

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	Quarterly
Date of Report	30-06-2019
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

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)
AL	AFAPA0611A	00499238	Executive Director	Chairperson	MD	15- 07- 1979	05-10-2016			33	1	0	1	0
JMAR 3LWAL	AGAPK6870G	02186565	Non- Executive - Independent Director	Not Applicable	Employee Director	06- 02- 1961	09-11-2013			68	1	0	1	1
t ANI	ACNPC5234H	07093710	Non- Executive - Independent Director	Not Applicable	Employee Director	12- 11- 1959	22-08-2018		22-04- 2019	8	0	0	0	0
LA	BKVPG1358P	07537182	Non- Executive - Independent Director	Not Applicable	Employee Director	10- 11- 1993	15-06-2016			37	2	2	2	0



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Net pr
5	Mr	LALIT SUREKA	ALKPS0695L	01103875	Non-Executive - Independent Director	Not Applicable	Employee Director	04-01-1974	22-04-2019			2	0	0	0	0	



Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(I)



Annexure 1 Text Block

Textual Information(1)	<p>Mr. Mahesh Kumar Chokhani, Non-Executive Independent Director has resigned from the Board on April 22, 2019 and Mr. Lalit Sureka has been appointed as a Non-Executive Independent Director on the Board on April 22, 2019.</p> <p>So due to change in Director of the Company the Composition of the Audit Committee, Stakeholder Relationship Committee & Nomination & Remuneration Committee has been changed.</p>
------------------------	--



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	01103875	LALIT SUREKA	Non-Executive - Independent Director	Chairperson	22-04-2019		
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 KHANDELWAL	Non-Executive - Independent Director	Chairperson	09-11-2013		
2	07537182	RIMA CHANDRA	Non-Executive - Independent Director	Member	15-06-2016		
3	01103875	LALIT SUREKA	Non-Executive - Independent Director	Member	22-04-2019		



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	02186565	AJAY KUMAR KHANDELWAL	Non-Executive - Independent Director	Chairperson	09-11-2013		
2	00499238	DINESH AGARWAL	Executive Director	Member	05-10-2016		
3	01103875	LALIT SUREKA	Non-Executive - Independent Director	Member	22-04-2019		



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					Yes		
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							
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	14-01-2019				Yes		
2	12-02-2019		28		Yes		
3	25-03-2019		40		Yes		
4		17-04-2019	22		Yes	4	3
5		22-04-2019	4		Yes	4	3
6		29-05-2019	36		Yes	4	3



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Number of Directors present*	No. of Independent Directors attending the meeting*
		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)		
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	29-05-2019	105			Yes	3	2
3	Stakeholders Relationship Committee	14-01-2019				Yes		
4	Stakeholders Relationship Committee	29-05-2019	134			Yes	3	2
5	Nomination and remuneration committee	17-04-2019				Yes	3	3
6	Nomination and remuneration committee	22-04-2019	4			Yes	3	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)	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	29-05-2019	36			Yes	3	3



Annexure I

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

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 100 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 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



Signatory Details	
Name of signatory	SWETA JAIN
Designation of person	Company Secretary and Compliance Officer
Place	HOWRAH
Date	15-07-2019

