Integrated Filing (Governance) for the quarter ended 30th September 2026	
General information about company	
Scrip code	000000
NSE Symbol	GANESHIN
MSEI Symbol	NOTLISTED
ISIN	INE0TVT01024
Name of the entity	Ganesh Infraworld Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half yearly
Date of Quarter Ending	30-09-2026
Type of company	SME
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?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
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?	No
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?	No
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?	No
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?	No
Risk management committee	Not applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	comg00734
Type of Submission	Original

Report on Corporate Governance for the Quarter ended 30th September 2026

1. Name of Listed Entity – Ganesh Infraworld Limited
2. Quarter ending – 30-09-2026

I. Composition of Board of Directors

Whether listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: Yes

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive / independent / Nominee) &	Date of Birth	Whether Director is disqualified	Current status	Whether special resolution passed? & Date of passing special resolution	Initial Date of Appointment	Date of Re-appointmet	Date of Cessation	Tenure (in months)	No. Of directorship in listed entities including this listed entity [Refer *to Regulation 17A Of Listing Regulations]*	No. of Independent Directorship in listed entities including this listed entity *[with reference to proviso to regulation 17A(1) & reg.17A(2)]*	No. 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)*
Mr.	Vibhoar Agrawal	02331469	Executive Director-Chairperson-CEO-MD	04.06.1986	No	Active	NA	13.02.2024				0	0	1	0
Mrs.	Rachita Agrawal	07935029	Non-Executive - Non Independent Director	20.10.1989	No	Active	NA	13.02.2024				0	0	0	1
Mrs.	Rupal Dhiren Haria	10624643	Non-Executive - Independent Director	06.10.1967	No	Active	NA	05.07.2024			36	0	3	1	1
Mr.	Golock Chandra Sahoo	10667785	Non-Executive - Independent Director	01.02.1955	No	Active	NA	05.07.2024			36	0	0	1	0
Ms.	Manisha Khandelwal	10299567	Non-Executive - Independent Director	30.09.1991	No	Active	NA	13.02.2024			36	1	1	2	0

II. Composition of Committees

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	10624643	Rupal Dhiren Haria	Non-Executive - Independent Director	Chairperson	05.07.2024	
2	10667785	Golock Chandra Sahoo	Non-Executive - Independent Director	Member	05.07.2024	
3	10299567	Manisha Khandelwal	Non-Executive - Independent Director	Member	13.02.2024	

Nomination and Remuneration Committee Details

Whether the Nomination and Remuneration Committee has a Regular Chairperson: Yes

Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	10299567	Manisha Khandelwal	Non-Executive - Independent Director	Chairperson	13.02.2024	
2	07935029	Rachita Agrawal	Non-Executive – Non Independent Director	Member	13.02.2024	
3	10667785	Golock Chandra Sahoo	Non-Executive - Independent Director	Member	05.07.2024	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07935029	Rachita Agrawal	Non-Executive – Non Independent Director	Chairperson	13.02.2024	
2	02331469	Vibhoar Agrawal	Executive Director	Member	13.02.2024	
3	10299567	Manisha Khandelwal	Non-Executive - Independent Director	Member	13.02.2024	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07935029	Rachita Agrawal	Non-Executive – Non Independent Director	Chairperson	13.02.2024	
2	02331469	Vibhoar Agrawal	Executive Director	Member	13.02.2024	
3	10624643	Rupal Dhiren Haria	Non-Executive - Independent Director	Member	05.07.2024	

III. Meeting of Board of Directors

Sl. No.	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)	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	11.04.2026		Yes	5	5	3
2	16.05.2026	34	Yes	5	5	3
3	06.06.2026	20	Yes	5	5	3
4	17.06.2026	10	Yes	5	5	3
5	24.06.2026	6	Yes	5	5	3
6	14.07.2026	19	Yes	5	5	3
7	30.07.2026	15	Yes	5	5	3
8	11.08.2026	11	Yes	5	5	3
9	26.09.2026	45	Yes	5	3	1
10	28.09.2026	1	Yes	5	5	3

IV. Meeting of Committees

Sl. No.	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	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	11.04.2026			Yes	3	3	3	0
2	Audit Committee	16.05.2026	34		Yes	3	3	3	0
3	Audit Committee	06.06.2026	20		Yes	3	3	3	0
4	Audit Committee	17.06.2026	10		Yes	3	3	3	0
5	Audit Committee	24.06.2026	6		Yes	3	3	3	0
6	Audit Committee	14.07.2026	19		Yes	3	3	3	0
7	Audit Committee	30.07.2026	15		Yes	3	3	3	0
8	Audit Committee	28.09.2026	59		Yes	3	3	3	0
9	Other Committee	07.08.2026		Finance committee	Yes	3	2	1	0
10	Other Committee	28.08.2026	20	Finance committee	Yes	3	2	1	0

Annexure 1

V. Affirmations

Sl. No.	Subject	Compliance status (Yes/No)
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

3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sl. No.	Subject	Compliance status
1	Name of signatory	Beas Moitra
2	Designation	Company Secretary and Compliance Officer

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

I. Affirmations

Sl. No.	Particulars	Regulation number	Compliance status (Yes/No)	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, BRSR & BRSR core, if applicable, 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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairperson has earlier expressed her inability to attend the Meeting so leave of absence was granted to her
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)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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

Signatory Details	
Name of signatory	Beas Moitra
Designation	Company Secretary and Compliance Officer
Place	Kolkata
Date	14.10.2026

Investor Governance 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