

General information about company		
Scrip code	544133	
NSE Symbol	EXICOM	
MSEI Symbol	NOTLISTED	
ISIN	INE777F01014	
Name of the entity	EXICOM TELE-SYSTEMS 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	30-06-2025	
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	During the quarter ended June 30, 2025, the Company did not acquire any shares or voting rights in any unlisted company. Accordingly, the disclosure requirements under Annexure I (Part C) of the SEBI Circular dated December 31, 2024, are not applicable for the said period. However, at its meeting held on June 25, 2025, the Board of Directors approved the conversion of the loan extended to Exicom Power Solutions B.V. (Netherlands), a wholly owned subsidiary of the Company, into equity.
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	During the quarter ended June 30, 2025, no fines or penalties were imposed on the Company as specified under sub-para 20 of Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular dated December 31, 2024. Accordingly, the disclosure requirement in this regard is not applicable.
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	During the quarter ended June 30, 2025, there were no ongoing tax litigations or disputes involving the Company requiring disclosure under sub-para 8 of Para B, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular dated December 31, 2024. Accordingly, the disclosure requirement in this regard is not applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COME00402	
Reason For No SCORE ID		
Type of Submission	Revision	
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	Anant Nahata	ABGPN0784M	02216037	Executive Director	Not Applicable	CEO-MD	04-11-1983
2	Mr	Vivekanand Kumar	AINPK6362J	10244171	Executive Director	Not Applicable		23-01-1974
3	Mr	Himanshu Baid	ABRPB7446D	00014008	Non-Executive - Non Independent Director	Chairperson		08-06-1968
4	Mr	Subhash Chander Rustgi	AACPR8447G	06922968	Non-Executive - Non Independent Director	Not Applicable		23-09-1953
5	Ms	Karen Wilson Kumar	AAJPK3651N	05297981	Non-Executive - Independent Director	Not Applicable		03-11-1968
6	Ms	Mahua Acharya	AMAPA5425H	03030535	Non-Executive - Independent Director	Not Applicable		30-04-1977
7	Mr	Manoj Kumar Kohli	AAAPK9079P	00162071	Non-Executive - Independent Director	Not Applicable		03-12-1958
8	Ms	Leena Pribhdas Gidwani	AAAPG9493R	06969243	Non-Executive - Independent Director	Not Applicable		20-01-1967

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				Inactive

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		04-06-2008	07-07-2023			1	0	1	0			
2	NA		21-08-2023	21-08-2023			1	0	1	0			
3	NA		11-11-2008	30-06-2024			2	0	2	0			
4	NA		01-09-2015	27-09-2024			1	0	0	0			
5	NA		16-09-2023	16-09-2023		21.15	1	1	1	1			
6	NA		28-05-2024	09-08-2024		12.04	2	2	4	2			
7	NA		28-05-2024	09-08-2024		12.04	5	5	6	4			
8	NA		01-04-2020	05-08-2020	01-04-2025	60	0	0	0	0	Tenure Completion		

Text Block	
Textual Information(1)	1. Mr. Himanshu Baid, Non-executive Director of the Company is Chairman of the Board. 2. As disclosed to the exchange in our letter dated April 1, 2025, Ms. Leena Pribhdas Gidwani completed her term as an Independent Director on March 31, 2025(end of the day), and ceased to hold the position with effect from April 1, 2025. Hence she also ceased as a Member/Chairperson of all committees in which she served with effect from April 1, 2025.

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	05297981	Karen Wilson Kumar	Non-Executive - Independent Director	Chairperson	16-09-2023		
2	00014008	Himanshu Baid	Non-Executive - Non Independent Director	Member	01-04-2025		Textual Information(1)
3	00162071	Manoj Kumar Kohli	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(2)
4	06969243	Leena Pribhdas Gidwani	Non-Executive - Independent Director	Member	30-06-2024	01-04-2025	Textual Information(3)
5	06922968	Subhash Chander Rustgi	Non-Executive - Non Independent Director	Member	16-09-2023	01-04-2025	Textual Information(4)

Sr Text Block	
Textual Information(1)	The Board of Directors through circular resolution passed on March 20, 2025, reconstituted the Audit Committee w.e.f. April 1, 2025 consequently, Mr. Himanshu Baid was inducted as a Member of the Committee w.e.f. April 1, 2025.
Textual Information(2)	The Board of Directors through circular resolution passed on March 20, 2025, reconstituted the Audit Committee w.e.f. April 1, 2025. consequently, Mr. Manoj Kumar Kohli was inducted as a Member of the Committee w.e.f. April 1, 2025.
Textual Information(3)	Ms. Leena Pribhdas Gidwani ceased as an Independent Director of the Company w.e.f. April 01, 2025 due to completion of her tenure, consequently she also ceased as the Member of the Committee w.e.f. April 1, 2025.
Textual Information(4)	Due to reconstitution of the committee Mr. Subhash Chander Rustgi ceased as the member of the Audit Committee w.e.f. April 01, 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	00162071	Manoj Kumar Kohli	Non-Executive - Independent Director	Chairperson	30-06-2024		
2	00014008	Himanshu Baid	Non-Executive - Non Independent Director	Member	16-09-2023		
3	03030535	Mahua Acharya	Non-Executive - Independent Director	Member	30-06-2024		

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	00162071	Manoj Kumar Kohli	Non-Executive - Independent Director	Chairperson	30-06-2024		
2	02216037	Anant Nahata	Executive Director	Member	15-09-2023		
3	10244171	Vivekanand Kumar	Executive Director	Member	15-09-2023		

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	02216037	Anant Nahata	Executive Director	Chairperson	15-09-2023		
2	05297981	Karen Wilson Kumar	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(1)
3	10244171	Vivekanand Kumar	Executive Director	Member	15-09-2023		
4	00000000	Shiraz Khanna	Chief Financial Officer	Member	15-09-2023		Textual Information(2)
5	06969243	Leena Pribhdas Gidwani	Non-Executive - Independent Director	Member	15-09-2023	01-04-2025	Textual Information(3)

Sr Text Block	
Textual Information(1)	The Board of Directors through circular resolution passed on March 20, 2025, reconstituted the Risk Management Committee w.e.f. April 1, 2025 and consequently, Ms. Karen Wilson Kumar was inducted as a Member of the Committee w.e.f. April 1, 2025 in place of Ms. Leena Pribhdas Gidwani.
Textual Information(2)	Mr. Shiraz Khanna is the CFO of the Company, the Board of Directors has appointed him as a member of Risk Management Committee
Textual Information(3)	Ms. Leena Pribhdas Gidwani ceased as an Independent Director of the Company w.e.f. April 01, 2025 due to completion of her tenure, consequently she also ceased as the Member of the Risk Management Committee w.e.f. April 1, 2025.

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	03030535	Mahua Acharya	Non-Executive - Independent Director	Chairperson	01-04-2025		Textual Information(1)
2	02216037	Anant Nahata	Executive Director	Member	15-09-2023		
3	06922968	Subhash Chander Rustgi	Non-Executive - Non Independent Director	Member	01-04-2025		Textual Information(2)
4	06969243	Leena Pribhdas Gidwani	Non-Executive - Independent Director	Chairperson	15-09-2023	01-04-2025	Textual Information(3)
5	05297981	Karen Wilson Kumar	Non-Executive - Independent Director	Member	30-06-2024	01-04-2025	Textual Information(4)

Sr Text Block	
Textual Information(1)	The Board of Directors through circular resolution passed on March 20, 2025, reconstituted the CSR Committee w.e.f. April 1, 2025. Consequently, Ms. Mahua Acharya was inducted as a Chairperson of the Committee w.e.f. April 1, 2025.
Textual Information(2)	The Board of Directors through circular resolution passed on March 20, 2025, reconstituted the CSR Committee w.e.f. April 1, 2025, consequently Mr. Subhash Chander Rustgi was inducted as a Member of the Committee w.e.f. April 1, 2025.
Textual Information(3)	Ms. Leena Pribhdas Gidwani ceased as an Independent Director of the Company w.e.f. April 1, 2025 due to completion of her tenure, consequently she also ceased as the Member of the Committee w.e.f. April 1, 2025.
Textual Information(4)	The Board of Directors through circular resolution passed on March 20, 2025, reconstituted the CSR Committee w.e.f. April 1, 2025. Due to reconstitution of the Committee, Ms. Karen Wilson Kumar ceased as a Member of the Committee w.e.f. April 1, 2025.

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	05-02-2025				Yes	8	8	4
2		23-05-2025	106		Yes	7	6	2
3		25-06-2025	32		Yes	7	7	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 (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	05-02-2025				Yes	3	3	2	0
2	Audit Committee	23-05-2025	106			Yes	3	3	2	0
3	Nomination and remuneration committee	05-02-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	23-05-2025	106			Yes	3	2	1	0
5	Risk Management Committee	23-05-2025				Yes	3	3	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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sangeeta Karnatak
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	Sangeeta Karnatak
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	25-11-2025

<b>Investor Grievance Details</b>	
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

