

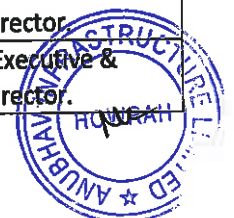


**Annexure – I**

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Quarter Ending : June 30, 2017

<b>I. Composition of Board of Directors</b>								
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 (In Months)	No. of Directorship in Listed Entity including this Listed Entity	No. of members held 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	07.10.2013	-	1	1	-
Mr.	Prasenjit Basak	AEHPB8034L & 06740802	Executive Director	12.11.2013	-	1	-	-
Mr.	Ajay Kumar Khandelwal	AGAPK6870G & 02186565	Non-Executive & Independent Director	09.11.2013	43	1	1	-
Mr.	Rishi Boyed	ANPPB2398N & 05297528	Non-Executive & Independent Director	09.11.2013	43	1	-	1
Mrs.	Rima Chandra	BKVP1358P & 07537182	Non-Executive & Independent Director	15.06.2016	12	3	1	-

<b>II. Composition of Committees</b>		
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.
	Mrs. Rima Chandra	Member, Non –Executive & Independent Director
	Mr. Rishi Boyed.	Member, Non –Executive & Independent Director.



3. Stakeholders Relationship Committee	Mr. Rishi Boyed	Chairperson, Non-Executive & Independent Director.
	Mr. Ajay Kumar Khandelwal	Member, Non-Executive & Independent Director.
	Mr. Dinesh Agarwal	Member, 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)
09.01.2017		
02.02.2017		23
14.02.2017		11
27.02.2017		12
04.03.2017		4
06.03.2017		1
14.03.2017		7
22.03.2017		7
	06.04.2017	14
	30.05.2017	53

### 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
<b>Audit Committee:</b> 30.05.2017	Yes & the following Directors were present: -	14.02.2017	104 Days
	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non-Executive, Independent director - Member Mr. Dinesh Agarwal, Executive Director - Member		
<b>Stakeholder Relationship Committee:</b> 30.05.2017	Yes & the following Directors were present: - Mr. Rishi Boyed , Chairperson	14.02.2017	104 Days
	Mr. Ajay Kumar Khandelwal, Non-Executive, Independent director - Member Mr. Dinesh Agarwal, Executive Director - Member		
<b>Nomination &amp; Remuneration Committee</b> 30.05.2017	Mr. Ajay Kumar Khandelwal, Non-Executive, Independent Director.-- Chairperson	14.02.2017	104 Days



	Mr. Rishi Boyed , Non-Executive - Independent Director - Member		
	Ms. Rima Chandra Non – Executive,Independent Director - Member	-	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
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

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 :- Yes</p> <p>2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee :- Yes</p> <p>b. Nomination &amp; Remuneration Committee :- Yes</p> <p>c. Stakeholders Relationship Committee :- Yes</p> <p>d. Risk Management Committee :- NA</p> <p>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</p> <p>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</p> <p>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)</p>

For **Anubhav Infrastructure Limited**  
**Anubhav Infrastructure Limited**  
*Neha Kedia*  
 Neha Kedia  
 (Company Secretary) **Company Secretary**  
 M. No. 36732