



Annexure – I

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Quarter Year Ended : December 31, 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 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	05-10-2016	26	1	1	-
Mr.	Ajay Kumar Khandelwal	AGAPK6870G & 02186565	Non-Executive & Independent Director	09.11.2013	62	1	1	-
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive & Independent Director	15.06.2016	30	2	-	-
Mr.	Mahesh Kumar Chokhani	ACNPC5234H & 07093710	Non-Executive & Independent Director	22-08-2018	4	1	1	1

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Mahesh Kuamr Chokhani	Chairperson , Non –Executive & Independeent Director.
	Mr. Ajay Kumar Khandelwal	Non –Executive & Independeent Director.
	Mr. Dinesh Agarwal	Executive Director
2. Nomination & Remuneration Committee	Mr. Ajay Kumar Khandelwal	Chairman , Non –Executive & Independeent Director.
	Mrs. Rima Chandra	Member, Non –Executive & Independeent Director.
	Mr. Mahesh Kuamr Chokhani.	Member, Non –Executive & Independeent Director.



3. Stakeholders Relationship Committee	Mr. Ajay Kumar Khandelwal	Chairperson, Executive & Independent Director.
	Mr. Mahesh Kumar Chokhani	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)
14-07-2018		
08-08-2018		24
22-08-2018		13
23-08-2018		0
15-09-2018		22
	22-10-2018	36
	14-11-2018	22
	05-12-2018	20

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: -			
14-11-2018	Mr. Mahesh Kumar Chokhani Non – Executive , Independent director , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director- Member Mr. Dinesh Agarwal, Executive Director- Member	08-08-2018	23-08-2018	82 Days
Stakeholder Relationship Committee:	Yes & the following Directors were present: -			
22-10-2018	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director, Chairperson	14-07-2018		99 days



	Mr. Mahesh Kumar Chokhani, Non – Executive , Independent director - Member	
	Mr. Dinesh Agarwal, Executive Director - Member	

Nomination & Remuneration Committee			
	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director-Chairperson	22-08-2018	
	Mr. Mahesh Kumar Chokhani - Member		
	Mrs. Rima Chandra Non – Executive,Independent Director - Member		

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NO (No related party transaction occurred during this quarter)
Whether shareholder approval obtained for material RTP	NO (No related party transaction occurred during this quarter)
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NO (No related party transaction occurred during this quarter)

VI. Affirmations
<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 & 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)
M. No. 36732

