

Integrated Governance

Concord Enviro Systems Limited

General information about company

Scrip code	544315	
NSE Symbol	CEWATER	
MSEI Symbol	NOTLISTED	
ISIN	INE037Z01029	
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?	true	
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	In terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR), no fine or penalty has been imposed on the Company or its Directors, Key Managerial Personnel, Senior Management, Promoter or Subsidiary in relation to the Company, during the quarter ended 30th June 2025
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	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMC00672	
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						Textual Information(1)																	
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	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PRAYAS GOEL	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		05-05-2009				1	0	0	0			
2	Mr	PRERAK GOEL	Executive Director	Not Applicable		false				Active	NA		10-08-2009				1	0	2	0			
3	Mr	SHIRAZ BUGWADIA HOMI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-06-2022			36.11	1	1	1	0			
4	Mr	PRAKASH DHARSHIBHAI SHAH	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-05-2022			37.07	2	2	3	1			
5	Mrs	KAMAL SANDEEP SHANBHAG	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-05-2022			37.07	1	1	2	1			
6	Mrs	NAMRATA PRAYAS GOEL	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		19-05-2025				1	0	0	0			
7	Mr	RAJESH PAI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-08-2015		19-05-2025		0	0	0	0	Others		

Text Block

Textual Information(1)	The Company currently does not have a designated Chairperson. Therefore, for the purpose of filing this report, we are referring to the individual elected as Chairperson for the Board meeting held on May 24, 2025, as the Chairperson of the Board.
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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	KAMAL SANDEEP SHANBHAG	Non-Executive - Independent Director	Chairperson	21-06-2022		
2	PRERAK GOEL	Executive Director	Member	21-06-2022		
3	SHIRAZ BUGWADIA HOMI	Non-Executive - Independent Director	Member	21-06-2022		
4	PRAKASH DHARSHIBHAI SHAH	Non-Executive - Independent Director	Member	21-06-2022		

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	SHIRAZ BUGWADIA HOMI	Non-Executive - Independent Director	Chairperson	21-06-2022		
2	NAMRATA PRAYAS GOEL	Non-Executive - Non Independent Director	Member	19-05-2025		
3	KAMAL SANDEEP SHANBHAG	Non-Executive - Independent Director	Member	21-06-2022		
4	RAJESH PAI	Non-Executive - Non Independent Director	Member	21-06-2022	19-05-2025	

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	PRAKASH DHARSHIBHAI SHAH	Non-Executive - Independent Director	Chairperson	21-06-2022		
2	PRERAK GOEL	Executive Director	Member	21-06-2022		
3	KAMAL SANDEEP SHANBHAG	Non-Executive - Independent Director	Member	21-06-2022		

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	PRAYAS GOEL	Executive Director	Chairperson	21-06-2022		
2	PRERAK GOEL	Executive Director	Member	21-06-2022		
3	SHIRAZ BUGWADIA HOMI	Non-Executive - Independent Director	Member	21-06-2022		

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	13-01-2025			true	6	4	2
2	17-01-2025	3		true	6	3	2
3	13-02-2025	26		true	6	4	2
4	31-03-2025	45		true	6	4	2
5	24-05-2025	53		true	6	6	3

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	13-01-2025				true	4	3	2	0
2	Audit Committee	17-01-2025	3			true	4	3	2	0
3	Audit Committee	13-02-2025	26			true	4	3	2	0
4	Audit Committee	31-03-2025	45			true	4	3	2	0
5	Audit Committee	24-05-2025	53			true	4	4	3	0
6	Stakeholders Relationship Committee	31-03-2025				true	3	3	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	Sudarshan Gopinath Kamath
2	Designation	Chief Financial 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	Sudarshan Gopinath Kamath
Designation of person	Chief Financial Officer
Place	Mumbai
Date	29-07-2025

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 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					Textual Information(1)
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
1	Concord Enviro Africa Limited	08-04-2025		100.00	100.00
2	Concord Water Africa Limited	11-04-2025		100.00	100.00

Text Block

Textual Information(1)	Concord Enviro Africa Limited, Kenya and Concord Water Africa Limited, Uganda are wholly owned subsidiaries of Concord Enviro (FZE) which is a wholly owned subsidiary of the Comapny
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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	Income Tax	28-09-2021	NA	Pending for High Court hearing
2	Income Tax	18-05-2024	NA	Pending for CIT Appeal hearing
3	Goods and Services Tax	01-09-2022	NA	Appeal to Appellate Authority