER PAL CHANDEL	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	00513522	VIPUL KHURANA	Executive Director	Member	10-09-2024		
3	00513517	NIPUN KHURANA	Executive Director	Member	10-09-2024		

## Risk Management Committee

**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	
1	00513522	VIPUL KHURANA	Executive Director	Chairperson	10-09-2024			
2	00513517	NIPUN KHURANA	Executive Director	Member	10-09-2024			
3	00996242	NALINI SHASHTRI VANJANI	Non-Executive - Independent Director	Member	10-09-2024			

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
No records available					

**Annexure I**

<b>III. Meeting of Board of Directors</b>							
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 attending the meeting*
1	21-05-2025			true	7	7	4
2	14-06-2025	23		true	7	6	3
3	21-07-2025	36		true	7	7	4
4	14-08-2025	23		true	7	6	4
5	04-09-2025	20		true	7	6	4

**Annexure I**

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	Reson 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	21-05-2025				true	3	3	2	0
2	Audit Committee	14-06-2025	23			true	3	3	2	0
3	Other Committee	23-06-2025	8	IPO Committee		true	3	3	1	0
4	Other Committee	26-06-2025	2	IPO Committee		true	3	3	1	0
5	Other Committee	27-06-2025	0	IPO Committee		true	3	3	1	0
6	Audit Committee	21-07-2025	23			true	3	3	2	0
7	Audit Committee	14-08-2025	23			true	3	3	2	0

**Annexure I**

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true	
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.	true	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Vineet Rattan
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	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	
Sr.	Date of the event
No records available	

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	<b>III. Affirmations</b>
				If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson was not present at the AGM due to his some pre-occupancy . However, he has authorized Ved Prakash Khurana (The Whole Time Director and Member of the Nomination and Remuneration Committee) to answer the queries of Shareholders on behalf of the Chairperson.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	
2	Designation	Vineet Rattan Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Vineet Rattan
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	24-10-2025

**Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations		Compliance Status	Company Remarks
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		true	
Name			Raghav Aggarwal
Designation			CFO
Place			Delhi
Date			24-10-2025

**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

**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
No records available				

**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 other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**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
1	CIT (A), Delhi - 110029 (Income Tax)	01-06-2024	Case pending with Commissioner of Income Tax (Appeal)	Case pending with Commissioner of Income Tax (Appeal)
2	Commercial Tax Officer Warde No. 1 Chandigarh	29-12-2023	Case pending with the Commercial Tax Officer of Goods and Services Tax	Case pending with the Commercial Tax Officer of Goods and Services Tax

