

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Ansal Properties and Infrastructure Limited**
 2. Quarter ending - **31/03/2020**

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	Whether special resolution passed?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directorsh ip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committ ee held in listed entities including this listed entity	Members hip in Committe es of the Company	Remarks
Mr.	Sushil Ansal	00002007	AAAPA3042 Q	C,ED		30-Jun-1967	12-Feb-2020			11-Nov-1939	NA		0	0	0	0		
Mr.	Pranav Ansal	00017804	AAAPA2481 M	ED		22-Apr-2006	27-May-2019			27-Nov-1968	NA		0	0	0	0		
Mr.	Bhupesh Chand Gupta	00003658	AAXPG9019J	ID		12-Feb-2020	12-Feb-2020		2	26-Aug-1961	No		1	1	1	1	AC,SC,NRC	
Mrs.	Jagath Chandra	07147686	AFJPC2361L	ID		10-Nov-2018	10-Nov-2018		16	31-Aug-1945	Yes	28-Sep-2019	3	3	4	1	AC,SC,NRC	

Mr.	Satish Chandra	02835841	AACPC6864E	ID		13-Nov-2019	13-Nov-2019		5	01-Jan-1956	No		1	1	1	0	AC,NRC	
Mr.	Yogesh Gauba	02604798	ACRPG7389R	ED	CEO	27-May-2019	27-May-2019	20-Feb-2020	0	10-Feb-1972	NA		0	0	0	0	SC	

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	Bhupesh Chand Gupta	ID	Chairperson	12-Feb-2020	
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Satish Chandra	ID	Member	13-Nov-2019	

Company Remarks		
Whether Permanent chairperson appointed	No	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhupesh Chand Gupta	ID	Chairperson	12-Feb-2020	
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Yogesh Gauba	ED	Member	27-May-2019	20-Feb-2020

Company Remarks		
Whether Permanent chairperson appointed	No	

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	No	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Satish Chandra	ID	Chairperson	13-Nov-2019	
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Bhupesh Chand Gupta	ID	Member	12-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	No

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
13-Nov-2019	12-Feb-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	13-Nov-2019		Yes	3	3
Audit Committee		12-Feb-2020	Yes	3	3
Nomination & Remuneration Committee	13-Nov-2019		Yes	3	3
Nomination & Remuneration Committee		12-Feb-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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:

%affirmComments%

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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.ansalapi.com
Terms and conditions of appointment of independent directors	Yes		www.ansalapi.com
Composition of various committees of board of directors	Yes		www.ansalapi.com
Code of conduct of board of directors and senior management personnel	Yes		www.ansalapi.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ansalapi.com
Criteria of making payments to non-executive directors	Yes		www.ansalapi.com
Policy on dealing with related party transactions	Yes		www.ansalapi.com
Policy for determining 'material' subsidiaries	Yes		www.ansalapi.com
Details of familiarization programs imparted to independent directors	Yes		www.ansalapi.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.ansalapi.com
Contact information of the designated officials of the listed entity who are	Yes		www.ansalapi.com
Financial results	Yes		www.ansalapi.com
Shareholding pattern	Yes		www.ansalapi.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.ansalapi.com
Credit rating or revision in credit rating obtained by the entity for all	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in	Yes		www.ansalapi.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ansalapi.com
Materiality Policy as per Regulation 30	Yes		www.ansalapi.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.ansalapi.com
II Annual Affirmations			

Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Not Applicable	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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