

SIDCL/Sect/2025-26/082

January 16, 2026

BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
CSE Scrip Code: 026027

Dear Sir/Madam,

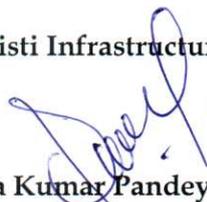
**Sub: Compliance Report on Corporate Governance for the quarter ended December 31, 2025**

Please find enclosed the Compliance Report on Corporate Governance as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in the specified formats pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 for the quarter ended December 31, 2025.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

  
**Krishna Kumar Pandey**  
Company Secretary & Compliance Officer

Encl: As Above



**Shristi Infrastructure Development Corporation Ltd.**

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091

Ph: +91 33 4020 2020/4015 4646 E-mail : contact@shristicorp.com

www.shristicorp.com CIN - L 65922WB1990PLC049541

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Shristi Infrastructure Development Corporation Limited  
2. Quarter ending : December 31, 2025

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN <sup>S</sup> & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	Date of Birth	Number of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	Number of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kumar Shankar Datta	ADUPD2309J07248231	Chairperson-Non-Executive, Independent Director	17-09-2024	-	-	12 months 13 days	05-07-1955	3	3	6	2
Mr.	Sunil Jha	AAWPJ8358C00085667	Executive Director	12-02-2014	04-03-2023	-	-	10-07-1963	1	-	-	-
Mr.	Debaditya Chakrabarti	ACWPC6241M10625622	Non-Executive, Independent Director	17-09-2024	-	-	12 months 13 days	17-09-1953	1	1	2	1
Ms.	Laxmi Chauhan	AEPPC4929R09667121	Non-Executive, Independent Director	10-08-2022	-	-	37 months 21 days	10-05-1973	1	1	2	1
Mr.	Vinod Kumar Pandey	AFGPP1614N10727891	Non-Executive, Independent Director	17-09-2024	-	-	12 months 13 days	04-01-1961	1	1	2	-
Yes	Whether Regular chairperson appointed											
No	Whether Chairperson is related to managing director or CEO											
<sup>S</sup> PAN number of any director would not be displayed on the website of Stock Exchange <sup>&amp;</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen <sup>*</sup> to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive /Non-Executive/ independent/ Nominee) <sup>s</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Debaditya Chakrabarti	Chairperson-Non-Executive, Independent Director	17-09-2024	-
		Mr. Kumar Shankar Datta	Non-Executive, Independent Director	17-09-2024	-
		Mr. Vinod Kumar Pandey	Non-Executive, Independent Director	17-09-2024	-
		Ms. Laxmi Chauhan	Non-Executive, Independent Director	16-01-2023	-
2. Nomination & Remuneration Committee	Yes	Mr. Vinod Kumar Pandey	Chairperson-Non-Executive, Independent Director	17-09-2024	-
		Mr. Kumar Shankar Datta	Non-Executive, Independent Director	17-09-2024	-
		Mr. Debaditya Chakrabarti	Non-Executive, Independent Director	17-09-2024	-
		Ms. Laxmi Chauhan	Non-Executive, Independent Director	17-09-2024	-
3. Stakeholders Relationship Committee	Yes	Ms. Laxmi Chauhan	Chairperson-Non-Executive, Independent Director	23-09-2022	-
		Mr. . Kumar Shankar Datta	Non-Executive, Independent Director	17-09-2024	-
		Mr. Debaditya Chakrabarti	Non-Executive, Independent Director	17-09-2024	-
		Mr. Vinod Kumar Pandey	Non-Executive, Independent Director	17-09-2024	-
4. Risk Management Committee (If Applicable)	Not Applicable				

<sup>s</sup>Category of directors means executive/ non-executive/ independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
13-08-2025	-	Yes	5	4	-
	13-11-2025	Yes	5	4	91

\* to be filled in only for the current quarter meetings

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 13-11-2025	Yes	4	4	13-08-2025	91

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

### V. 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
Date of the event	-
Brief Details of the event	-

### VI. Affirmations



1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 1000 listed entities) – Not Applicable
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Name : Krishna K Pandey  
Designation: Company Secretary & Compliance Officer



**ANNEXURE-II: INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
No. of investor complaints pending at the beginning of Quarter	<b>0</b>
No. of investor complaints received during the Quarter	<b>10</b>
No. of investor complaints disposed off during the Quarter	<b>10</b>
No. of investor complaints those remaining unresolved at the end of the Quarter	<b>0</b>



**ANNEXURE- III: 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:

S. 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.	Commercial Tax Department, West Bengal (VAT)	11-08-2016	Annual Financial Statement	Demand of Rs.3,04,60,423 was raised under West Bengal VAT Law for F.Y. 2013-14 and the same is under appeal
2.	Commercial Tax Department, West Bengal (VAT)	11-07-2018	Annual Financial Statement	Demand of Rs.3,63,50,205 was raised under West Bengal VAT Law for F.Y. 2015-16 and the same is under appeal
3.	Commercial Tax Department, West Bengal (C ST)	11-07-2018	Annual Financial Statement	Demand of Rs.2,88,87,137 was raised under the Central Sales Tax Law for F.Y. 2015-16 and the same is under appeal
4.	Commercial Tax Department, West Bengal (C ST)	25-06-2019	Annual Financial Statement	Demand of Rs.2,40,83,387 was raised under the Central Sales Tax Law for F.Y. 2016-17 and the same is under appeal



**ANNEXURE- IV: AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM**

**Format to be submitted by listed entity at the end of 6 months from the close of financial year**

<b>Affirmations</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note :</b> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. 4. Business Responsibility Report is applicable to the top 1000 listed companies; hence it is not applicable to the Company.		
Name : Krishna Kumar Pandey Designation : Company Secretary & Compliance Officer		

