

**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	Half Yearly
Date of Report	30-09-2022
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**

Category 1 of directors explanatory		Category 2 of directors		Category 3 of directors		Disqualification of Directors under section 164 of the Companies Act, 2013											
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
Independent Director	Chairperson	MD	15-07-1979	No				Active	NA		05-10-2016			72	1	0	
Independent Director	Not Applicable	Employee Director	10-11-1993	No				Active	NA		15-06-2016			79	2	2	
Independent Director	Not Applicable	Employee Director	21-07-1982	No				Active	NA		23-06-2022			3	1	1	
Independent Director	Not Applicable	Employee Director	10-12-1980	No				Active	NA		23-06-2022			3	1	1	



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	SANTANU 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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07020142	SANTANU 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 Cessation	Remarks
1	07020142	SANTANU 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	23-06-2022		



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**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	18-04-2022				Yes	4	4	3
2	22-04-2022		3		Yes	4	4	3
3	30-04-2022		7		Yes	4	4	3
4	30-05-2022		29		Yes	4	4	3
5	23-06-2022		23		Yes	4	4	3
6		20-07-2022	26		Yes	4	4	3
7		13-08-2022	23		Yes	4	4	3
8		27-08-2022	13		Yes	4	4	3



**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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	4	4	3	0
2	Audit Committee	13-08-2022	74			Yes	4	4	3	0
3	Stakeholders Relationship Committee	30-05-2022				Yes	4	4	3	0
4	Stakeholders Relationship Committee	13-08-2022	74			Yes	4	4	3	0
5	Nomination and remuneration committee	23-06-2022				Yes	4	4	3	0



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	



**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) 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 1000 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 RATERIA
2	Designation	Company Secretary and Compliance Officer



**Annexure III**

**III. Affirmations**

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**

1	Name of signatory	NIKITA RATERIA
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)





<b>Signatory Details</b>	
Name of signatory	NIKITA RATERIA
Designation of person	Company Secretary and Compliance Officer
Place	HOWRAH
Date	20-10-2022



