

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Ansal Properties & Infrastructure Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Sushil Ansal	00002007	AAAPA3042Q	C,ED		30-Jun-1967	01-Apr-2015			11-Nov-1939	1	0	0	0		
Mr.	Pranav Ansal	00017804	AAAPA2481M	ED		22-Apr-2006	27-May-2019			27-Nov-1968	1	0	0	0		
Mr.	Yogesh Gauba	02604798	ACRPG7389R	ED	CEO	27-May-2019	27-May-2019			10-Feb-1972	1	0	1	0	SC	
Mr.	Lalit Bhasin	00001607	AADPB9629D	ID		30-Oct-2002	29-Sep-2014		155	19-Jan-1939	5	5	0	4	AC,SC,NRC	
Mrs.	Jagath Chandra	07147686	AFJPC2361L	ID		10-Nov-2018	10-Nov-2018		10	31-Aug-1945	3	3	4	1	AC,SC,NRC	
Mr.	Arvind Kumar Gupta	03203379	ACFPG9663G	ID		12-Jan-2019	12-Jan-2019		8	20-Aug-1971	3	3	1	0	AC,NRC	
Mr.	Malay Chatterjee	00380683	AALPC2725M	ID		27-May-2019	27-May-2019	09-Sep-2019	3	28-Aug-1963	1	1	1	0	AC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Arvind Kumar Gupta	ID	Member	12-Jan-2019	
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Lalit Bhasin	ID	Chairperson	13-Aug-2018	
4	Malay Chatterjee	ID	Member	27-May-2019	09-Sep-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Yogesh Gauba	ED	Member	27-May-2019	
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Lalit Bhasin	ID	Chairperson	10-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Malay Chatterjee	ID	Member	27-May-2019	09-Sep-2019
2	Arvind Kumar Gupta	ID	Member	12-Jan-2019	
3	Jagath Chandra	ID	Member	10-Nov-2018	
4	Lalit Bhasin	ID	Chairperson	12-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2019	13-Aug-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2019	13-Aug-2019	Yes	3	3
Nomination & Remuneration Committee	27-May-2019	13-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 the SEBI (LODR) Regulations, 2015
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **ABDUL SAMI**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Abdul Sami**
Designation : **Company Secretary & Compliance Officer**