

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Ansal Properties & Infrastructure Limited**  
 2. Quarter ending - **31-Dec-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	Whether special resolution passed ?	Date of passing special resolution	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	NA		1	0	0	0		
Mr.	Pranav Ansal	00017804	AAAPA2481M	ED		22-Apr-2006	27-May-2019			27-Nov-1968	NA		1	0	0	0		
Mr.	Yogesh Gauba	02604798	ACRPG7389R	ED	CEO	27-May-2019	28-Sep-2019			10-Feb-1972	NA		1	0	1	0	SC	
Mr.	Lalit Bhasin	00001607	AADPB9629D	ID		30-Oct-2002	28-Sep-2019	04-Dec-2019	157	19-Jan-1939	Yes	28-Sep-2019	5	5	0	4	AC,SC,NRC	
Mrs.	Jagath Chandra	07147686	AFJPC2361L	ID		10-Nov-2018	28-Sep-2019		13	31-Aug-1945	Yes	28-Sep-2019	3	3	4	1	AC,SC,NRC	
Mr.	Arvind Kumar Gupta	03203379	ACFPG9663G	ID		12-Jan-2019	28-Sep-2019	25-Oct-2019	9	20-Aug-1971	NA		3	3	1	0	AC,NRC	
Mr.	Satish Chandra	02835841	AACPC6864E	ID		13-Nov-2019	13-Nov-2019		2	01-Jan-1956	No		1	1	1	0	AC,NRC	

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

**ii. Composition of Committees****a. Audit 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	Lalit Bhasin	ID	Chairperson	13-Aug-2018	04-Dec-2019
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Arvind Kumar Gupta	ID	Member	12-Jan-2019	25-Oct-2019
4	Satish Chandra	ID	Member	13-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

**b. Stakeholders Relationship 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	Lalit Bhasin	ID	Chairperson	10-Nov-2018	04-Dec-2019
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Yogesh Gauba	ED	Member	27-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

**c. Risk Management 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>
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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	Lalit Bhasin	ID	Chairperson	12-Aug-2014	04-Dec-2019
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Arvind Kumar Gupta	ID	Member	12-Jan-2019	25-Oct-2019
4	Satish Chandra	ID	Member	13-Nov-2019	

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-Aug-2019	13-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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-Aug-2019		Yes	3	3
Audit Committee		13-Nov-2019	Yes	2	2
Nomination & Remuneration Committee	13-Aug-2019		Yes	3	3
Nomination & Remuneration Committee		13-Nov-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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**