

General information about company		
Scrip code	530355	
NSE Symbol	ASIANENE	
MSEI Symbol	NOTLISTED	
ISIN	INE276G01015	
Name of the entity	Asian Energy Services 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	No acquisition of shares or voting rights in unlisted companies during the quarter.
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 imposed on the company during 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?	No	No ongoing tax litigations or disputes of the company.
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	a00344	
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	NAYAN MANI BORAH	ADBPB9758Q	00489006	Non-Executive - Independent Director	Chairperson		28-04-1952
2	Mr	RABI NARAYAN BASTIA	AAIPB6865A	05233577	Non-Executive - Non Independent Director	Not Applicable		02-10-1958
3	Mr	MUKESH RAVISH CHANDER JAIN	AACPJ0188N	01316027	Non-Executive - Non Independent Director	Not Applicable		15-10-1955
4	Mrs	ANUSHA MEHTA	AIQPM0077M	07648883	Non-Executive - Independent Director	Not Applicable		29-07-1980
5	Mr	KAPIL GARG	AAIPG5856A	01360843	Executive Director	Not Applicable	MD	18-03-1966
6	Mr	BRIJ MOHAN BANSAL	AAAPB3361P	00261063	Non-Executive - Independent Director	Not Applicable		04-01-1951
7	Mr	AMAN GARG	AZFPG9095H	10415263	Non-Executive - Non Independent Director	Not Applicable		11-08-1998
8	Mr	ANIL KUMAR JHA	AALPJ9409P	06645361	Non-Executive - Independent Director	Not Applicable		25-01-1960
9	Mr	PARIKSHIT DATTA	AEFPD4399L	06377749	Non-Executive - Non Independent Director	Not Applicable		09-04-1974

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(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		19-03-2019	19-03-2024		75.13	1	1	2	2			
2	NA		04-03-2013	05-08-2016			3	2	3	1			
3	NA		29-05-2019	29-05-2019	28-05-2025		2	1	6	1	Others		
4	NA		03-11-2016	03-11-2021		103.28	1	1	1	0			
5	NA		07-07-2020	01-06-2023			1	0	0	0			
6	NA		12-02-2021	12-02-2021		52.19	4	4	5	1			
7	NA		03-05-2024	03-05-2024			1	0	0	0			
8	NA		14-05-2024	14-05-2024		13.18	2	2	3	1			
9	NA		28-05-2025	28-05-2025			1	0	1	0			

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07648883	ANUSHA MEHTA	Non-Executive - Independent Director	Member	03-11-2016		
3	00261063	BRIJ MOHAN BANSAL	Non-Executive - Independent Director	Member	30-06-2021		

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	00261063	BRIJ MOHAN BANSAL	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	07648883	ANUSHA MEHTA	Non-Executive - Independent Director	Member	03-11-2016		
3	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Member	01-04-2019		
4	01316027	MUKESH RAVISH CHANDER JAIN	Non-Executive - Non Independent Director	Member	01-06-2023	28-05-2025	
5	10415263	AMAN GARG	Non-Executive - Non Independent Director	Member	28-05-2025		

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01316027	MUKESH RAVISH CHANDER JAIN	Non-Executive - Non Independent Director	Member	07-08-2019	28-05-2025	
3	05233577	RABI NARAYAN BASTIA	Non-Executive - Non Independent Director	Member	06-05-2022		
4	06377749	PARIKSHIT DATTA	Non-Executive - Non Independent Director	Member	28-05-2025		

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	05233577	RABI NARAYAN BASTIA	Non-Executive - Non Independent Director	Member	12-08-2014		
3	01316027	MUKESH RAVISH CHANDER JAIN	Non-Executive - Non Independent Director	Member	29-05-2019	28-05-2025	
4	06377749	PARIKSHIT DATTA	Non-Executive - Non Independent Director	Member	28-05-2025		

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	12-02-2025				Yes	8	8	4
2		17-04-2025	63		Yes	8	7	3
3		16-05-2025	28		Yes	8	7	4

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	12-02-2025				Yes	3	3	3	0
2	Audit Committee	16-05-2025	92			Yes	3	3	3	0
3	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	1	0
4	Nomination and remuneration committee	16-05-2025	92			Yes	4	4	3	0

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	Shweta Jain
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	Shweta Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

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

