

## Integrated Governance

### PREMIER ENERGY AND INFRASTRUCTURE LIMITED

#### General information about company

|   |              |                |
|---|--------------|----------------|
| Scrip code  | 533100       |                |
| NSE Symbol  | NOTLISTED    |                |
| MSEI Symbol   | NOTLISTED    |                |
| ISIN  | INE429K01012 |                |
| 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?                                  | 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        | NIL            |
| 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        | NIL            |
| 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?               | false        | Not applicable |
| Risk management committee   | false        |                |
| Market Capitalisation as per immediate previous Financial Year  | Any other    |                |
| Is SCORE ID Available ?   | true         |                |
| SCORE Registration ID   | P00213       |                |
| 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                          |              |                              |          |  |                         |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                |                              |                             |                |   |                                    |                             |                        |                   |                               |   |  |   |  |                      |    |
| Sr no.   | Title(Mr/Ms) | Name of the Director         | DIN      | 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 | Nr |
| 1  | Mr           | NARAYANA MANKALMURTHI        | 00332455 | Executive Director                       | Chairperson             | MD                      | false  |                                |                              |                             | Active         | NA  |                                    | 28-06-2022                  | 21-08-2025             |                   |                               | 1   | 0  | 2   | 0  |                      |    |
| 2  | Mr           | Ramamoorthy Iyer Swaminathan | 02052310 | Non-Executive - Independent Director     | Not Applicable          |                         | false  |                                |                              |                             | Active         | NA  |                                    | 14-10-2023                  | 14-10-2023             |                   | 26.17                         | 1   | 1  | 2   | 2  |                      |    |
| 3  | Mr           | GOPALAKRISHNAN RAMACHANDRAN  | 10802960 | Non-Executive - Independent Director     | Not Applicable          |                         | false  |                                |                              |                             | Active         | NA  |                                    | 17-10-2024                  | 17-10-2024             |                   | 14.14                         | 1   | 1  | 2   | 0  |                      |    |
| 4  | Mrs          | RAVIKUMAR AMURTHAVALLI       | 07136986 | Non-Executive - Non Independent Director | Not Applicable          |                         | false  |                                |                              |                             | Active         | NA  |                                    | 23-07-2024                  | 23-07-2024             |                   |                               | 1   | 0  | 1   | 0  |                      |    |

**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  | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02052310   | Ramamoorthy Iyer Swaminathan | Non-Executive - Independent Director | Chairperson             | 14-10-2023          |                   |         |
| 2   | 00332455   | NARAYANA MANKALMURTHI        | Executive Director                   | Member                  | 14-10-2023          |                   |         |
| 3   | 10802960   | GOPALAKRISHNAN RAMACHANDRAN  | Non-Executive - Independent Director | Member                  | 17-10-2024          |                   |         |

**Nomination and remuneration committee**

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                              |  |                         |                     | true              |         |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02052310   | Ramamoorthy Iyer Swaminathan | Non-Executive - Independent Director     | Chairperson             | 14-10-2023          |                   |         |
| 2   | 07136986   | RAVIKUMAR AMURTHAVALLI       | Non-Executive - Non Independent Director | Member                  | 23-07-2024          |                   |         |
| 3   | 10802960   | GOPALAKRISHNAN RAMACHANDRAN  | Non-Executive - Independent Director     | Member                  | 17-10-2024          |                   |         |

**Stakeholders Relationship Committee**

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                              |  |                         |                     | true              |         |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02052310   | Ramamoorthy Iyer Swaminathan | Non-Executive - Independent Director     | Chairperson             | 14-10-2023          |                   |         |
| 2   | 00332455   | NARAYANA MANKALMURTHI        | Executive Director                       | Member                  | 28-06-2022          |                   |         |
| 3   | 07136986   | RAVIKUMAR AMURTHAVALLI       | Non-Executive - Non Independent Director | Member                  | 23-07-2024          |                   |         |
| 4   | 10802960   | GOPALAKRISHNAN RAMACHANDRAN  | Non-Executive - Independent Director     | Member                  | 17-10-2024          |                   |         |

**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 |
| No records available  |            |                           |                         |                         |                     |                   |         |

**Corporate Social Responsibility Committee**

| Whether the Corporate Social Responsibility 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 |
| No records available  |            |                           |                         |                         |                     |                   |         |

**Other Committee**

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                         |         |
|---|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr  | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| No records available  |            |                           |                         |                         |                         |         |

**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  | 13-08-2025  |   |                              | true                                       | 4   | 4  | 2   |
| 2  | 14-11-2025  | 92  |                              | true                                       | 4   | 4  | 2   |

## 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                     | 13-08-2025  |   |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                     | 14-11-2025  | 92  |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 3  | Stakeholders Relationship Committee | 13-08-2025  |   |                         |                               | true                                       | 4  | 4  | 2   | 0  |

## 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) | 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.                            | 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 | C Parvathi Nagaraj                       |
| 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   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |
| No records available   |                   |                            |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | C Parvathi Nagaraj                       |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Chennai                                  |
| Date                  | 10-01-2026                               |

**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 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |  |                     |   |   |  |
|--|--|---------------------|---|---|--|
| Sr.No.   | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| No records available   |  |                     |   |   |  |

**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 |
| No records available  |                       |  |  |  |  |

**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 |
| No records available   |                            |  |   |  |