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General information about	ut 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

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=	Dill limber	None of Come if the suppliers	Category I of directors	Colleguey 2 of electrons	Date of Appointment	Date of Custation	Betweeks
1	2728/2745	ASAY IO Y FAIRHANCE WAL	Simple page fee of whether than Director	Chairy # 2019	29-12-2012		
2	15 × 121	שני טוריז.	Non-Ethnis en -Indopere's 17, rectar	Member	21-15 2022		
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DIFF Handre	Name of a marrier or members	Frame of other committees	Catagory 1 of allrecture	Cartegory 2 of diseasons	Remarks
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		VIII WAS E	A	nnexure 1			
U	il. Meeting of Soard of Directors						
	Disclosure of notes on meeting of board of direc	tors explanatory	(AUG PH)	(16)			
\$r	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®
	No. of Chapter St. Results						
1	1 8-01-2023			Yes	4	4	
2	21-03-2023	61		Yes	4	4	E
3	24-03-2023			Yes	4	4	
4	29-04-2023	35		Yes	4	4	
5	20-05-2023	20		Yes	4	4	9
6	25-05-2023	4		Yes	5	5	3
7	26-05-2023	o		Yes	5	5	3

^{*} to be filled in only for the current quarter meetings

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					iV. Meet	ing of Committees				
_				Disclosure	of notes on marting	of committees explanatory				
ăr .	Name of Committee	Data(s) of menting (Enter dates of Pravious courter and Current quarter in chronological order)	Maximum (hp between any two consecutive (in rounder of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Nazquer 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)
	a tables to					·				
_	Audit Committee	18-01-2023				Yes	3	3	2	
2	Au£it Committee	21-03-2023	61			Yes	3	3	2	
3	Audit Committee	19-04-2025	35			Yes	3	3		
٠	Audit Committee	20-05-2029	20			Yes	э	3	2	
	Audit Committee	2S-05-2023	4			Yes		3	2	
5 J	co. imittee Nomalistick and remineration	21-03-2023				Yes		3	3	
, {	committee Nomination and remunitation	29-04-2073	36			Yes	<u>ت</u>	3:	3	
3 I	committee	20-05-2023	20			Yes		. 3	а	
ı l	Committee Scattenoiders Ketationship	18-01-2023				Yes		3	21	
	Committee	29-04-2023	100			Yes	,			

* to be filled in only for the current quarter meetings



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_	Annexure 1		
	V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may b 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 Fotos
	Disclosure of notes of material transaction	n with related party	Audit Incom-
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	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 Notes			

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



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

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