

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Quarter Ending : December 31, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorship in Listed Entity including this Listed Entity	No. of membership in Audit / Stakeholder / Committee (s) including this Listed Entity	No. of Post of Chairperson in Audit / Stakeholder / Committee held in Listed Entities including this Listed Entity
Mr.	Dinesh Agarwal	AFAPA0611A & 00499238	Managing Director	12.07.2012	-	1	1	-
Mr.	Prasenjit Basak	AEHPB8034L & 06740802	Whole-time Director	12.11.2013	2 Years	1	-	-
Mr.	Ajay Kumar Khandelwal	AGAPK6870G & 02186565	Non-Executive & Independent Director	09.11.2013	2 Years	1	1	-
Ms.	Devangna Tiwari	ANBPT5413A & 06651804	Non-Executive & Independent Director	26.03.2015	10 Months	2	-	-
Mr.	Rishi Boyed	ANPPB2398N & 05297528	Non-Executive & Independent Director	09.11.2013	2 Years	1	-	1

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Rishi Boyed	Chairperson, Non –Executive & Independent Director.
	Mr. Ajay Kumar Khandelwal	Non –Executive & Independent Director.
	Mr. Dinesh Agarwal	Executive Director
2. Nomination & Remuneration Committee	Mr. Ajay Kumar Khandelwal	Chairman, Non –Executive & Independent Director.
	Ms. Devangna Tiwari	Member, Non –Executive & Independent Director.
	Mr. Rishi Boyed.	Member, Non –Executive & Independent Director.
3. Risk Management Committee	Mr. Dinesh Agarwal	Chairperson, Executive Director
	Ms. Devangna Tiwari	Non –Executive & Independent Director.



	Mr. Rishi Boyed.	Non –Executive & Independent Director.
4. Stakeholders Relationship Committee	Mr. Rishi Boyed	Chairperson , Non –Executive & Independent Director.
	Mr. Ajay Kumar Khandelwal	Non –Executive & Independent Director.
	Mr. Dinesh Agarwal	Executive Director

III. Meeting of Board of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
20.07.2015	18.10.2015	90 Days
13.08.2015	13.11.2015	92 days
-	24.12.2015	NA

IV. Meeting of Committees			
Date (s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee: 18.10.2015	Yes & the following Directors were present: -	20.07.2015	110 days
	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director		
13.11.2015	Yes & the following Directors were present: - Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director. Mr. Dinesh Agarwal, Executive Director.	-	
Stakeholder Relationship Committee: 18.10.2015	Yes & the following Directors were present: - Mr. Rishi Boyed , Chairperson	20.07.2015	110 Days
13.11.2015	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director. Mr. Dinesh Agarwal, Executive Director.	-	



V: Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RTP	NA
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations	
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	
b. Nomination & Remuneration Committee :- Yes	
c. Stakeholders Relationship Committee :- Yes	
d. Risk Management Committee :- Yes	
3. 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	
4. 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	
5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here :- Yes (No Comments were given by Board of Directors)	

For Anubhav Infrastructure Limited.

Anubhav Infrastructure Limited

Swati Kedia

Company Secretary

Swati Kedia

(Company Secretary)

M. No. 30664