

## 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	Quarterly	
Date of Quarter Ending	30-06-2025	
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	NA
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	NA
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	
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																		
Whether the listed entity has a Regular Chairperson						Disqualification of Directors under section 164 of the Companies Act, 2013																		
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(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(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	1	1	0	Others		
2	Mr	VIPUL KHURANA	00513522	Executive Director	Not Applicable	MD	false				Active	NA		20-09-2004	22-06-2024		0	1	1	2	0	Others		
3	Mr	VED PRAKASH KHURANA	00513510	Executive Director	Chairperson		false				Active	NA		22-05-2002	22-06-2024		0	1	1	0	0	Others		
4	Mr	RADHAKRISHNAN NAGARAJAN	00701892	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2024			60	1	1	2	1	Others		
5	Mrs	NALINI SHASTRI VANJANI	00996242	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2024			60	1	1	0	0	Others		
6	Mr	RAJENDER PAL CHANDEL	09523927	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2024			60	2	2	3	1	Others		
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	Others		

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 SHASTRI 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		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00513522	VIPUL KHURANA	Executive Director	Chairperson	10-09-2024		
2	00513517	NIPUN KHURANA	Executive Director	Member	10-09-2024		
3	00996242	NALINI SHASTRI VANJANI	Non-Executive - Independent Director	Member	10-09-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00513510	VED PRAKASH KHURANA	IPO Committee	Executive Director	Chairperson	
2	00513522	VIPUL KHURANA	IPO Committee	Executive Director	Member	
3	09523927	RAJENDER PAL CHANDEL	IPO Committee	Non-Executive - Independent Director	Member	



Annexure I

III. Meeting of Board of Directors							
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	11-02-2025			true	7	3	0
2	28-02-2025	16		true	7	6	4
3	25-03-2025	24		true	7	6	3
4	21-05-2025	56		true	7	7	4
5	14-06-2025	23		true	7	6	3

## 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	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	Nomination and remuneration committee	28-02-2025				true	4	3	3	0
2	Corporate Social Responsibility Committee	25-03-2025	24			true	3	3	1	0
3	Stakeholders Relationship Committee	25-03-2025				true	3	3	1	0
4	Audit Committee	25-03-2025				true	3	3	2	0
5	Audit Committee	21-05-2025	56			true	3	3	2	0
6	Audit Committee	14-06-2025	23			true	3	3	2	0
7	Other Committee	23-06-2025	8	IPO Committee		true	3	3	1	0
8	Other Committee	26-06-2025	2	IPO Committee		true	3	3	1	0
9	Other Committee	27-06-2025	0	IPO Committee		true	3	3	1	0

## Annexure I

V. 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	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	

Signatory Details

Name of signatory	Vineet Rattan
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	29-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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 Ward No 1 Chandigarh	29-12-2023	Case pending With Commercial Tax Officer of Goods And Services Tax	Case pending With Commercial Tax Officer of Goods And Services Tax



