

General information about company		
Scrip code	533090	
NSE Symbol	Landsmill	
MSEI Symbol	NA	
ISIN	INE688J01023	
Name of the entity	Landsmill Green Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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?	No	Not Applicable
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	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?	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?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00140	
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

No

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	Lakhmendra Khurana	AGPPK7179R	00623015	Executive Director	Not Applicable		11-09-1956
2	Mr	Jasman Singh Chadha	BFKPC0737G	09697977	Executive Director	Not Applicable		16-10-1996
3	Mr	Ankit Mehra	AJGPM2066F	07669838	Executive Director	Not Applicable	MD	22-11-1982
4	Mr	Arihant Bhansali	BBSPB6915P	11508218	Non-Executive - Independent Director	Not Applicable		29-03-1989
5	Ms	Daksha Nag	CWTPN2032C	11405929	Non-Executive - Independent Director	Not Applicable		25-08-1999
6	Ms	Shweta Mundra	AQGPM4343Q	08728819	Non-Executive - Independent Director	Not Applicable		28-07-1982
7	Mr	Prashant Kumar Jain	AXPPJ5926N	08713703	Non-Executive - Independent Director	Not Applicable		06-07-1992
8	Ms	Hema Sadnani	EBWPS2318E	08505179	Non-Executive - Independent Director	Not Applicable		21-07-1993
9	Ms	Runel Saxena	ECUPS5197G	10424170	Non-Executive - Independent Director	Not Applicable		12-08-1988
10	Mr	Rajat Raja Kothari	BGBPK0949N	09604960	Non-Executive - Independent Director	Not Applicable		23-12-1990
11	Mr	Himanshu Gupta	BIXPG8006J	09607045	Non-Executive - Independent Director	Not Applicable		14-08-1994
12	Mr	Garvit Agarwal	CXZPA9893F	08560082	Executive Director	Not Applicable		21-10-1999

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
10	No				Active
11	No				Active
12	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 no provided
1	NA		07-01-2003	17-11-2025			1	0	0	0			
2	NA		28-07-2025	28-07-2025			1	0	0	0			
3	NA		28-07-2025	28-07-2025			2	0	0	0			
4	NA		29-01-2026	29-01-2026		3	1	1	2	0			
5	NA		29-01-2026	29-01-2026		3	1	1	2	0			
6	NA		10-05-2024	10-05-2024		23	4	4	6	0			
7	NA		02-09-2025	02-09-2025		7	1	1	0	0			
8	NA		29-01-2026	29-01-2026		3	1	1	2	0			
9	NA		22-12-2025	22-12-2025		4	1	1	2	0			
10	NA		10-05-2023	10-05-2023	26-03-2026	35	4	4	2	1	Others		
11	NA		10-05-2024	10-05-2024	26-03-2026	23	2	2	2	0	Others		
12	NA		11-11-2025	11-11-2025	26-03-2026		1	0	0	0	Others		

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	09607045	Himanshu Gupta	Non-Executive - Independent Director	Chairperson	10-05-2024	26-03-2026	
2	10424170	Runel Saxena	Non-Executive - Independent Director	Member	22-12-2025		
3	11508218	Arihant Bhansali	Non-Executive - Independent Director	Chairperson	26-03-2026		
4	11405929	Daksha Nag	Non-Executive - Independent Director	Member	26-03-2026		
5	08505179	Hema Sadnani	Non-Executive - Independent Director	Member	26-03-2026		
6	08728819	Shweta Mundra	Non-Executive - Independent Director	Member	10-05-2024		

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	09607045	Himanshu Gupta	Non-Executive - Independent Director	Chairperson	10-05-2024	26-03-2026	
2	08728819	Shweta Mundra	Non-Executive - Independent Director	Member	14-05-2025		
3	09604960	Rajat Raja Kothari	Non-Executive - Independent Director	Member	10-05-2023	26-03-2026	
4	10424170	Runel Saxena	Non-Executive - Independent Director	Member	22-12-2025		
5	11508218	Arihant Bhansali	Non-Executive - Independent Director	Chairperson	26-03-2026		
6	11405929	Daksha Nag	Non-Executive - Independent Director	Member	26-03-2026		
7	08505179	Hema Sadnani	Non-Executive - Independent Director	Member	26-03-2026		

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	09607045	Himanshu Gupta	Non-Executive - Independent Director	Chairperson	14-05-2025	26-03-2026	
2	10424170	Runel Saxena	Non-Executive - Independent Director	Member	22-12-2025		
3	09697977	Jasman Singh Chadha	Executive Director	Member	11-11-2025	26-03-2026	
4	11508218	Arihant Bhansali	Non-Executive - Independent Director	Chairperson	26-03-2026		
5	11405929	Daksha Nag	Non-Executive - Independent Director	Member	26-03-2026		
6	08505179	Hema Sadnani	Non-Executive - Independent Director	Member	26-03-2026		

Risk Management Committee							
Whether the Risk Management 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

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	06-10-2025				Yes	8	8	4
2	11-11-2025		35		Yes	8	8	4
3	17-11-2025		5		Yes	8	8	4
4	22-12-2025		34		Yes	9	9	5
5		29-01-2026	37		Yes	9	9	5
6		26-03-2026	55		Yes	12	12	8

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	Nomination and remuneration committee	11-11-2025				Yes	3	3	3	0
2	Nomination and remuneration committee	17-11-2025	5			Yes	3	3	3	0
3	Nomination and remuneration committee	22-12-2025	34			Yes	3	3	3	0
4	Nomination and remuneration committee	29-01-2026	37			Yes	4	4	4	0
5	Nomination and remuneration committee	26-03-2026	55			Yes	5	5	5	0
6	Audit Committee	06-10-2025				Yes	3	3	2	0

Annexure 1**IV. Meeting of Committees**

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)
7	Audit Committee	11-11-2025	35			Yes	3	3	2	0
8	Audit Committee	22-12-2025	40			Yes	3	3	2	0
9	Audit Committee	29-01-2025				Yes	3	3	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	Ankit Mehra
2	Designation	Managing Director

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.excel-infoways.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.excel-infoways.com/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.excel-infoways.com/management
2	Terms and conditions of appointment of independent directors	Yes		https://www.excel-infoways.com/policies
3	Composition of various committees of board of directors	Yes		https://www.excel-infoways.com/management
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.excel-infoways.com/policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.excel-infoways.com/policies
6	Criteria of making payments to non-executive directors	Yes		https://www.excel-infoways.com/policies
7	Policy on dealing with related party transactions	Yes		https://www.excel-infoways.com/policies
8	Policy for determining 'material' subsidiaries	Yes		https://www.excel-infoways.com/policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.excel-infoways.com/contact
10	Email address for grievance redressal and other relevant details	Yes		https://www.excel-infoways.com/contact
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.excel-infoways.com/contact-details-of-KMP
12	Financial results	Yes		https://www.excel-infoways.com/quarterly-result
13	Shareholding pattern	Yes		https://www.excel-infoways.com/quarterly-result
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	Yes	https://www.excel-infoways.com/
17	Advertisements as per regulation 47 (1)	Yes	https://www.excel-infoways.com/quarterly-result
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.excel-infoways.com/annual-report-subsidiary
20	Secretarial Compliance Report	Yes	https://www.excel-infoways.com/quarterly-result
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.excel-infoways.com/policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.excel-infoways.com/contact-details-of-KMP
23	Disclosures under regulation 30(8)	Yes	https://www.excel-infoways.com/quarterly-result
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.excel-infoways.com/annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.excel-infoways.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.excel-infoways.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Ankit Mehra
2	Designation	Managing Director

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	ANKIT MEHRA
2	Designation	Managing Director

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	ANKIT MEHRA
Designation of person	Managing Director
Place	Mumbai
Date	01-04-2026

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 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

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes **given below:**

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	SEBI	08-02-2023	SAT Order passed on 19-02-2026	The penalty imposed has been reduced and other directions have been squashed by SAT Order by Appeal No. 763 of 2023

