

**General information about company**

Scrip code	539189
Name of the entity	ADHBHUT INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(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)	Notes
1	Mr	AMMAN KUMAR	ARWPK9996L	03456445	Non-Executive - Non Independent Director	Chairperson		30-12-2014			2	3	1	
2	Mr	ANUBHAV DHAM	APOPD0626A	02656812	Executive Director	Not Applicable		24-04-2014			1	0	0	
3	Mr	SANJAY CHHABRA	ADEPC3179R	01237026	Non-Executive - Independent Director	Not Applicable		30-12-2014		60	4	7	2	
4	Mr	SAURABH KHANIJO	AAHPK9931D	00956046	Non-Executive - Independent Director	Not Applicable		30-12-2014		60	1	3	0	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(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)	Notes
5	Mr	VINOD KUMAR UPPAL	AACPU2753L	00897121	Non-Executive - Non Independent Director	Not Applicable		30-12-2014			3	4	1	
6	Ms	ANKITA WADHAWAN	AAOPW4556F	06971383	Non-Executive - Independent Director	Not Applicable		30-12-2015		60	7	3	2	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SANJAY CHHABRA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	AMMAN KUMAR	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SAURABH KHANIJO	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SANJAY CHHABRA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	AMMAN KUMAR	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	SAURABH KHANIJO	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	AMMAN KUMAR	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SANJAY CHHABRA	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-08-2016		
2		09-11-2016	91

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	09-11-2016	Yes	Yes 1.Mr. Sanjay Chhabra 2. Mr. Saurabh Khanijo 3. Mr. Amman Kumar	09-08-2016	91	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Signatory Details**

Name of signatory	Amman Kumar
Designation of person	Director
Place	NEW DELHI
Date	13-01-2017

