

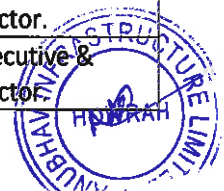


**Annexure – I**

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Half Year Ended : September 30, 2016

<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	12.07.2012	-	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	34	1	1	-
Mr.	Rishi Boyed	ANPPB2398N & 05297528	Non-Executive & Independent Director	09.11.2013	34	1	-	1
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive & Independent Director	15.06.2016	3.5	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. Risk Management Committee	Mr. Dinesh Agarwal	Chairperson, Executive Director
	Mrs. Rima Chandra	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	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)
20-04-2016	21-07-2016	27 Days
27-05-2016	18-08-2016	
15-06-2016		

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> 18.08.2016	Yes & the following Directors were present: -	27.05.2016	82 Days
	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director		
<b>Stakeholder Relationship Committee:</b> 21-07-2016	Yes & the following Directors were present: -	27-05-2016	54 Days
	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director		
18-08-2016	Mr. Rishi Boyed , Chairperson	15-06-2016	63 Days
	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director		





<b>Nomination &amp; Remuneration Committee</b>			
18-08-2016	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director.	27-05-2016	82 Days
	Mr. Rishi Boyed , Chairperson		
	Ms. Rima Chandra Non – Executive,Independent Director		
	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director.	15-06-2016	
	Mr. Rishi Boyed , Chairperson		
	Ms. Rima Chandra Non – Executive,Independent Director		

#### **V. Related Party Transactions**

<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

#### **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**  
*Neha Kedia*

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



**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>1. Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46 (2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note :</b>		
1.	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2.	If status is "No" details of non-compliance may be given here.	
3.	If the Listed Entity would like to provide any other information the same may be indicated here.	

For **Anubhav Infrastructure Limited**  
**Anubhav Infrastructure Limited**

*Neha Kedia*

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