

**General information about company**

Script code	544232
NSE Symbol	INTERARCH
MSEI Symbol	NA
ISIN	INE00M901019
Name of the entity	Interarch Building Solutions 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
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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available?	Yes
SCORE Registration ID	COMI00575
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 is 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	ARVIND NANDA	AAAPN2641L	00149426	Executive Director	Not Applicable		16-10-1954
2	Mr	GAUTAM SURI	AAJPS9920L	00149374	Executive Director	Not Applicable		30-09-1952
3	Mr	ISHHAN SURI	ATWPS6366G	02714298	Non-Executive - Non Independent Director	Not Applicable		04-08-1981
4	Mr	VIRAJ NANDA	AVVFN3341H	07711708	Executive Director	Not Applicable		09-02-1996
5	Mr	SANJIV BHASIN	AASP88143P	00001575	Non-Executive - Independent Director	Not Applicable		07-02-1955
6	Mr	MOHIT GUJRAL	AAJPG2833M	00051538	Non-Executive - Independent Director	Not Applicable		25-08-1959
7	Mrs	SONALI BHAGWATI DALAL	AAJFD5551N	01105028	Non-Executive - Independent Director	Chairperson		15-10-1961
8	Mr	ADITYA VIJ	ACJFV3963A	03200194	Non-Executive - Independent Director	Not Applicable		24-10-1958
9	Mr	ANOO KUMAR MITTAL	AATPM3952E	05171710	Non-Executive - Independent Director	Not Applicable		05-01-1960

**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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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) & reg. 17A(2))	Number of membership in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-11-1983	09-08-2021		60	1	0	1	0			
2	NA		30-11-1983	15-01-2024		60	1	0	1	0			
3	NA		26-09-2011	26-09-2011		0	1	0	1	0			
4	NA	03-05-2025	14-02-2017	01-04-2025		60	1	0	0	0			
5	NA		15-01-2024	15-01-2024		60	2	2	3	2			
6	NA		15-01-2024	15-01-2024		60	1	1	0	0			
7	NA		15-01-2024	15-01-2024		60	1	1	1	0			
8	NA	25-09-2025	07-08-2025			60	1	1	1	0			
9	NA	25-09-2025	07-08-2025			60	5	5	9	2			

<b>Audit Committee Details</b>							
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	00001575	SANJIV BHASIN	Non-Executive - Independent Director	Chairperson	15-01-2024		
2	01105028	SONALI BHAGWATI DALAL	Non-Executive - Independent Director	Member	15-01-2024		
3	00051538	MOHIT GUJRAL	Non-Executive - Independent Director	Member	15-01-2024	10-11-2025	
4	03200194	ADITYA VIJ	Non-Executive - Independent Director	Member	10-11-2025		
5	05171710	ANOO KUMAR MITTAL	Non-Executive - Independent Director	Member	10-11-2025		

<b>Nomination and remuneration committee</b>							
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	00001575	SANJIV BHASIN	Non-Executive - Independent Director	Member	15-01-2024		
2	02714298	ISHAAN SURI	Non-Executive - Non Independent Director	Member	01-04-2025		
3	00051538	MOHIT GUJRAL	Non-Executive - Independent Director	Member	10-11-2025		Temal Information(1)
4	03200194	ADITYA VIJ	Non-Executive - Independent Director	Chairperson	10-11-2025		
5	00051538	MOHIT GUJRAL	Non-Executive - Independent Director	Chairperson	15-01-2024	10-11-2025	

**Sr Text Block**

Textual Information(1)	MR. MOHIT GUJRAL CEASED TO BE A CHAIRMAN OF NRC W.E.F. 10.11.2025
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<b>Stakeholders Relationship Committee</b>							
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	01105028	SONALI BHAGWATI DALAL	Non-Executive - Independent Director	Chairperson	15-01-2024	10-11-2025	
2	05171710	ANOO KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	10-11-2025		
3	00149426	ARVIND NANDA	Executive Director	Member	15-01-2024		
4	00149374	GAUTAM SURI	Executive Director	Member	15-01-2024		
5	02714298	ISHAAN SURI	Non-Executive - Non Independent Director	Member	15-01-2024		

<b>Risk Management Committee</b>							
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	00149374	GAUTAM SURI	Executive Director	Chairperson	15-01-2024		
2	00001575	SANJIV BHASIN	Non-Executive - Independent Director	Member	15-01-2024		
3	00149426	ARVIND NANDA	Executive Director	Member	15-01-2024		

<b>Corporate Social Responsibility Committee</b>							
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	00149426	ARVIND NANDA	Executive Director	Chairperson	15-01-2024		
2	00149374	GAUTAM SURI	Executive Director	Member	15-01-2024		
3	01105028	SONALI BHAGWATI DALAL	Non-Executive - Independent Director	Member	15-01-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory									
Sr	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 quarters (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors present as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Independent Directors attending the meeting*
1	07-08-2025				Yes	7	7	3	4
2		06-11-2025	90		Yes	9	8	8	3

**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 quarters (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	21-05-2025				Yes	3	3	3	3
2	Audit Committee	07-08-2025	77			Yes	3	2	2	3
3	Audit Committee	05-11-2025	89			Yes	3	2	2	3
4	Nomination and remuneration committee	07-08-2025				Yes	3	3	2	3

**Annexure 1**

<b>V. Affirmations</b>		
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	Nidhi Goel
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incident**

Whether as per Regulation 27(2)(b) 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 incident 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	Nidhi Goel
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	14-01-2026

**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 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 inter 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		Deputy Commissioner, Gautambudh Nagar, Sector -09, GB Nagar, Uttarpradesh	Duplicate E-Way bill for Invoice No.210110041 dtd.15-10-2018 & 2110110042 dtd.15-10-2018. Reminder Original Case No.86	19-12-2025	Doubtful E-Waybill for 01 Invoice Company will submit the reply to the Authority in due course to close the demand. The Company will file the appeal to the Authority in due course to close the order.	(a) Tax : Rs. 1,75,676/- (b) Interest : Rs. 1,75,676/- (c) Penalty : Rs. 1,75,676/- Total Demand : Rs. 5,27,028/-
2		Offices of the Commissioner of Customs, Chennai	BRC pending on account of SB No. 6705622 dtd.4-01-2023. The Company will submit the proper reply to the Authority in due course to close the SCN.	29-12-2025	BRC pending on account of SB No. 6705622 dtd.4-01-2023. The Company will submit the proper reply to the Authority in due course to close the SCN.	Demand to recover the Excess Benefits as (a) RoITEP : Rs. 30,413/- (b) DBK : Rs.44,227/- Total Demand : Rs.74,650/-
3		Ganesh Savaram Sable, Deputy Commissioner of State Tax, Mulund West 502, Mumbai North	Demand order received related to the ineligible ITC Claimed from GSTR 3B Non Filers, Excess ITC Claimed in GSTR 3B & Non Reversal of ITC in GSTR 3B compared with GSTR 9	02-01-2026	Ineligible ITC claimed from GSTR-3B non-filers, excess ITC claimed in GSTR-3B, and non-reversal of ITC in GSTR-3B as identified during the appeal with the Authority in due course to close the order.	(a) Tax : Rs. 12,34,507/- (b) Interest : Rs. 10,76,321/- (c) Penalty : Rs. 1,15,180/- Total Demand : Rs. 25,25,967/-
4		Sourav Lakra , Superintendent Range BMD 7, North Division Vaidhali Nagar, Bengaluru CBIC	Demand Order received on account of Excess ITC Claimed in GSTR 3B against earlier SCN No. 10	02-01-2026	Excess Input Tax Credit claimed in GSTR-3B in comparison with the ITC available as per GSTR-2B. The Company proposes to file an appeal in due course, as there is no variance in the input tax credit claimed	(a) Tax : Rs. 12,54,923/- (b) Penalty : Rs. 18,77,826/- Total Demand : Rs. 25,09,846/-
5		Lajja Pandey Deputy Commissioner, Gautambudh Nagar, Sector -09, GB Nagar, Uttarpradesh	Demand order received on account of Liability showing in GSTR 3B is different with GSTR 3B and also ITC claimed in GSTR 3B is excess with available in GSTR 2B	02-01-2026	Difference in tax liability between GSTR-1 and GSTR-3B and excess ITC claimed in GSTR-3B. The Company proposes to file an appeal in due course, as there is no variance in the tax liability disclosed and the input tax credit claimed	(a) Tax : Rs.24,54,674/- (b) Interest : Rs. 18,77,826/- (c) Penalty : Rs. 2,45,467/- Total Demand : Rs. 45,77,967/-
6		Ramesh Kumar Sawami , Superintendent, GST Range - XXXII, GST Division Vaidhali Nagar, Jaipur, Jaipur CBIC	Demand Order received on account of liability related to Credit GSTIN is excess with FY2019-2020	02-01-2026	Demand has been raised alleging about payment of tax liability on account of issuance of credit notes during FY 2019/20. The Company proposes to file an appeal in due course, as there is no short payments on account of Credit Notes.	(a) Tax : Rs.23,05,967/- (b) Penalty : Rs. 23,05,967/- Total Demand : Rs. 46,11,934/-

**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.	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	State Tax Authority, Uttarakhnad	12-12-2023	Pending at High Court, Nainital	Final Order pending at High Court