

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

Particulars of the Assets														
Sl. No.	Name of the Asset	PAN	ESN	Category of the Asset	Category of the Asset	Category of the Asset	Category of the Asset	Category of the Asset	Category of the Asset	Category of the Asset	Category of the Asset	Category of the Asset	Particulars of the Assets	
													Value	Cost
1	Land													
2	Buildings													
3	Plant and Machinery													
4	Investment													
5	Other Assets													
Total														



Annexure 3

3. Composition of Committees

Whether the Board/Committee has a Regular Chairperson

Yes

1. Name of the Committee
2. Name of the Chairperson
3. Name of the Members
4. Name of the Independent Members

Audit Committee Details							
Whether the Board/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	6438705	ADARSH KUMAR SHARMA	Non-Executive-Independent Director	Chairperson	20-12-2021		
2	1394121	REKHA	Non-Executive-Independent Director	Member	16-06-2022		
3	1394121	PAWAN KUMAR BISHNOI	Executive Director	Member	14-12-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be verified electronically.

Nomination and remuneration committee							
Whether the Board/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	1394121	ADARSH KUMAR SHARMA	Non-Executive-Independent Director	Chairperson	16-12-2021		
2	1394121	REKHA	Non-Executive-Independent Director	Member	23-06-2022		
3	1394121	PAWAN KUMAR BISHNOI	Non-Executive-Independent Director	Member	14-12-2021		
4	1394121	REKHA	Non-Executive-Independent Director	Member	15-06-2022	15-06-2022	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be verified electronically.

Shareholders Relationship Committee							
Whether the Board/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	1394121	ADARSH KUMAR SHARMA	Non-Executive-Independent Director	Chairperson	20-12-2021		
2	1394121	REKHA	Non-Executive-Independent Director	Member	21-06-2022		
3	1394121	PAWAN KUMAR BISHNOI	Non-Executive-Independent Director	Member	14-12-2021		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Board/Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be verified electronically.

Corporate Social Responsibility Committee							
Whether the Board/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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committees						
Sr	DIN Number	Name of Committee members	Name of other committees	Category 1 of directors	Category 2 of directors	Remarks
1	1394121	ADARSH KUMAR SHARMA	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Executive Director	Chairperson	
2	1394121	PAWAN KUMAR BISHNOI	SOCIAL INVESTMENT COMMITTEE	Executive Director	Member	
3	1394121	REKHA	SOCIAL INVESTMENT COMMITTEE	Non-Executive-Independent Director	Member	
4	1394121	REKHA	SENIORITY ALLOTMENT COMMITTEE	Non-Executive-Independent Director	Member	
5						
6						
7						
8						
9						
10						



[Home](#)[Validate](#)

Annexure 1

VII. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

ADD NOTES

Sr	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)	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*
1	18-01-2023			Yes	4	4	3
2	21-03-2023	61		Yes	4	4	3
3	24-03-2023	2		Yes	4	4	3
4	29-04-2023	35		Yes	4	4	3
5	20-05-2023	20		Yes	4	4	3
6	25-05-2023	4		Yes	5	5	3
7	26-05-2023	0		Yes	5	5	3

Previous

Next

* to be filled in only for the current quarter meetings



Annexure 1

IV. Meeting of Committees

Disclosures 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 (1) or 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 in the Committee as on date of the meeting	Number of Directors Present (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	18-01-2023				Yes	3	3	2	2
2	Audit Committee	21-03-2023	61			Yes	3	3	2	2
3	Audit Committee	19-04-2023	38			Yes	3	3	2	2
4	Audit Committee	20-05-2023	20			Yes	3	3	2	2
5	Audit Committee	25-05-2023	4			Yes	3	3	2	2
6	Nomination and remuneration committee	21-03-2023				Yes	3	3	3	0
7	Nomination and remuneration committee	29-04-2023	38			Yes	3	3	3	0
8	Nomination and remuneration committee	20-05-2023	20			Yes	3	3	3	0
9	Stakeholders Relationship Committee	18-01-2023				Yes	3	3	2	0
10	Stakeholders Relationship Committee	29-04-2023	100			Yes	3	3	2	0

* to be filled in only for the current quarter meetings



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			Add notes
Disclosure of notes of material transaction with related party			Add notes

Prev

Next



[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Note+

[Prev](#)[Next](#)

Annexure 1

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



Home

Validate

Signatory Details	
Name of signatory	NIKITA RATERIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-07-2023

Prev

