

<b>General information about company</b>		
Scrip code	544336	
NSE Symbol	QUADFUTURE	
MSEI Symbol	NOTLISTED	
ISIN	INE0LRY01011	
Name of the entity	QUADRANT FUTURE TEK 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	No acquisition was made in any unlisted company during the quarter ended 31st December 2025.
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 31st December 2025.
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	There was no tax litigation or tax disputes pending before any tax authority/appellate/court during the quarter ended 31st December 2025. Accordingly, there is no update.
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	comq00030	
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	Satish Kumar Gupta	AALPG3318G	06574539	Non-Executive - Independent Director	Chairperson		14-04-1960
2	Mr	Mohit Vohra	ACOPV2589B	02534402	Executive Director	Not Applicable	MD	18-05-1975
3	Mr	Pramod Jain	AADPJ3358B	00002190	Non-Executive - Independent Director	Not Applicable		12-10-1969
4	Mr	Girish Buttan	AHLPB3293J	06988965	Non-Executive - Independent Director	Not Applicable		08-08-1968
5	Ms	Kanika Bhutani	ANMPB9711E	08789609	Non-Executive - Independent Director	Not Applicable		20-06-1985
6	Mr	Amit Dhawan	AGNPD3515C	03031778	Executive Director	Not Applicable		10-09-1977
7	Mr	Amrit Singh Randhawa	AAPPR6034C	01200522	Executive Director	Not Applicable		03-10-1950
8	Mr	Rupinder Singh	ABXPS8503Q	01066128	Executive Director	Not Applicable		21-03-1957
9	Mr	Vishesh Abrol	AAKPA3144M	01542359	Executive Director	Not Applicable		24-07-1966
10	Mr	Vivek Abrol	AAKPA3146K	01381395	Executive Director	Not Applicable		11-10-1963
11	Mr	Aikjot Singh Sandhu	BKCPS2755M	06579087	Non-Executive - Non Independent Director	Not Applicable		16-11-1983
12	Mr	Rajbir Singh Randhawa	AFMPR7841B	01201025	Non-Executive - Non Independent Director	Not Applicable		26-01-1981

**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 for not providing DIN
1	No		08-03-2024	27-09-2024		22	2	1	0	2			
2	NA		16-08-2017				1	0	0	0			
3	No		08-03-2024	27-09-2024		22	1	1	0	1			
4	No		08-03-2024	27-09-2024		22	1	1	1	0			
5	No		08-03-2024	27-09-2024		22	1	1	0	0			
6	NA		16-08-2017				1	0	1	0			
7	NA		18-09-2015				1	0	0	0			
8	NA		18-09-2015				1	0	1	0			
9	NA		18-09-2015				1	0	0	0			
10	NA		18-09-2015				1	0	1	0			
11	No		18-09-2015				1	0	0	0			
12	No		18-09-2015				1	0	0	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	06574539	Satish Kumar Gupta	Non-Executive - Independent Director	Chairperson	08-03-2024		
2	06988965	Girish Buttan	Non-Executive - Independent Director	Member	08-03-2024		
3	01066128	Rupinder Singh	Executive Director	Member	30-12-2021		

<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	06988965	Girish Buttan	Non-Executive - Independent Director	Chairperson	08-03-2024		
2	00002190	Pramod Jain	Non-Executive - Independent Director	Member	08-03-2024		
3	06574539	Satish Kumar Gupta	Non-Executive - Independent Director	Member	08-03-2024		

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	00002190	Pramod Jain	Non-Executive - Independent Director	Chairperson	08-03-2024		
2	01381395	Vivek Abrol	Executive Director	Member	08-03-2024		
3	03031778	Amit Dhawan	Executive Director	Member	08-03-2024		



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	08789609	Kanika Bhutani	Non-Executive - Independent Director	Chairperson	08-03-2024		
2	01381395	Vivek Abrol	Executive Director	Member	30-12-2021		
3	01066128	Rupinder Singh	Executive Director	Member	30-12-2021		

<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**

**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	29-07-2025				Yes	12	8	4
2		12-11-2025	105		Yes	12	10	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	29-07-2025				Yes	3	3	2	0
2	Audit Committee	12-08-2025	13			Yes	3	3	2	0
3	Audit Committee	12-11-2025	91			Yes	3	3	2	0
4	Nomination and remuneration committee	29-07-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	01-08-2025	2			Yes	3	3	3	0
6	Nomination and remuneration committee	26-08-2025	24			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	PUNEET KHURANA
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

<b>Signatory Details</b>	
Name of signatory	Puneet Khurana
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	29-01-2026

<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

