

General information about company	
Scrip code	539177
NSE Symbol	AIIL
MSEI Symbol	NA
ISIN	INE206F01022
Name of the entity	Authum Investment & Infrastructure 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?	Yes
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 fines ,penalties were applicable during the quarter.
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 Tax Litigation disputes were required to be reported and thus not applicable to the Company.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	A01027
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	Amit Dangi	AYBPD9431B	06527044	Executive Director	Chairperson		30-01-1991
2	Mr	Divy Dangi	AGUPD9852H	08323807	Executive Director	Not Applicable		03-11-1998
3	Mr	Haridas Bhat	AADPB6724F	09691308	Non-Executive - Independent Director	Not Applicable		10-05-1962
4	Mr	Rahul Bagaria	ANFPB5213L	06611268	Non-Executive - Independent Director	Not Applicable		16-08-1989
5	Mr	Akash Suri	AYWPS5482J	09298275	Executive Director	Not Applicable	CEO	15-03-1982
6	Mrs	Asha Anil Agarwal	ABIPA8301R	09722160	Non-Executive - Independent Director	Not Applicable		15-03-1961
7	Mr	Ajai Kumar	AILPK2079C	02446976	Non-Executive - Independent Director	Not Applicable		26-06-1953
8	Mr	Santosh Nayar	AAAPN2208F	02175871	Non-Executive - Independent Director	Not Applicable		06-09-1954
9	Mr	Rajeev RA	AAHPR4498J	03125952	Non-Executive - Independent Director	Not Applicable		01-03-1961
10	Mrs	Alpana Dangi	AFNPD2805C	01506529	Non-Executive - Non Independent Director	Not Applicable		29-10-1972

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

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		14-11-2019	29-06-2025			1	0	1	0			
2	NA		07-08-2024	07-08-2024			1	0	1	0			
3	NA		01-08-2022	01-08-2022		41	1	1	4	1			
4	NA		01-08-2022	01-08-2022		41	2	1	7	2			
5	NA		27-09-2023	27-09-2023			1	0	2	0			
6	NA		21-11-2023	21-11-2023		25	4	4	7	3			
7	Yes	26-09-2025	15-01-2025	15-01-2025		11.5	5	5	8	4			
8	Yes	26-09-2025	15-01-2025	15-01-2025		11.5	2	2	3	0			
9	NA		07-10-2025	07-10-2025		3	2	2	2	1			
10	NA		30-09-2019	30-09-2019	16-10-2025	0	0	0	0	0	Others		

Text Block	
Textual Information(1)	Mr. Rajeev RA was appointed by the Board on 07.10.2025 and was approved by the Shareholders through postal ballot on 17.11.2025 in compliance with Reg. 17(1C) (a) of SEBI LODR Reg. 2015.

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	09691308	Haridas Bhat	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	06527044	Amit Dangi	Executive Director	Member	03-01-2020		
3	06611268	Rahul Bagaria	Non-Executive - Independent Director	Member	08-08-2022		
4	09298275	Akash Suri	Executive Director	Member	12-05-2025		
5	09722160	Asha Anil Agarwal	Non-Executive - Independent Director	Member	12-05-2025		
6	02175871	Santosh Nayar	Non-Executive - Independent Director	Member	12-05-2025		

Nomination and remuneration committee							
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	06611268	Rahul Bagaria	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	01506529	Alpana Dangi	Non-Executive - Non Independent Director	Member	29-06-2020	16-10-2025	
3	09691308	Haridas Bhat	Non-Executive - Independent Director	Member	03-09-2024		
4	09722160	Asha Anil Agarwal	Non-Executive - Independent Director	Member	07-10-2025		

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	09722160	Asha Anil Agarwal	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	06611268	Rahul Bagaria	Non-Executive - Independent Director	Member	01-08-2022		
3	08323807	Divy Dangi	Executive Director	Member	12-05-2025		
4	09691308	Haridas Bhat	Non-Executive - Independent Director	Member	03-09-2024		
5	09298275	Akash Suri	Executive Director	Member	12-05-2025		

Risk Management Committee							
Whether the Risk Management 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	02446976	Ajai Kumar	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	06527044	Amit Dangi	Executive Director	Member	12-11-2020		
3	08323807	Divy Dangi	Executive Director	Member	03-09-2024		
4	09691308	Haridas Bhat	Non-Executive - Independent Director	Member	01-08-2022		
5	09298275	Akash Suri	Executive Director	Member	12-05-2025		
6	00000000	Deepak Dhingra	Chief Risk Officer	Member	01-11-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Deepak Dhingra, CRO of the Company is a member of RMC. The date of appointment refers to date of appointment of member to the committee

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
1	08323807	Divy Dangi	Executive Director	Chairperson	12-05-2025		
2	06527044	Amit Dangi	Executive Director	Member	03-01-2020		
3	06611268	Rahul Bagaria	Non-Executive - Independent Director	Member	03-09-2024		

Other Committee						
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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-07-2025				Yes	9	9	5
2	29-08-2025		45		Yes	9	6	5
3		16-10-2025	47		Yes	9	8	6
4		10-11-2025	24		Yes	9	9	6
5		28-11-2025	17		Yes	9	7	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										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)
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					
1	Audit Committee	14-07-2025				Yes	6	6	4		0	
2	Audit Committee	29-08-2025	45			Yes	6	5	4		0	
3	Audit Committee	16-10-2025	47			Yes	6	6	4		0	
4	Audit Committee	10-11-2025	24			Yes	6	6	4		0	
5	Nomination and remuneration committee	14-07-2025				Yes	3	3	2		0	
6	Nomination and remuneration committee	29-08-2025	45			Yes	3	2	2		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	10-11-2025	72			Yes	3	3	3	0
8	Risk Management Committee	14-07-2025				Yes	5	5	2	1
9	Risk Management Committee	10-11-2025	118			Yes	5	5	2	1
10	Corporate Social Responsibility Committee	10-11-2025				Yes	3	3	1	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)	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	Ms.Dipyanti Jaiswar
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		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	Ms.Dipyanti Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-01-2026

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
1	Billion Dreams Sports Private Limited	26-08-2025	100	0	100
2	Rivaara Labs Private Limited	31-10-2025	0	33	33
3	Rivaara Labs Private Limited	04-11-2025	0	2	2
4	BIC Cello (India) Private Limited	21-11-2025	0	100	100

