

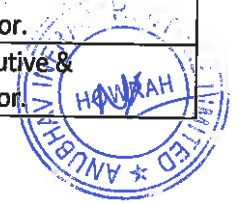


Annexure – I

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Quarter Year Ended : March 31, 2017

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 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	40	1	1	-
Mr.	Rishi Boyed	ANPPB2398N & 05297528	Non-Executive & Independent Director	09.11.2013	40	1	-	1
Mrs.	Rima Chandra	BKVP1358P & 07537182	Non-Executive & Independent Director	15.06.2016	9	3	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.
	Mrs. Rima Chandra	Member, Non –Executive & Independent Director.
	Mr. Rishi Boyed.	Member, Non –Executive & Independent Director.



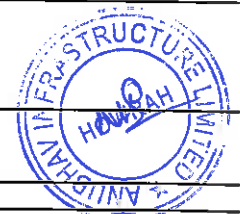
3. Risk Management Committee	Mr. Dinesh Agarwal	Chairperson, Executive Director
	Mrs. Rima Chandra	Non-Executive & Independent Director.
	Mr. Rishi Boyed.	Non-Executive & Independent Director.
4. Stakeholders Relationship Committee	Mr. Rishi Boyed	Chairperson, Non-Executive & Independent Director.
	Mr. 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)
05-10-2016	09-01-2017	
13-10-2016	02-02-2017	23 Days
02-11-2016	14-02-2017	11 Days
16-12-2016	27-02-2017	12 Days
	04-03-2017	4 Days
	06-03-2017	1 Day
	14-03-2017	7 Days
	22-03-2017	7 Days

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:	Yes & the following Directors were present: -		
14-02-2017	Mr. Rishi Boyed, Chairperson Mr. Ajay Kumar Khandelwal, Non-Executive, Independent director Mr. Dinesh Agarwal, Executive Director	02-11-2016	103 Days
Stakeholder Relationship Committee:	Yes & the following Directors were present: -		
14-02-2017	Mr. Rishi Boyed, Chairperson Mr. Ajay Kumar Khandelwal, Non-Executive, Independent director Mr. Dinesh Agarwal, Executive Director	02-11-2016	103 Days





Nomination & Remuneration Committee			
14-02-2017	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director.	05-10-2016	131 Days
	Mr. Rishi Boyed , Chairperson		
	Ms. Rima Chandra Non – Executive,Independent Director	-	
Independent Director Meeting	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director.		
27-03-2017	Mr. Rishi Boyed , Chairperson	-	
	Ms. Rima Chandra Non – Executive,Independent 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
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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

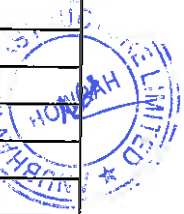
Anubhav Infrastructure Limited

Neha Kedia *Neha Kedia*

(Company Secretary) **Company Secretary**

M. No. 36732

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance Status (Yes / No / NA)
Details of business		Yes
Terms & Conditions of appointment of Independent Directors		Yes
Composition of various committees of Board of Directors		Yes
Code of Conduct of Board of Directors and Senior Management Personnel		Yes
Details of establishment of vigil mechanism / Whistle Blower Policy		Yes
Criteria of making payments to Non-Executive Directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'Material' subsidiaries		N.A
Details of familiarization programmes imparted to Independent Directors		Yes
Contact Information of the Designated Officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
E-mail Address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of Agreements entered into with the media companies and/or their associates		N.A
New name and the old name of the listed entity		Yes
II. Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes / No / NA)
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes





Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes [Regulation 24 (4), (5) & (6) is N.A]
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes
III. Affirmations		
1. The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied :- N.A & Yes		
<p>For Anubhav Infrastructure Limited</p> <p>Anubhav Infrastructure Limited</p> <p><i>Neha Kedia</i></p> <p>Neha Kedia Company Secretary</p> <p>(Company Secretary)</p> <p>M. No. 36732</p>		