

# Integrated Filing-Governance

General information about company	
Scrip Code	544477
NSE Symbol	HILINFRA
MSEI Symbol	NA
ISIN	INE00RL01028
Name of the entity	Highway Infrastructure Limited
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Not Applicable To The Entity	No Such Acquisition of share or voting right for the quarter has been made
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No such fine in Previous 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?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk Management committee	No
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	comb00439
Reason For No SCORE ID	
Type of Submission	New
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				
Mr.	Arun Kumar Jain	ABGPJ2793Q	00006132	Executive Director
Mr.	Anoop Agrawal	AEKPA0042A	00006120	Executive Director
Mr.	Ridharth Jain	CGDPJ0564M	09130443	Executive Director
Mrs.	Ritika Agrawal	BPIPA1826E	10671178	Non-Executive - Independent Director
Mr.	Om Prakash Shrivastava	AGDPS8459G	10173322	Non-Executive - Independent Director
Mr.	Ujjwal Kumar Ghosh	ABQPG0586Q	07820501	Non-Executive - Independent Director

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						
10173322	Om Prakash Shrivastava	Non-Executive - Independent Director	Chairperson	01-Jul-2024		
10671178	Ritika Agrawal	Non-Executive - Independent Director	Member	01-Jul-2024		
00006120	Anoop Agrawal	Executive Director	Member	05-May-2018		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
10671178	Ritika Agrawal	Non-Executive - Independent Director	Chairperson	01-Jul-2024		
10173322	Om Prakash Shrivastava	Non-Executive - Independent Director	Member	01-Jul-2024		
07820501	Ujjwal Kumar Ghosh	Non-Executive - Independent Director	Member	01-Jul-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	07820501	Ujjwal Kumar Ghosh	Non-Executive - Independent Director	Chairperson	01-Jul-2024		
2	10173322	Om Prakash Shrivastava	Non-Executive - Independent Director	Member	01-Jul-2024		
3	00006120	Anoop Agrawal	Executive Director	Member	05-May-2018		

1	05-Jul-2025						Yes	6	6	3
2	10-Jul-2025	4					Yes	6	6	3
3	15-Jul-2025	4					Yes	6	3	2
4	16-Jul-2025	0					Yes	6	6	3
5	17-Jul-2025	0					Yes	6	6	3
6	24-Jul-2025	6	There were two board meetings on the same day at 01:00 PM and on 06:00 PM. In both meetings all the directors were present along with all independent Directors				Yes	6	6	3
7	04-Aug-2025	10					Yes	6	6	3
8	07-Aug-2025	2					Yes	6	6	3
9	08-Aug-2025	0	Two board meetings were held on the same day at 11:00 AM and at 09:30 PM. In both meetings all the directors were present along with all independent Directors.				Yes	6	6	3
10	01-Sep-2025	23					Yes	6	5	3
11	06-Sep-2025	4					Yes	6	6	3
12	27-Sep-2025	20					Yes	6	6	3

1	Audit Committee	05-Jul-2025				Yes	3	3	2	0
2	Audit Committee	16-Jul-2025	10			Yes	3	3	2	0
3	Audit Committee	23-Jul-2025	6			Yes	3	3	2	0
4	Audit Committee	24-Jul-2025	0			Yes	3	3	2	0
5	Audit Committee	07-Aug-2025	13			Yes	3	3	2	0
6	Audit Committee	01-Sep-2025	24			Yes	3	3	2	0
7	Audit Committee	06-Sep-2025	4			Yes	3	3	2	0
8	Audit Committee	27-Sep-2025	20			Yes	3	3	2	0
9	Nomination and remuneration committee	30-Jul-2025				Yes	3	3	3	0
10	Nomination and remuneration committee	05-Sep-2025	36			Yes	3	3	3	0

Annexure I		
VI. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Palak Rathore
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incident		
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	
Other details of cyber security incident or breaches or loss of data event		
Number of cyber security incident or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report.	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	Palak Rathore
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans / guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	64380000	287923922.61	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, loan(s) or other form of debt given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name	Anoop Agrawal		
Designation	Chief Financial Officer		
Place	Indore		
Date	29-Oct-2025		

Signatory Details	
Name of signatory	Palak Rathore
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	29-Oct-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	164
No. of investor complaints disposed off during the Quarter	164
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 quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 2 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

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	1 UNION OF INDIA THR SECRETARY FINANCE DEPARTNET OF REVENUE NEW DELHI , New Delhi , DELHI 2 GOODS AND SERVICE TAX COUNCIL THR. ITS CHAIRMAN HAVING ITS OFFICE AT 5TH FLOOR, TOWER II, JANPATH ROAD, New Delhi; DELHI 3 STATE OF MADHYA PRADESH THR. PRINCIPAL SECRETARY, DEPARTMENT OF REVENUE VALLABH BHAWAN, BHOPAL , Bhopal , MADHYA PRADESH 4 STATE OF MADHYA PRADESH THR. PRINCIPAL SECRETARY, PUBLIC WORKS DEPARTMENT VALLABH BHAWAN, BHOPAL , Bhopal , MADHYA PRADESH 5 COMMISSIONER OF COMMERCIAL TAX, M.P. NEAR DISTRICT COURT, Indore , MADHYA PRADESH 6 ENGINEER IN CHIEF PUBLIC WORKS DEPARTMENT MANTRALAYA VALLABH BHAWAN, BHOPAL , Bhopal , MADHYA PRADESH 7 CHIEF ENGINEER PUBLIC WORKS DEPARTMENT (WEST) ZONE, INDORE , Indore , MADHYA PRADESH	15-Jul-2019	The last listing was on 14-05-2025, and there have been no updates since then.	the case remains unlisted.
2	Commissioner, CGST & Central Excise	06-May-2024	Physical hearing has been conducted on 13-10-2025	the case is reserved for order.
3	Commissioner, CGST & Central Excise	22-Jul-2019	Case Disposed off	Case Disposed off, the order came in favour of the Company
4	Commissioner, CGST & Central Excise	27-Aug-2020	Physical hearing has been conducted on 13-10-2025	the case is reserved for order.