

Date: 13th October, 2017

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

BSE Limited
25th Floor,
P. J. Towers,
Dalai 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/ Half Year ended on the 30th September, 2017 marked as **Annexure - "I" and Annexure - "II"** respectively.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
Company Secretary



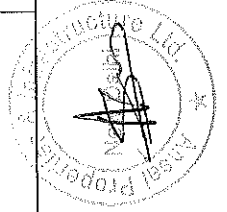
Encl: as above

ANNEXURE -I

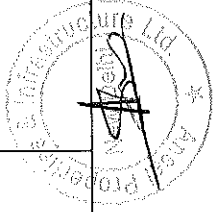
Ansal Properties & Infrastructure Limited
30th September, 2017

1. Name of Listed Entity -
2. Quarter ending -

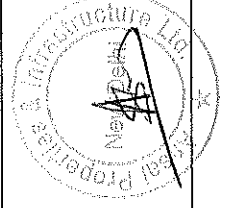
I. Composition of Board of Directors							
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/N on-Executive /Independent / Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	01.11.2012		1	-
Mr.	Anil Kumar	AGPPK3825Q 00002126	Joint Managing Director & CEO, Executive	01.04.2015		1	-



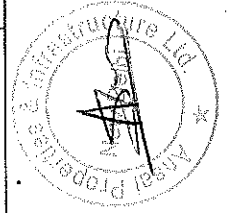
Mr.	Dharmendra Nath Davar	AAAPD0015E 00002008	Non-Executive & Independent Director	29.09.2014	22 years & 2 month (Date of Appointment - 16.08.95)	6	2	4
Mr.	Dr. Ramesh Chandra Vaish	ABIPV3776H 01068196	Non-Executive & Independent Director	29.09.2014	25 years and 8 Months (Date of Appointment - 11.02.92)	4	2	1
Mr.	Dr. Lalit Bhasin	AADPB9629D 00001607	Non-Executive & Independent Director	29.09.2014	Approx. 11 years (Date of Appointment - 30.10.06)	4	-	2
Mr.	Prithvi Raj Khanna	AAIPK4760B 00048800	Non-Executive & Independent Director	29.09.2014	14 years & 1 Month (Date of Appointment - 30.08.03)	3	2	3
Mr.	Dr. Prem Singh Rana	AAAPR2558L 00129300	Non-Executive & Independent Director	29.09.2014	6 years and 2 months (Date of Appointment - 11.08.11)	3	4	1
Ms.	Archana Capoor	ABSPC4053C 01204170	Non-Executive & Independent Director	11.02.2015	2 years and 8 months (Date of Appointment - 11.02.15)	4	2	-



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)
	Dr. Prem Singh Rana	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)
	Dr. Prem Singh Rana	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)
	Dr. Prem Singh Rana	Member (Non-Executive & Independent Director)
	Ms. Archana Capoor	Member (Non-Executive & Independent Director)

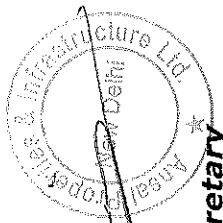


III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive meetings in number of days	
29.05.2017	12.08.2017	74 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
12.08.2017	Yes, quorum was present	29.05.2017	74 days
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
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		N.A. (No omnibus approval has been taken from the Audit Committee)	



VI. Affirmations

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**
 - b. Nomination & remuneration committee: **Yes**
 - c. Stakeholders relationship committee: **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities): **Not Applicable**
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 : **Yes**
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 : **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/observations/advice of Board of Directors may be mentioned here: **No Comments**



Abdul Sami
Abdul Sami,
Company Secretary

ANNEXURE II

1. Name of Listed Entity - **Ansal Properties & Infrastructure Limited**
2. Half year ended - **30th September, 2017**

I Affirmations			
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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	Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

Abdul Sami
{Company Secretary}

