

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-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ I nd ep end ent/ No mi nee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olu tion pas sed ?	D at e of p as s in g s p eci al res olu tion	N o. of Di rec tor s hi p in lis ted en t iti es in clu ding this lis ted en t ity	No of I nd ep end ent Dir ect or s in lis ted en t iti es in clu ding this lis ted en t ity	No of me m bers hi ps in Au dit/ St ak eh old er Co m m it tee (s) in clu ding this lis ted en t ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it tee hel d in lis ted en t iti es in clu ding this lis ted en t ity	Me m bers hi p in Co m m it tees of the Co m p a ny	Rem arks
M r.	Sus hil An sal	0 0 0 2 0 0		C,ED		30- Jun - 19 67	01- Apr- 2020		0	1 1- Nov- 19	NA		1	0	0	0		

		7						39									
M r.	Pra nav An sal	00017804	ED		22-Apr - 2006	01-Nov-2017		0	27-Nov-1968	NA		1	0	0	0		
M r.	Kul am ani Bis wal	03318539	ID		09-Jun - 2021	09-Jun-2021		7	09-Apr-1961	NA		1	1	2	1	AC,SC, NRC	
M rs .	Jag ath Ch an dra	07147686	ID		10-Nov-2018	10-Nov-2020		38	31-Aug-1945	Yes	28-Sep-2020	2	2	5	0	AC,SC, NRC	
M r.	Sat ish Ch an dra	02835841	ID		13-Nov-2019	13-Nov-2019		26	01-Jan-1956	NA		1	1	2	1	AC,SC, NRC	
M r.	Din esh Ch an der Gu pta	0084062	ED	CEO	14-Sep - 2020	14-Sep-2020	18-Oct - 2021	0	21-Apr-19	NA		1	0	0	0		

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										8									

Company Remarks	
Whether Regular 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	Kulamani Biswal	ID	Chairperson	09-Jun-2021	
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Satish Chandra	ID	Member	13-Nov-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	Satish Chandra	ID	Chairperson	30-Jul-2020	
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Kulamani Biswal	ID	Member	09-Jun-2021	

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	Satish Chandra	ID	Chairperson	13-Nov-2019	
2	Jagath Chandra	ID	Member	10-Nov-2018	
3	Kulamani Biswal	ID	Member	09-Jun-2021	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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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
12-Aug-2021	12-Nov-2021	Yes	4	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	12-Aug-2021		Yes	3	3
Audit Committee		12-Nov-2021	Yes	3	3
Nomination & Remuneration Committee	12-Aug-2021		Yes	3	3
Nomination & Remuneration Committee		12-Nov-2021	Yes	3	3

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	Not Applicable	
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	
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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**