

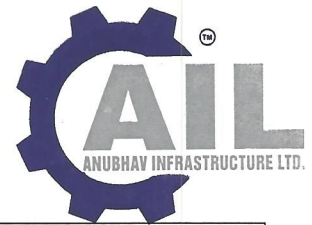
Annexure – I

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Quarter Ended : December 31, 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 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	07.10.2013	-	1	1	-
Mr.	Ajay Kumar Khandelwal	AGAPK6870G & 02186565	Non-Executive & Independent Director	09.11.2013	49	1	1	-
Mr.	Rishi Boyed	ANPPB2398N & 05297528	Non-Executive & Independent Director	09.11.2013	49	1	-	1
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive & Independent Director	15.06.2016	18	2	2	-

<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)
19.07.2017		
14.08.2017		25
23.08.2017		8
25.09.2017		32
	23.10.2017	27
	14.12.2017	51
	26.12.2017	11

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>	Yes & the following Directors were present: -	14.08.2017	121 days
14.12.2017			
	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director	23.08.2017	
<b>Stakeholder Relationship Committee:</b>	Yes & the following Directors were present: -		
23-10-2017	Mr. Rishi Boyed , Chairperson	19-07-2017	95 Days
	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director		
	Mr. Dinesh Agarwal, Executive Director		





<b>Nomination &amp; Remuneration Committee</b>			
-	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director.	-	
	Mr. Rishi Boyed , Chairperson		
	Ms. Rima Chandra Non – Executive,Independent Director	-	

<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

Neha Kedia  
Neha Kedia  
(Company Secretary) **Company Secretary**  
M. No. 36732