

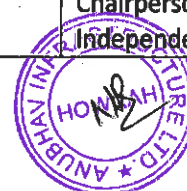


Annexure - 1

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Quarter Ending : June 30, 2018

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 (In Months)	No. of Directorship in Listed Entity including this Listed Entity	No. of members hip 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	05.10.2016	21	1	1	-
Mr.	Ajay Kumar Khandelwal	AGAPK6870G & 02186565	Non-Executive & Independent Director	09.11.2013	56	1	1	-
Mr.	Rishi Boyed	ANPPB2398N & 05297528	Non-Executive & Independent Director	09.11.2013	56	1	-	1
Mrs.	Rima Chandra	BKVP1358P & 07537182	Non-Executive & Independent Director	15.06.2016	24	2	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	Member , Non –Executive & Independent Director.
	Mr. Dinesh Agarwal	Member , 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-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)
18-01-2018		
14-02-2018		26
19-03-2018		32
	06-04-2018	17
	04-05-2018	27
	30-05-2018	25

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: 04-05-2018	Yes & the following Directors were present: -	14.02.2018	78 Days
30-05-2018	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director - Member Mr. Dinesh Agarwal, Executive Director - Member		
Stakeholder Relationship Committee: 04-05-2018	Yes & the following Directors were present: -	18-01-2018	105 Days
	Mr. Rishi Boyed , Chairperson		
	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director - Member		
	Mr. Dinesh Agarwal, Executive Director - Member		
Nomination & Remuneration Committee			
	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director. -- Chairperson	14.02.2018	
	Mr. Rishi Boyed , Non-Executive - Independent Director - Member		



	Ms. Rima Chandra Non – Executive, Independent Director - Member	-	
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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 : - NA
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