

General information about company		
Scrip code	539177	
NSE Symbol	AAIL	
MSEI Symbol	NA	
ISIN	INE206F01022	
Name of the entity	Authum Investment & Infrastructure Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	NA
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	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								
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 K 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 Arun 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 Balachandran 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

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

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		47	1	1	2	1			
4	NA		01-08-2022	01-08-2022		47	2	1	3	0			
5	NA		27-09-2023	27-09-2023			1	0	2	0			
6	NA		21-11-2023	21-11-2023		31	4	4	7	3			
7	Yes	26-09-2025	15-01-2025	15-01-2025		17.15	5	5	9	5			
8	Yes	26-09-2025	15-01-2025	15-01-2025		17.15	2	2	2	0			
9	No		07-10-2025	07-10-2025		8.23	3	3	2	1			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Date of Appointment refers to date of appointment of members to the committees.

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 K Dangi	Executive Director	Member	03-01-2020		
3	06611268	Rahul Arun 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		Textual Information(1)
6	02175871	Santosh Balachandran Nayar	Non-Executive - Independent Director	Member	12-05-2025		

Sr Text Block	
Textual Information(1)	NA

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 Arun Bagaria	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	09691308	Haridas Bhat	Non-Executive - Independent Director	Member	03-09-2024		
3	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 Arun 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 K 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	99999999	Deepak Dhingra	Chief Risk Officer	Member	01-11-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Deepak Dhingra Chief Risk Officer is a member of RMC. The date of appointment refers to the date of appointment of member of 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 K Dangi	Executive Director	Member	03-01-2020		
3	06611268	Rahul Arun 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								
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	10-02-2026				Yes	9	8	6
2	25-03-2026		42		Yes	9	8	6
3		26-05-2026	61		Yes	9	7	5

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	10-02-2026				Yes	6	6	4	0
2	Audit Committee	25-03-2026	42			Yes	6	5	4	0
3	Audit Committee	26-05-2026	61			Yes	6	5	3	0
4	Nomination and remuneration committee	25-02-2026				Yes	3	3	3	0
5	Stakeholders Relationship Committee	10-02-2026				Yes	5	4	3	0
6	Stakeholders Relationship Committee	26-05-2026	104			Yes	5	4	3	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	Risk Management Committee	10-02-2026				Yes	5	4	2	1
8	Risk Management Committee	26-05-2026	104			Yes	5	4	2	0
9	Corporate Social Responsibility Committee	26-05-2026				Yes	3	2	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
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	Ms.Dipyanti Jaiswar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Previous quarters report was placed before the board and this quarter report will be placed at the next quarter.

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	Dipyanti Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2026

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					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	Learnfluence Education Ltd.	10-04-2026	0	5.75	5.75
2	WindCrest Realty Private Limited	26-06-2026	0	100	100

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: Text Block	
Textual Information(1)	Please note that Wind Crest Realty Private Limited was incorporated by the Company as its holding company.

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				Textual Information(1)
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 Department	22-03-2024	Appeal filed with CIT(A) was dismissed so Appeal Filed with ITAT	Appeal Hearing before ITAT
2	Income Tax Department	05-03-2026	Assessment order Passed by AO & Appeal Filed	Appeal Pending before CIT(A)
3	Income Tax Department	24-02-2026	Appeal filed with CIT(A) was dismissed so Appeal Filed with ITAT	Appeal Pending before ITAT(A)
4	Income Tax Department	24-02-2026	Appeal filed with CIT(A) was dismissed so Appeal Filed with ITAT	Appeal Pending before ITAT(A)
5	Income Tax Department	24-02-2026	Appeal filed with CIT(A) was dismissed so Appeal Filed with ITAT	Appeal Pending before ITAT(A)
6	Income Tax Department	21-03-2026	Appeal filed with CIT(A)	Appeal Pending before CIT(A)

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: Text Block	
Textual Information(1)	Please note that Litigation with respect to point nos 1 and 2 refers to Income tax matter of Reliance Commercial Finance Limited (Now Open Elite Developers Limited) acquired through demerger in the year 2024.

