

Integrated Governance

CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED

General information about company

Scrip code	544717
NSE Symbol	CLEANMAX
MSEI Symbol	NOTLISTED
ISIN	INE647U01026
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 No fine or penalty was imposed on the company during the quarter ended June 30, 2026; therefore, this is not applicable for the 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
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMC00667
Reason For No SCORE ID	
Type of Submission	Original
Remarks (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

Disqualification of Directors under section 164 of the

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	PRATAP JAIN	00101829	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	14-08-2025	03-04-2012	14-08-2025	
2	Mr	KULDEEP JAIN	02683041	Executive Director	Chairperson	MD	No				Active	NA		29-09-2010	01-04-2024	
3	Mr	MURZASH MANEKSHANA	00207311	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		26-10-2023		
4	Mr	AJAY KAUL	00062135	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-08-2025	14-08-2025	
5	Ms	SHILPA DIVEKAR NIRULA	06619353	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-07-2025	09-07-2025	
6	Mr	SANTOSH JANAKIRAM IYER	06801226	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-07-2025	09-07-2025	
7	Mr	NAWAL SAINI	08259154	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		25-05-2023		
8	Mr	DINESH KUMAR KHARA	06737041	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-03-2026	17-03-2026	

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06619353	SHILPA DIVEKAR NIRULA	Non-Executive - Independent Director	Chairperson	15-07-2025		
2	02683041	KULDEEP JAIN	Executive Director	Member	15-07-2025		
3	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Member	15-07-2025		

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	00062135	AJAY KAUL	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	06737041	DINESH KUMAR KHARA	Non-Executive - Independent Director	Member	17-03-2026		
3	00207311	MURZASH MANEKSHANA	Non-Executive - Non Independent Director	Member	26-10-2023		

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	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	02683041	KULDEEP JAIN	Executive Director	Member	14-08-2025		
3	08259154	NAWAL SAINI	Non-Executive - Non Independent Director	Member	14-08-2025		

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
1	02683041	KULDEEP JAIN	Executive Director	Chairperson	14-08-2025		
2	06737041	DINESH KUMAR KHARA	Non-Executive - Independent Director	Member	17-03-2026		
3	00207311	MURZASH MANEKSHANA	Non-Executive - Non Independent Director	Member	14-08-2025		

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	02683041	KULDEEP JAIN	Executive Director	Chairperson	28-03-2016		
2	00062135	AJAY KAUL	Non-Executive - Independent Director	Member	14-08-2025		
3	06737041	DINESH KUMAR KHARA	Non-Executive - Independent Director	Member	17-03-2026		
4	00101829	PRATAP JAIN	Non-Executive - Non Independent Director	Member	14-08-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00062135	AJAY KAUL	Independent Directors Committee	Non-Executive - Independent Director	Member	
2	06801226	SANTOSH JANAKIRAM IYER	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	06737041	DINESH KUMAR KHARA	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	06619353	SHILPA DIVEKAR NIRULA	Independent Directors Committee	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	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)	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	02-02-2026			Yes	8	7	3
2	13-02-2026	10		Yes	8	7	4
3	16-02-2026	2	The Company had conducted another Board Meeting on 16 February 2026 at 6:30 pm but the Excel is not allowing us to mentioned the same date. Thereby, we are mentioning the details of the Board Meeting in Notes section. Date: 16 February 2026 Time: 06: 30 PM (IST) Total Directors: 8 Directors Present: 5 Independent Director Present: 3	Yes	8	6	3
4	20-02-2026	3		Yes	8	7	3
5	25-02-2026	4		Yes	8	5	2
6	26-02-2026	0		Yes	8	8	4
7	17-03-2026	18		Yes	8	8	4
8	12-05-2026	55		Yes	8	8	4
9	29-06-2026	47		Yes	8	6	4

Text Block

Textual Information(1)	On 16.02.2026 two meetings were held
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Annexure I

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	15-01-2026			The Company had conducted another Audit Committee Meeting on 12 May 2026 at 2:55 pm but the Excel is not allowing us to mentioned the same date. Thereby, we are mentioning the details of the Audit Committee Meeting in Notes section. Date: 12 May 2026 Time: 02:55 PM (IST) Total Members: 3 Members Present: 2 Total Independent Director: 2 and Independent Directors present: 2 No. of Members attending the meeting (other than Board of Directors): 2	Yes	3	3	2	0
2	Audit Committee	13-02-2026	28			Yes	3	3	2	0
3	Audit Committee	17-03-2026	31			Yes	3	3	2	0
4	Audit Committee	27-03-2026	9			Yes	3	3	2	0
5	Audit Committee	12-05-2026	45		The Company had conducted another Audit Committee Meeting on 12 May 2026 at 2:55 pm but the Excel is not allowing us to mentioned the same date. Thereby, we are mentioning the details of the Audit Committee Meeting in Notes section. Date: 12 May 2026 Time: 02:55 PM (IST) Total Members: 3 Members Present: 2 Total Independent Director: 2 and Independent Directors present: 2 No. of Members attending the meeting (other than Board of Directors): 2	Yes	3	3	2	0
6	Audit Committee	22-06-2026	40			Yes	3	3	2	0
7	Corporate Social Responsibility Committee	12-05-2026				Yes	4	4	2	0
8	Nomination and remuneration committee	17-03-2026				Yes	3	3	2	0
9	Nomination and remuneration committee	12-05-2026	55			Yes	3	3	2	0
10	Risk Management Committee	15-01-2026				Yes	3	3	1	10
11	Risk Management Committee	24-03-2026	67			Yes	3	3	1	15
12	Risk Management Committee	08-05-2026	44			Yes	3	3	1	9
13	Risk Management Committee	12-06-2026	34			Yes	3	3	1	11
14	Stakeholders Relationship Committee	25-03-2026				Yes	3	3	1	0
15	Other Committee	16-02-2026		Independent Directors Committee		Yes	4	4	4	0

16	Other Committee	04-05-2026		IPO Committee Meeting		Yes	2	2	0	0
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Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ullash Parida
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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Signatory Details

Name of signatory	Ullash Parida
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	1
No. of investor complaints disposed off during the Quarter	1
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 previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	CLEAN MAX ROKU PRIVATE LIMITED	20-04-2026	0.00%	100.00%	100.00%
2	CLEAN MAX SHI PRIVATE LIMITED	16-04-2026	0.00%	100.00%	100.00%
3	CLEAN MAX NI PRIVATE LIMITED	11-04-2026	0.00%	100.00%	100.00%
4	CLEAN MAX SAN PRIVATE LIMITED	11-04-2026	0.00%	100.00%	100.00%
5	CLEAN MAX GO PRIVATE LIMITED	28-04-2026	0.00%	100.00%	100.00%
6	CLEAN MAX VANYA PRIVATE LIMITED	22-05-2026	0.00%	100.00%	100.00%
7	CLEAN MAX AVANI PRIVATE LIMITED	25-05-2026	0.00%	100.00%	100.00%
8	CLEAN MAX DHARA PRIVATE LIMITED	25-05-2026	0.00%	100.00%	100.00%
9	CLEAN MAX MRIDA PRIVATE LIMITED	29-05-2026	0.00%	100.00%	100.00%
10	CLEAN MAX SAU PRIVATE LIMITED	02-06-2026	0.00%	100.00%	100.00%
11	CLEAN MAX TAM PRIVATE LIMITED	04-06-2026	0.00%	100.00%	100.00%
12	CLEAN MAX BAY PRIVATE LIMITED	04-06-2026	0.00%	100.00%	100.00%
13	CLEAN MAX SHICHI PRIVATE LIMITED	04-06-2026	0.00%	100.00%	100.00%
14	CLEAN MAX CHIN PRIVATE LIMITED	13-06-2026	0.00%	100.00%	100.00%
15	CLEAN MAX HACHI PRIVATE LIMITED	17-06-2026	0.00%	100.00%	100.00%
16	CLEAN MAX JUU PRIVATE LIMITED	19-06-2026	0.00%	100.00%	100.00%
17	CLEAN MAX BA PRIVATE LIMITED	20-06-2026	0.00%	100.00%	100.00%
18	CLEAN MAX MOT PRIVATE LIMITED	19-06-2026	0.00%	100.00%	100.00%
19	CLEAN MAX NAM PRIVATE LIMITED	22-06-2026	0.00%	100.00%	100.00%
20	CLEAN MAX KYUU PRIVATE LIMITED	19-06-2026	0.00%	100.00%	100.00%
21	CLEAN MAX BON PRIVATE LIMITED	21-06-2026	0.00%	100.00%	100.00%
22	CLEAN MAX HAI PRIVATE LIMITED	20-06-2026	0.00%	100.00%	100.00%
23	CLEAN MAX PLATINUM PRIVATE LIMITED	24-06-2026	0.00%	100.00%	100.00%
24	CLEAN MAX MUOI PRIVATE LIMITED	13-06-2026	0.00%	100.00%	100.00%
25	CLEAN MAX SAHARA PRIVATE LIMITED	23-06-2026	0.00%	100.00%	100.00%

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
No records available					

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	Assessing officer ('AO')	22-05-2026	FY - 2022-23 A draft order under section 144C(1) of the Income Tax Act has been received dated 18 March 2026 wherein certain additions has been proposed. In this regard, we shall file an appeal before CIT(A) once we receive a final order under section 143(3) of the Act.	FY - 2022-23 A final assessment order under section 143(3) read with section 144C(3) read with section 144B of the Income-tax Act, 1961 ('the Act') was passed dated 23 April 2026 wherein certain additions has been made to returned income in case of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) ('CMES') In this regard, we have filed an appeal before CIT(A) dated 22 May 2026.
2	AO and CIT(A)	26-03-2025	-	FY - 2021-22 With respect to the litigation of Surya Energy Photovoltaic India Private Limited ('Surya'), a subsidiary of CMES, submissions were made before the AO requesting for a complete stay of demand amounting to INR 65,44,53,680 till disposal of the appeal before the CIT(A). Pursuant to which stay on collection of the entire demand were granted through multiple orders. A stay order dated 20 April 2026 was granted till 30 June 2026. Subsequently, an application for extension for stay of demand was filed on 30 June 2026.