

General information about company	
Scrip code	538833
NSE Symbol	
MSEI Symbol	
ISIN	INE891N01017
Name of the entity	ANUBHAV INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



**Annexure 1**

**Annexure 1 to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AL	AFAPA0611A	00499238	Executive Director	Chairperson	MD	15- 07- 1979	05-10-2016			36	1	0	1	0
MAR ELWAL	AGAPK6870G	02186565	Non- Executive - Independent Director	Not Applicable	Employee Director	06- 02- 1961	09-11-2013			71	1	0	1	1
RJEE	AFHPC5845D	06875010	Non- Executive - Independent Director	Not Applicable	Employee Director	20- 05- 1963	29-07-2019			3	2	2	2	5
LA	BKVPG1558P	07537182	Non- Executive - Independent Director	Not Applicable	Employee Director	10- 11- 1993	15-06-2016			40	2	2	2	0

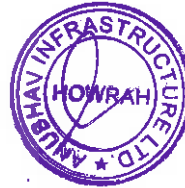


**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Ne pre
5	Mr	LALIT SUREKA	LKPS0695L	01103875	Non-Executive - Independent Director	Not Applicable	Employee Director	04-01-1974	22-04-2019		09-07-2019	2	0	0	0	0	



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06875010	SANDIP CHATTERJEE	Non-Executive - Independent Director	Chairperson	29-07-2019		
2	00499238	DINESH AGARWAL	Executive Director	Member	05-10-2016		
3	02186565	AJAY KUMAR KHANDELWAL	Non-Executive - Independent Director	Member	09-11-2013		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02186565	AJAY KUMAR KHANDEIWAL	Non-Executive - Independent Director	Chairperson	09-11-2013		
2	06875010	SANDIP CHATTERJEE	Non-Executive - Independent Director	Member	29-07-2019		
3	07537182	RIMA CHANDRA	Non-Executive - Independent Director	Member	15-06-2016		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06875010	SANDIP CHATTERJEE	Non-Executive - Independent Director	Chairperson	29-07-2019		
2	02186565	AJAY KUMAR KHANDELWAL	Non-Executive - Independent Director	Member	09-11-2013		
3	00499238	DINESH AGARWAL	Executive Director	Member	05-10-2016		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of director:	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





Other Committee						
Sr	DIN Number	Name of Committee member:	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure I**

**Annexure I**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	17-04-2019				Yes		
2	22-04-2019		4		Yes		
3	29-05-2019		36		Yes		
4		02-07-2019	33		Yes	4	3
5		09-07-2019	6		Yes	4	3
6		29-07-2019	19		Yes	3	3
7		14-08-2019	15		Yes	4	3
8		27-08-2019	12		Yes	4	3



**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory					No. of Independent Directors attending the meeting <sup>6</sup>
			Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present <sup>7</sup>	
1	Audit Committee	29-05-2019				Yes		
2	Audit Committee	14-08-2019	76			Yes	3	2
3	Stakeholders Relationship Committee	29-05-2019				Yes		
4	Stakeholders Relationship Committee	29-07-2019	60			Yes	3	2
5	Nomination and remuneration committee	29-05-2019				Yes		
6	Nomination and remuneration committee	02-07-2019	33			Yes	3	3



**Annexure 1**

<b>IV. Meeting of Committees</b>								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	09-07-2019	6			Yes	3	3
8	Nomination and remuneration committee	29-07-2019	19			Yes	3	3



**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information (1)



Text Block	
Textual Information(1)	The Company has no related party transactions during the year.



**Annexure 1**

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SWETA JAIN
2	Designation	Company Secretary and Compliance Officer





Text Block

**Annexure III**

<b>III. Affirmations</b>			
Sr	Particulars	Regulation Number	Compliance status (Yes-No-NA) If status is "No" details of non-compliance may be given here.
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			



Annexure III

Annexure III		
1	Name of signatory	SWETA JAIN
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	SWETA JAIN
Designation of person	Company Secretary and Compliance Officer
Place	HOWRAH
Date	15-10-2019

