

General information about company	
Scrip code	532738
NSE Symbol	TICL
MSEI Symbol	NOTLISTED
ISIN	INE388G01026
Name of the entity	TWAMEV CONSTRUCTION AND 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?	No The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 31st December, 2025.
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	t200212
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	TARUN CHATURVEDI	ADLPC0180F	02309045	Executive Director	Not Applicable		10-12-1971
2	Mr	RAVI TODI	ABUPT6599G	00080388	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-05-1969
3	Mr	SHRISH TAPURIA	ABVPT1206F	00395964	Non-Executive - Non Independent Director	Not Applicable		10-11-1969
4	Mr	UPENDRA SINGH	AYEPS3567Q	01960448	Non-Executive - Non Independent Director	Not Applicable		16-09-1972
5	Mr	SANTANU RAY	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1949
6	Mr	KETAN SHANGHAVI	ALTPS5823P	00711450	Non-Executive - Independent Director	Not Applicable		08-01-1963
7	Mr	RAKESH KUMAR JAIN	ABSPJ6834G	01011189	Non-Executive - Independent Director	Not Applicable		16-11-1973
8	Mrs	RAMYA HARIHARAN	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08-1978

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

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		17-06-2023	17-06-2023		31	1	0	0	0			
2	NA		17-06-2023	17-06-2023		31	2	1	3	1			
3	NA		17-06-2023	17-06-2023		31	2	1	0	0			
4	Yes	09-12-2023	15-09-2023	15-09-2023		31	1	0	1	0			
5	Yes	09-12-2023	15-09-2023	15-09-2023		31	5	5	6	4			
6	Yes	09-12-2023	15-09-2023	15-09-2023		31	1	1	1	0			
7	Yes	09-12-2023	15-09-2023	15-09-2023		31	1	1	2	1			
8	Yes	09-12-2023	15-09-2023	15-09-2023	28-11-2025	31	5	5	7	1	Others		

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	00080388	RAVI TODI	Non-Executive - Non Independent Director	Member	17-06-2023		
2	01011189	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	15-09-2023		
3	00642736	SANTANU RAY	Non-Executive - Independent Director	Member	15-09-2023		
4	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	15-09-2023	28-11-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Due to pressing professional commitments

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	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Chairperson	15-09-2023	28-11-2025	Textual Information(1)
2	00395964	SHRISH TAPURIA	Non-Executive - Non Independent Director	Member	17-06-2023		
3	01011189	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Member	15-09-2023		
4	00711450	KETAN SHANGHAVI	Non-Executive - Independent Director	Member	15-09-2023		

Sr Text Block	
Textual Information(1)	Due to pressing professional commitments

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	01011189	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	00711450	KETAN SHANGHAVI	Non-Executive - Independent Director	Member	15-09-2023		
3	00080388	RAVI TODI	Non-Executive - Non Independent Director	Member	17-06-2023		
4	01960448	UPENDRA SINGH	Non-Executive - Non Independent Director	Member	15-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	00395964	SHRISH TAPURIA	Non-Executive - Non Independent Director	Member	17-06-2023		
2	00711450	KETAN SHANGHAVI	Non-Executive - Independent Director	Chairperson	15-09-2023		
3	01960448	UPENDRA SINGH	Non-Executive - Non Independent Director	Member	15-09-2023		
4	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	15-09-2023	28-11-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Due to pressing professional commitments

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	12-08-2025				Yes	8	6	3
2		21-10-2025	69		Yes	8	3	2
3		12-11-2025	21		Yes	8	6	3
4		28-11-2025	15		Yes	7	4	2
5		29-11-2025	0		Yes	7	4	2

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	12-08-2025				Yes	4	3	2	1
2	Audit Committee	12-11-2025	91			Yes	4	3	2	1
3	Nomination and remuneration committee	12-08-2025				Yes	4	2	2	1
4	Nomination and remuneration committee	12-11-2025	91			Yes	4	3	2	1
5	Nomination and remuneration committee	28-11-2025	15			Yes	3	2	1	1
6	Corporate Social Responsibility Committee	12-08-2025				Yes	4	2	1	1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NEHA AGARWAL
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	NEHA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	31-12-2025

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 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	National Stock Exchange of India Limited	PENALTY IMPOSED	30-10-2025	DELAY FILING OF NOTICE AND ANNUAL REPORT BY 1 DAY	Payment was made by the Company on 31.10.2025
2	BSE Limited	PENALTY IMPOSED	30-10-2025	DELAY FILING OF NOTICE AND ANNUAL REPORT BY 1 DAY	Payment was made by the Company on 31.10.2025

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	Union of India	30-07-2021	For Hearing, next date to be listed.	Next date to be listed for hearing
2	SBI	19-01-2018	For Hearing, next date 28.10.2025.	Next date is 28.01.2026 for hearing
3	Mather and Platt Pumps Limited	13-06-2023	Matter Closed, order reserved.	Next date extended to 10.04.2026 and the matter is closed, order reserved
4	KMC and KEIP	22-12-2025	For Hearing	Next date is 23.01.2026 for hearing
5	KMC and KEIP	23-12-2025	For Hearing	Next date is 31.01.2026 for hearing
6	AXIS Bank	27-03-2018	Hearing for CIRP Ground, next date 24.12.2025	Next date is 23.09.2026 for hearing on CIRP ground
7	Punjab National Bank	11-03-2019	Hearing for CIRP Ground, next date not yet received.	Next date is 10.06.2026 for hearing on CIRP ground
8	Punjab National Bank	12-02-2019	For hearing, next date 21.04.2026.	Next date is 21.04.2026 for hearing
9	W.B.S.E.D.C.L	11-03-2010	Adjourned since it was filed before the calcutta HC for quashing. Till such time, not action shall be taken, next date 05.03.2026.	Next date is 05.03.2026
10	Balaji Associates Vs JICA	01-04-2014	For filing fresh steps by the plaintiff by last chance, next date 27.10.2025.	Next date is 16.01.2026 For filing fresh steps by the plaintiff by last chance
11	ATW Nirman Pvt. Ltd.	01-04-2017	As the other side is not appearing before the court, it is presumed that the matter would be closed by the next hearing, next date 27.10.2025.	Order awaited
12	EMAMI CAPITAL MARKETS LTD	08-05-2023	Interim Order extended till 29.11.2025, next date 10.12.2025.	Next date is 10.02.2026
13	ESJAY COMMERCE LTD	03-03-2016	Already Settled, Pay the Balance Installment of Rs.50,000/-, next date 19.12.2025.	Next date is 23.03.2026
14	TITEC FINANCE LTD	14-10-2015	For Reconstruction of Record, next date 06-12-2025.	Next date is 13.01.2026 for Reconstruction of Record
15	TITEC FINANCE LTD	26-08-2015	For Reply filed, next date 06-12-2025.	Next date is 13.01.2026 for Reply filed
16	TITEC FINANCE LTD	25-09-2014	For Reply filed, next date 06-12-2025.	For Reconstruction of Record
17	TITEC FINANCE LTD	26-08-2015	For Reply filed, next date 06-12-2025.	For Reconstruction of Record
18	REGIONAL PROVIDENT FUND COMMISSIONER II & ORS	01-01-2018	For evidence before Charge, next date 19.01.2026.	Next fdate not received
19	Ircon International Ltd	25-08-2021	For Hearing, next date 08-12-2025.	Next date is 11.03.2026 for hearing
20	ESJAY COMMERCE LTD	22-06-2018	For evidence before Charge, next date 19.01.2026.	Next date is 19.01.2026 For evidence before Charge
21	RAM ALAKH TIWARI	09-08-2017	For Evidence. TCIL shall be released as on the previous date, the issue of NCLT was mentioned, next date 17-11-2025.	Next date is 24.03.2026
22	EMAMI CAPITAL MARKETS LTD	03-09-2015	For Submission Appeal Order, next date 16.12.2025.	Next date is 07.03.2026
23	Ganesh Tamuli Engg. Pvt.Ltd	01-01-2018	Summon sent for SR, next date 08-01-2026.	Next date is 23.04.2026
24	Darbar Co-opertative Housing Society Limited	01-01-2018	For written statement, next date 05.02.2026.	Next date is 05.02.2026
25	Rabindra Kumar Mallick	01-01-2022	For filing of written statement by the collector Cuttack, next date not received.	Next date is 24.01.2026 For filing of written statement by the collector Cuttack
26	M/S SINGH NIRMAN PVT LTD	01-01-2015	For Hearing, next date 18.11.2025.	Next date is 11.02.2026 for hearing
27	BIHAR NEW CAPITAL DIVISION , ROAD CONSTRUCTION DEPT. (RCD MATTER)	08-12-2017	For Hearing, next date 18.10.2025.	Next date is 16.01.2026 for hearing
28	Water corporation of orrisa and others (watco)	07-03-2025	For final disposal, next date 10.10.2025.	Next date is 13.01.2026 for hearing
29	STATE OF WB(WBSEDCL)	16-10-2023	For Hearing, next date to be listed.	Next date to be listed for hearing

30	STATE OF BIHAR ROAD CONSTRUCTION DEPARTMENT (Res.)	13-06-2016	For Settlement, next date 20.11.2025.	Next date to be listed for settlement
31	SAIL,IISCO STEEL PLANT	15-08-2023	Hearing closed 25.09.2025, notes of argument to be filed on 04.11.2025.	Next date is 30.01.2026
32	Steel authority of India	03-02-2025	Hearing closed 25.09.2025, notes of argument to be filed on 04.11.2025.	Next date is 30.01.2026
33	Emami Capital Markets Ltd	12-07-2023	Interim Order extended till 29.11.2025, next date in the Month of November 2025 in monthly list.	Next date to be listed
34	UNION OF INDIA(Udhampur -I)	01-01-2018	For hearing, to be listed.	Next date is 07.03.2026 for hearing
35	Ircon International Ltd	23-08-2024	For hearing, next date 08.12.2025.	Next date is 12.02.2026 for hearing
36	DDA	03-02-2020	For hearing, next date 27.11.2025.	Next date is 19.03.2026 for hearing
37	Lakhan Homes Ltd.	01-01-2016	Instalment to be paid in three months, next date 09.10.2025.	Next date to be listed for insalment to be paid in 3 months
38	UNION OF INDIA(DEPUTY CHIEF ENGINEER NORTH CENTRAL RAILWAY GWALIOR)	21-11-2023	For hearing, to be listed.	Next date to be listed for hearing
39	Shaswat Developers Pvt Ltd	02-06-2023	For hearing, to be listed.	Next date to be listed for hearing
40	Nandini Construction Ltd Vs State Of Odisha & Ors.	04-11-2016	For hearing, to be listed.	Next date to be listed for hearing
41	Jivan Chand Pattnaik	14-03-2016	For hearing, to be listed.	Next date to be listed for hearing
42	SOUTH INDIAN BANK & ORS	17-07-2023	For hearing, to be listed.	Next date to be listed for hearing
43	SALES TAX OFFICER & ORS	01-01-2017	For hearing, to be listed.	Next date to be listed for hearing
44	Bibhuti Bhusan Acharya	01-06-2020	For hearing, to be listed.	Next date to be listed for hearing
45	UNION OF INDIA(GM,METRO RAILWAY)	18-05-2023	For hearing, to be listed.	Next date to be listed for hearing
46	Additional Commisioner of State tax, Bhuwaneshwar	17-01-2025	For hearing, to be listed.	Next date to be listed for hearing
47	UNION OF INDIA(GM,METRO RAILWAY)	26-07-2023	For hearing, to be listed.	Next date to be listed for hearing

