

<b>General information about company</b>	
Scrip code	544204
NSE Symbol	VRAJ
MSEI Symbol	NOTLISTED
ISIN	INE0S2V01010
Name of the entity	VRAJ IRON AND STEEL LIMITED
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	31-12-2025
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?	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 There was no acquisition of shares in unlisted companies during the quarter.
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?	Yes
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?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMV00485
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for 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 Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VIJAY ANAND JHANWAR		00826103	Executive Director	Chairperson		
2	Mr	PRASANT KUMAR MOHTA		06668452	Executive Director	Not Applicable		
3	Mr	PRAVEEN SOMANI		09297084	Executive Director	Not Applicable		
4	Mr	PRAMOD KUMAR VASWANI		01627359	Non-Executive - Independent Director	Not Applicable		
5	Mr	SUMIT DEB		08547819	Non-Executive - Independent Director	Not Applicable		
6	Mrs	SANJEETA MOHTA		07786544	Non-Executive - Independent Director	Not Applicable		

**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

**I. Composition 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 for not providing DIN
1	NA		07-04-2012	10-11-2023			1	0	2	0			
2	NA		26-08-2013	16-06-2024			1	0	1	0			
3	NA		07-09-2021				1	0	0	0			
4	NA		19-12-2023	19-12-2023		24.12	1	1	1	1			
5	NA		19-12-2023	19-12-2023		24.12	1	1	0	0			
6	NA		10-11-2023	10-11-2023		25.21	1	1	0	1			

Audit Committee Details							
Whether the Audit 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	07786544	SANJEETA MOHTA	Non-Executive - Independent Director	Chairperson	20-12-2023		
2	01627359	PRAMOD KUMAR VASWANI	Non-Executive - Independent Director	Member	20-12-2023		
3	00826103	VIJAY ANAND JHANWAR	Executive Director	Member	20-12-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration 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	08547819	SUMIT DEB	Non-Executive - Independent Director	Chairperson	20-12-2023		
2	07786544	SANJEETA MOHTA	Non-Executive - Independent Director	Member	20-12-2023		
3	01627359	PRAMOD KUMAR VASWANI	Non-Executive - Independent Director	Member	20-12-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	01627359	PRAMOD KUMAR VASWANI	Non-Executive - Independent Director	Chairperson	20-12-2023		
2	00826103	VIJAY ANAND JHANWAR	Executive Director	Member	20-12-2023		
3	06668452	PRASANT KUMAR MOHTA	Executive Director	Member	20-12-2023		

Risk Management Committee							
Whether the Risk Management 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

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	00826103	VIJAY ANAND JHANWAR	Executive Director	Chairperson	20-12-2023		
2	07786544	SANJEETA MOHTA	Non-Executive - Independent Director	Member	20-12-2023		
3	09297084	PRAVEEN SOMANI	Executive Director	Member	20-12-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
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	09-08-2025				Yes	6	6	3
2	28-08-2025		18		Yes	6	5	2
3	18-09-2025		20		Yes	6	5	2
4		12-11-2025	54		Yes	6	5	2
5		20-12-2025	37		Yes	6	6	3

## Annexure 1

### 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	09-08-2025				Yes	3	3	2	0
2	Audit Committee	28-08-2025	18			Yes	3	3	2	0
3	Audit Committee	18-09-2025	20			Yes	3	3	2	0
4	Audit Committee	12-11-2025	54			Yes	3	3	2	0
5	Audit Committee	20-12-2025	37			Yes	3	3	2	0
6	Stakeholders Relationship Committee	28-08-2025				Yes	3	3	1	0

**Annexure 1****IV. Meeting of Committees**

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)
7	Nomination and remuneration committee	28-08-2025				Yes	3	2	2	0

## 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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Priya Namdeo
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

This report will be placed before the Board of Directors in next Board Meeting. The report submitted in the previous Quarter has already been placed before the Board of Directors meeting and no comments/observations/advice given by the Board of Directors on the same.

**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
Number of cyber security 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	Priya Namdeo
Designation of person	Company Secretary and Compliance Officer
Place	Raipur
Date	28-01-2026

<b>Investor Grievance Details</b>	
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

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Sub Divisional Officer Water Resources Sub Division Bilaspur Chhattisgarh	Letter Issued for water charges including penalty thereon for the period May 2006 to September 2025 for non execution of agreement between company and the said Authority.	08-10-2025	Charging penalty for withdrawal of ground water for Industrial purposes from May 2006 to September 2025 without executing agreement with the said Authority.	There is no material impact on financials, operations or other activities of the Company. However, the company has paid water charges from May 2006 to September 2025 and request for waiver of penalty of Rs. 28.38 Lakh and execution of agreement, as the Company has already obtained NOC from "Central Ground Water Board" New Delhi for ground water extraction.

**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	Assessing Officer of Income Tax Department	22-06-2023	Pending	Company has gone for settlement under Vivad Se Vishwas Scheme of Income Tax Department by filing of Form 1 on 25-12-2024 (for the AY 2013-14), The Department has issued Form 2 on 30-06-2025, in response to the Form-2 the company has submitted Form 3 on 09-07-2025 after the payment of amount mentioned in Form-2 with intimation to withdrawal of appeal, awaiting for Form-4 which will be issued from the Department.
2	Central Excise and Custom, The Commissioner and Others	23-09-2011	Pending	Pending before Supreme Court of India
3	Viraj Profiles Private Limited	23-09-2025	Pending	Pending at Honable High Court of Judicature at Bombay in its Commercial Division
4	Income Tax Department	11-08-2025	Pending	Rectification request accepted and revised recitification order issued on 30.10.2025 accordingly litigation closed.
5	Viraj Profiles Private Limited	01-12-2025	Pending	Viraj Profiles Private Limited file a Special Civil Application before the Hon'ble High Court of Gujrat at Ahmedabad, against the order passed by the Hon'ble Regional Director, North Western Region (MCA) Ahmedabad Gujrat in favor of the Company i.e. Vraj Iron and Steel Limited, parties to the suit are Union of India, Regional Director Ahmedabad and Vraj Iron and Steel Limited, the status of case is pending.

