



Ganesh Infraworld Ltd.

(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

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

1. Name of Listed Entity – Ganesh Infraworld Limited

2. Quarter ending – 30-06-2026

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-appointment	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 Directors 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



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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	



Ganesh Infracore Ltd.

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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

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)	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

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



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Annexure 1

Sl. No.	Subject	Compliance status
1	Name of signatory	Beas Moitra
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	No
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Signatory Details

Name of signatory	Beas Moitra
Designation	Company Secretary and Compliance Officer
Place	Kolkata
Date	22.07.2026

Investor Governance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0