

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



## Annexure I

## Annexure I 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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	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)	Notes not provided PAN
DINESH AGARWAL	AFAP10611A	00499238	Executive Director	Chairperson	MD	15-07-1979	NA		05-10-2016			69	1	0	2	0	
RIMA CHANDRA	BKVPG1358P	07537182	Non-Executive - Independent Director	Not Applicable	Employee Director	10-11-1993	NA		15-06-2016			76	2	2	2	0	
SITU PAL	ARXPP7659J	01684171	Non-Executive - Independent Director	Not Applicable	Employee Director	21-07-1982	NA		23-06-2022			0	1	1	2	0	
SANATNU SEN	BTHPS4976H	07020142	Non-Executive - Independent Director	Not Applicable	Employee Director	10-12-1930	NA		23-06-2022			0	1	1	0	2	



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	07020142	SANATNU SEN	Non-Executive - Independent Director	Chairperson	23-06-2022		
2	01684171	BITU PAL	Non-Executive - Independent Director	Member	23-06-2022		
3	00499238	DINESH AGARWAL	Executive Director	Member	05-10-2016		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07020142	SANATNU SEN	Non-Executive - Independent Director	Chairperson	23-06-2022		
2	01684171	BITU PAL	Non-Executive - Independent Director	Member	23-06-2022		
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 Cessaation	Remarks
1	07020142	SANATNU SEN	Non-Executive - Independent Director	Chairperson	23-06-2022		
2	01684171	BITU' PAL	Non-Executive - Independent Director	Member	23-06-2022		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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







Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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 <sup>1</sup> (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	107			Yes	3	2
3	Stakeholders Relationship Committee	28-01-2022				Yes	3	3
4	Stakeholders Relationship Committee	30-05-2022				Yes	3	3
5	Nomination and remuneration committee	28-03-2022				Yes	3	2
6	Nomination and remuneration committee	23-06-2022				Yes	3	2



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 not entered into any related party transactions during the quarter.



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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) Regulation, 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	NIKITA RATERJA
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	NIKITA RATERIA
Designation of person	Company Secretary and Compliance Officer
Place	HOWRAH
Date	19-07-2022

