

Integrated Governance

Techno Electric and Engineering Company Limited

General information about company

Scrip code	542141	
NSE Symbol	TECHNOE	
MSEI Symbol	NOTLISTED	
ISIN	INE285K01026	
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	Not Applicable
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	Not Applicable
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	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMZ00450	
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																					
Whether the listed entity has a Regular Chairperson						true															
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013														
Sr no.	Title(Mr/Ms)	Name of the Director	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
1	Mr	Padam Prakash Gupta	Executive Director	Chairperson	MD	false				Active	NA		25-07-2018	26-09-2023		60	1	0	0	0	
2	Mr	Krishna Murari Poddar	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2023	25-07-2018	26-09-2023		60	2	1	0	0	
3	Mr	Samarendra Nath Roy	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2023	18-11-2009	26-09-2023		60	2	2	2	1	
4	Mr	Ankit Saraiya	Executive Director	Not Applicable		false				Active	NA		02-04-2012	02-04-2022		60	1	0	1	0	
5	Ms	Avantika Gupta	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-03-2015	26-09-2023		12	3	0	3	0	
6	Mr	Kadenja Krishna Rai	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2023	28-09-2019	26-09-2023		24	1	1	1	1	
7	Ms	Dipali Khanna	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2023	30-09-2019	26-09-2023		60	2	2	1	0	
8	Mr	Anjan Dasgupta	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2023	14-08-2023	26-09-2023		60	2	2	2	1	
9	Mr	Shailesh Kumar Mishra	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		10-11-2023	26-09-2024		12	1	0	0	0	
10	Mr	James Raymond Trout	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-03-2024	26-09-2024		12	1	0	0	0	
11	Mr	Arun Duggal	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2024	13-08-2024	26-09-2024		60	5	5	5	2	

Text Block

Textual Information(1)	Mr. James Raymond Trout is a forign Director. So PAN is Not Applicable
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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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kadenja Krishna Rai	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	Samarendra Nath Roy	Non-Executive - Independent Director	Member	25-07-2018		
3	Ankit Saraiya	Executive Director	Member	13-08-2019		
4	Anjan Dasgupta	Non-Executive - Independent Director	Member	10-11-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Samarendra Nath Roy	Non-Executive - Independent Director	Chairperson	25-07-2018		
2	Avantika Gupta	Non-Executive - Non Independent Director	Member	25-07-2018		
3	Krishna Murari Poddar	Non-Executive - Independent Director	Member	13-08-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Anjan Dasgupta	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	Ankit Saraiya	Executive Director	Member	25-07-2018		
3	Avantika Gupta	Non-Executive - Non Independent Director	Member	25-07-2018		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Padam Prakash Gupta	Executive Director	Chairperson	25-07-2018		
2	Samarendra Nath Roy	Non-Executive - Independent Director	Member	25-07-2018		
3	Ankit Saraiya	Executive Director	Member	25-07-2018		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Krishna Murari Poddar	Non-Executive - Independent Director	Chairperson	25-07-2018		
2	Samarendra Nath Roy	Non-Executive - Independent Director	Member	25-07-2018		
3	Avantika Gupta	Non-Executive - Non Independent Director	Member	25-07-2018		
4	Dipali Khanna	Non-Executive - Independent Director	Member	21-03-2022		

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	11	9	6
2	27-05-2025	104		true	11	10	6

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	Audit Committee	11-02-2025				true	4	3	3	3
2	Audit Committee	27-05-2025	104			true	4	4	3	3

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)	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.	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	Niranjan Brahma
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	Niranjan Brahma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	09-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
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(Appeals)	29-03-2025	Pending	Pending
2	CIT(Appeals)	26-07-2023	Pending	Pending
3	CIT(Appeals)	20-09-2022	Pending	Pending
4	ITAT	11-03-2025	Pending	Pending
5	CIT(Appeals)	27-12-2018	Pending	Pending
6	CIT(Appeals)	03-10-2017	Pending	Pending