

Date: 11th July, 2018

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Corporate Governance Report


Dear Sirs,

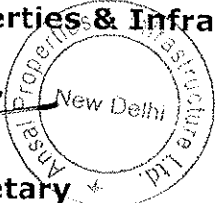
Please find enclosed herewith the Corporate Governance Reports pursuant to Regulation 27 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on the 30th June, 2018 marked as **Annexure - "I"**.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
Company Secretary



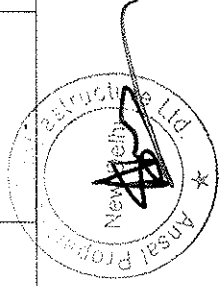
Encl: as above

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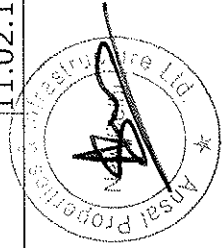
ANNEXURE -I

1. Name of Listed Entity - **Ansal Properties & Infrastructure Limited**
 2. Quarter ending - **30th June, 2018**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of members 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)	
Mr.	Sushil Ansal	AAAPA3042Q / 00002007	Chairman & Whole Time Director, Executive	01.04.2015		1	-	-	
Mr.	Pranav Ansal	AAAPA2481M / 00017804	Vice Chairman & Whole Time Director, Executive	01.11.2017		1	-	-	
Mr.	Anil Kumar	AGPPK3825Q / 00002126	Joint Managing Director & CEO, Executive	01.04.2015		1	-	-	

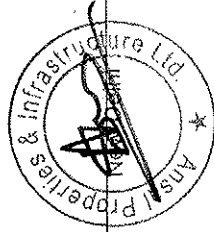


Mr.	Dharmendar Nath Davar	AAAPD0015E / 00002008	Non-Executive & Independent Director	29.09.2014	22 years & 10 months (Date of Appointment - 16.08.95)	7	2	4
Mr.	Dr. Ramesh Chandra Vaish	ABIPV3776H / 01068196	Non-Executive & Independent Director	29.09.2014	26 years and 04 Months (Date of Appointment - 11.02.92)	4	2	1
Mr.	Dr. Lalit Bhasin	AADPB9629D / 00001607	Non-Executive & Independent Director	29.09.2014	11 years & 08 months (Date of Appointment - 30.10.06)	5	-	3
Mr.	Prithvi Raj Khanna	AAIPK4760B / 00048800	Non-Executive & Independent Director	29.09.2014	14 years & 10 months (Date of Appointment - 30.08.03)	3	2	3
Ms.	Archana Capoor	ABSPC4053C / 01204170	Non-Executive & Independent Director	11.02.2017	3 years and 04 months (Date of Appointment - 11.02.15)	7	2	-

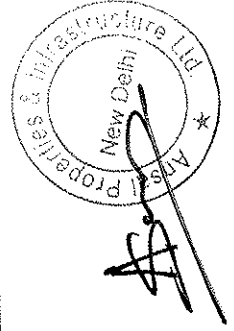


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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)
1. Audit Committee	Mr. Dharmendar Nath Davar	Chairperson of the Committee (Non-Executive & Independent Director)
	Dr. Ramesh Chandra Vaish	Member (Non-Executive & Independent Director)
	Mr. Prithvi Raj Khanna	Member (Non-Executive & Independent Director)
2. Nomination & Remuneration Committee	Mr. Dharmendar Nath Davar	Chairperson of the Committee (Non-Executive & Independent Director)
	Dr. Ramesh Chandra Vaish	Member (Non-Executive & Independent Director)
	Mr. Prithvi Raj Khanna	Member (Non-Executive & Independent Director)
3. Stakeholders Relationship Committee	Dr. Lalit Bhasin	Member (Non-Executive & Independent Director)
	Mr. Prithvi Raj Khanna	Chairperson of the Committee (Non-Executive & Independent Director)
	Mr. Dharmendar Nath Davar	Member (Non-Executive & Independent Director)
	Ms. Archana Capoor	Member (Non-Executive & Independent Director)



III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive meetings in number of days
12.02.2018	30.05.2018	106 days
IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
Audit Committee		
30.05.2018	Yes, quorum was present	12.02.2018
		106 days
V. Related Party Transactions		
Subject		
Whether prior approval of audit committee obtained		
Yes		
Whether shareholder approval obtained for material RPT		
No		
(As there is no material Related Party Transaction/s in terms of Regulation 23 of Listing Regulations)		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		
Yes		



(A)

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders relationship Committee
 - d. Risk Management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. There is no Comment/observation/advice of Board of Directors.

For Ansal Properties & Infrastructure Ltd.


(Abdul Sami)
Company Secretary
Abdul Sami,
Company Secretary

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