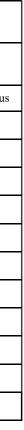
	Ge	eneral information about company		
Scrip code	0000	000		
NSE Symbol	THE	THEJO		
MSEI Symbol	NOT	TLISTED		
ISIN	INE	121N01019		
Name of the entity	THE	EJO ENGINEERING LIMITED		
Date of start of financial year	01-0	4-2024		
Date of end of financial year	31-0	3-2025		
Reporting Quarter Type	Qua	rterly		
Date of Quarter Ending	31-1	2-2024		
Type of company	Equi	ity		
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	The company has not acquired any shares or voting rights in unlisted companies during the quarter ended 31st December, 2024.		
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	No fine or penalty which are lower than the monetary thresholds specified under Para A of Part A of Schedule III of SEBI(LODR), was imposed on the Company during the quarter ended 31st December,2024.		
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	No material ongoing tax litigation or disputes as referred in Para B(8) of Part A of Schedule III of SEBI (LODR) were disclosed by the Company. Accordingly, there are no updates on ongoing tax litigation or disputes during the quarter ended December 31, 2024, in terms of the provisions of Para B(8) of Part A of Schedule III of SEBI (LODR) read with the corresponding provisions of Annexure 18 of the Master Circular dated November 11, 2024, as amended.		
Risk management committee	App	licable		
Market Capitalisation as per immediate previous Financial Year	Тор	1000 listed entities		
Is SCORE ID Available ?	Yes			
SCORE Registration ID	t005	18		
Reason For No SCORE ID				
Type of Submission	Orig	inal		
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				

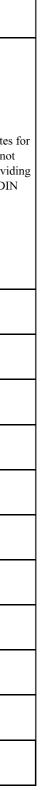


				Annexur	e I			
		Annexure	I to be subr	nitted by list	ted entity on quarterl	y basis		
			I. Com	position of Boa	rd of Directors			
			Disclosure	of notes on con	position of board of direc	tors explanatory	Textual Information(1)
				Whether	the listed entity has a Regu	ular Chairperson	Yes	
				Whe	ether Chairperson is related	to MD or CEO	No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Categoiy 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VADAKKAKARA ANTONY GEORGE		01493737	Executive Director	Chairperson		15-09- 1949
2	Mr	THOMAS JOHN	2	00435035	Non-Executive - Non Independent Director	Not Applicable		23-09- 1944
3	Mr	MANOJ JOSEPH		00434579	Executive Director	Not Applicable	MD	21-03- 1970
4	Mr	RAJESH JOHN	14	05161087	Executive Director	Not Applicable		01-11- 1975
5	Mr	MANESH JOSEPH		07599476	Non-Executive - Non Independent Director	Not Applicable		19-07- 1974
6	Mrs	SUJATHA JAYARAJAN		00633989	Non-Executive - Independent Director	Not Applicable		12-02- 1955
7	Mr	SRIDHAR GANESH		01681018	Non-Executive - Independent Director	Not Applicable		31-12- 1950
8	Mr	NILESH SHIVJI VIKAMSEY		00031213	Non-Executive - Independent Director	Not Applicable		16-08- 1964
9	Mr	SRINIVAS ACHARYA		00017412	Non-Executive - Independent Director	Not Applicable		08-02- 1954
10	Mr	NARAYANAIYER VENK1TESWARAN		00056000	Non-Executive - Independent Director	Not Applicable		23-04- 1950
11	Mr	KALAIKURUCHI JAIRAJ		01875126	Non-Executive - Independent Director	Not Applicable		25-05- 1952

	I. Composition of Board of Directors								
	Disqualification of Directors under section 164 of the Companies Act, 2013								
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	No				Active				
2	No				Active				
3	No				Active				
4	No				Active				
5	No				Active				
6	No				Active				
7	No				Active				
8	No				Active				
9	No				Active				
10	No				Active				
11	No				Active				



					I. Co	ompositio	on of Board	of Directors					
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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 not provid DIN
1	NA		15-07- 2013				2	1	2	0			
2	Yes	01-07- 2023	26-03- 1986				1	0	1	0			
3	NA		04-10- 2001				1	0	0	0			
4	NA		16-01- 2012				1	0	0	0			
5	NA		23-06- 2021				1	0	0	0			
6	NA		26-08- 2015	01-04- 2020		112.06	2	2	3	0			
7	NA		15-11- 2021	15-11- 2021		37.16	1	1	0	0			
8	NA		08-03- 2023	08-03- 2023		21.24	5	5	8	4			
9	NA		08-03- 2023	08-03- 2023		21.24	3	3	3	2			
10	Yes	23-03- 2024	31-03- 2024	31-03- 2024		9.01	1	1	2	1			
11	Yes	23-03- 2024	31-03- 2024	31-03- 2024		9.01	4	4	10	4			



	Text Block
Textual Information(1)	1) If a Director is a Chairperson in a specified committee, it is counted under both Membership and Chairpersonship. 2) Membership/Chairpersonship in specified committees of private limited companies which are subsidiaries of public limited company are also taken into account.

es

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



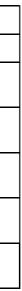
	Annexure 1 Text Block
Textual Information(1)	1) Mr. M D Ravikanth, CFO & Secretary and Mr. Thomas K Abraham, Sr VP HR and Admin are non- Director Members in Risk Management Committee. 2) Non-mandatory Committees like Allotment Committee, Strategy Committee, etc have been excluded.

Au	Audit Committee Details								
		Whether the A	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00056000	NARAYANAIYER VENKITESWARAN	Non-Executive - Independent Director	Chairperson	31-03-2024		Textual Information(1)		
2	00633989	SUJATHA JAYARAJAN	Non-Executive - Independent Director	Member	07-03-2017				
3	00031213	NILESH SHIVJI VIKAMSEY	Non-Executive - Independent Director	Member	08-03-2023				
4	01875126	KALAIKURUCHI JAIRAJ	Non-Executive - Independent Director	Member	31-03-2024				



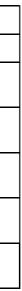
	Sr Text Block
Textual Information(1)	Prof. Narayanaiyer Venkiteswaran was elected as the Chairman of the Audit Committee w.e.f. 27th May, 2024.

No	Nomination and remuneration committee									
	Whether the Nomination and remuneration 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	00633989	SUJATHA JAYARAJAN	Non-Executive - Independent Director	Chairperson	07-03-2017		Textual Information(1)			
2	01681018	SRIDHAR GANESH	Non-Executive - Independent Director	Member	15-11-2021					
3	00031213	NILESH SHIVJI VIKAMSEY	Non-Executive - Independent Director	Member	08-03-2023					
4	01875126	KALAIKURUCHI JAIRAJ	Non-Executive - Independent Director	Member	31-03-2024					



	Sr Text Block
Textual Information(1)	Mrs. Sujatha Jayarajan was elected as the Chairperson of the Compensation/ Nomination and Remuneration Committee w.e.f 10th November 2021.

Sta	Stakeholders Relationship Committee								
	Whether the Stakeholders Relationship 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	00017412	SRINIVAS ACHARYA	Non-Executive - Independent Director	Chairperson	08-03-2023		Textual Information(1)		
2	00435035	THOMAS JOHN	Non-Executive - Non Independent Director	Member	16-01-2012				
3	00633989	SUJATHA JAYARAJAN	Non-Executive - Independent Director	Member	31-08-2021				
4	00056000	NARAYANAIYER VENKITESWARAN	Non-Executive - Independent Director	Member	31-03-2024				



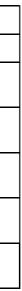
Sr Text Block				
Textual Information(1)	Mr. Srinivas Acharya was elected as the Chairman of the Stakeholders' Relationship Committee w.e.f 25th May 2023.			

v.e.f

Ri	Risk Management Committee							
		Whether the Risk M	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00017412	SRINIVAS ACHARYA	Non-Executive - Independent Director	Chairperson	25-05-2023			
2	00434579	MANOJ JOSEPH	Executive Director	Member	25-05-2023			
3	05161087	RAJESH JOHN	Executive Director	Member	25-05-2023			



Co	Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01681018	SRIDHAR GANESH	Non-Executive - Independent Director	Chairperson	08-03-2023		Textual Information(1)	
2	00435035	THOMAS JOHN	Non-Executive - Non Independent Director	Member	20-05-2014			
3	01493737	VADAKKAKARA ANTONY GEORGE	Executive Director	Member	20-05-2014			
4	00017412	SRINIVAS ACHARYA	Non-Executive - Independent Director	Member	08-03-2023			



	Sr Text Block
Textual Information(1)	Mr. Sridhar Ganesh was elected as the Chairman of the Corporate Social Responsibility Committee w.e.f. 27th May, 2024.

0	Oth	er Committee					
5	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

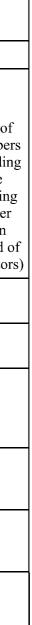
	Annexure 1							
Ann	exure 1							
III. I	Meeting of Boa	ard of Directo	rs					
	sclosure of not oard of director	0						
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes 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	09-08-2024				Yes	11	11	6
2	28-08-2024		18		Yes	11	11	6
3		08-11-2024	71		Yes	11	11	6



Annexure 1

IV. Meeting of Committees

		Disclos	ure of notes o	n meeting of	committee	s explanatory	Textual Information(1)			
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 member attendin the meeting (other than Board o Director
1	Audit Committee	09-08-2024				Yes	4	4	4	0
2	Audit Committee	08-11-2024	90			Yes	4	4	4	0
3	Nomination and remuneration committee	08-11-2024				Yes	4	4	4	0
4	Stakeholders Relationship Committee	09-08-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	08-11-2024	90			Yes	4	4	3	0
6	Risk Management Committee	02-09-2024				Yes	3	3	1	1



Text Block			
Textual Information(1)	1) Invitees to the Meeting like auditors for the Audit Committee Meeting, etc are not included for the purpose of Number of Members attending the Meeting (Other than Board of Directors). 2)Mr. M D Ravikanth, CFO & Secretary and Mr. Thomas K Abraham, Sr VP HR and Admin are non-Director Members in Risk Management Committee. 3) Non-mandatory Committees like Allotment Committee, Strategy Committee, etc have been excluded.		



	Annexure 1	
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	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)	Yes
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			
Sr	Subject	Compliance status		
1	Name of signatory	M.D. RAVIKANTH		
2	Designation	Company Secretary and Compliance Officer		



	Details of Cyber security incidence	
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or a or documents during the quarter	No
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event	Brief details of the event



Signatory Details		
Name of signatory	M.D. RAVIKANTH	
Designation of person	Company Secretary and Compliance Officer	
Place	CHENNAI	
Date	29-01-2025	



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

