

| General information about company | |
|--|---|
| Scrip code | 539807 |
| NSE Symbol | INFIBEAM |
| MSEI Symbol | |
| ISIN | INE483S01020 |
| Name of the entity | Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited) |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities |

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 | | | | | | | | | | | | | | | | | |
|--|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | | |
| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN |
| Ajit C. Mehta | ACAPM5876A | 01234707 | Non-Executive - Non Independent Director | Chairperson | | 17-11-1948 | NA | | 30-06-2010 | | | 1 | 0 | 1 | 1 | | |
| Vishal A. Mehta | ACAPM2367C | 03093563 | Executive Director | Not Applicable | MD | 01-03-1974 | NA | | 30-06-2010 | 01-02-2018 | | 1 | 0 | 1 | 0 | | |
| Malav A. Mehta | ACBPM6865G | 01234736 | Non-Executive - Non Independent Director | Not Applicable | | 07-09-1972 | NA | | 30-06-2010 | | 05-06-2020 | 1 | 0 | 0 | 0 | | |
| Vishwas A. Patel | AAAPP3757F | 00934823 | Executive Director | Not Applicable | | 02-03-1969 | NA | | 14-02-2018 | 14-08-2018 | | 1 | 0 | 0 | 0 | | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | |
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| 5 | Mr | Keyoor M. Bakshi | ACRPB3352P | 00133588 | Non-Executive - Independent Director | Not Applicable | | 31-05-1957 | NA | | 25-08-2014 | 25-08-2019 | | 70 | 6 | 6 | 7 |
| 6 | Mr | Roopkishan S. Dave | AEUPD9502Q | 02800417 | Non-Executive - Independent Director | Not Applicable | | 23-08-1955 | NA | | 25-08-2014 | 25-08-2019 | | 70 | 1 | 1 | 2 |
| 7 | Ms | Vijaylaxmi T. Sheth | ALXPS5626A | 07129801 | Non-Executive - Independent Director | Not Applicable | | 12-12-1948 | Yes | 30-07-2019 | 20-03-2015 | 20-03-2020 | | 63 | 1 | 1 | 0 |
| 8 | Mr | Piyushkumar Sinha | ALWPS7438P | 00484132 | Non-Executive - Independent Director | Not Applicable | | 20-12-1960 | NA | | 14-02-2018 | | | 28 | 3 | 3 | 3 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00133588 | Keyoor M. Bakshi | Non-Executive - Independent Director | Chairperson | 25-08-2014 | | |
| 2 | 02800417 | Roopkishan S. Dave | Non-Executive - Independent Director | Member | 25-08-2014 | | |
| 3 | 03093563 | Vishal A. Mehta | Executive Director | Member | 10-09-2010 | | |
| 4 | 00484132 | Piyushkumar Sinha | Non-Executive - Independent Director | Member | 01-04-2019 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | Yes | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02800417 | Roopkishan S. Dave | Non-Executive - Independent Director | Chairperson | 25-08-2014 | | |
| 2 | 00133588 | Keyoor M. Bakshi | Non-Executive - Independent Director | Member | 25-08-2014 | | |
| 3 | 01234736 | Malav A. Mehta | Non-Executive - Non Independent Director | Member | 25-08-2014 | 05-06-2020 | |
| 4 | 00484132 | Piyushkumar Sinha | Non-Executive - Independent Director | Member | 01-04-2019 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | Yes | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01234707 | Ajit C. Mehta | Non-Executive - Non Independent Director | Chairperson | 01-03-2015 | | |
| 2 | 01234736 | Malav A. Mehta | Non-Executive - Non Independent Director | Member | 12-08-2016 | 05-06-2020 | |
| 3 | 02800417 | Roopkishan S. Dave | Non-Executive - Independent Director | Member | 01-03-2015 | | |
| 4 | 00484132 | Piyushkumar Sinha | Non-Executive - Independent Director | Member | 05-06-2020 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | Yes | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 03093563 | Vishal A. Mehta | Executive Director | Chairperson | 01-03-2015 | | |
| 2 | 01234736 | Malav A. Mehta | Non-Executive - Non Independent Director | Member | 01-03-2015 | 05-06-2020 | |
| 3 | 01234707 | Ajit C. Mehta | Non-Executive - Non Independent Director | Member | 01-03-2015 | | |
| 4 | 99999999 | Hiren Padhya | Member | Member | 05-06-2020 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | Yes | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07129801 | Vijaylaxmi T. Sheth | Non-Executive - Independent Director | Chairperson | 30-05-2016 | | |
| 2 | 01234736 | Malav A. Mehta | Non-Executive - Non Independent Director | Member | 30-05-2016 | 05-06-2020 | |
| 3 | 03093563 | Vishal A. Mehta | Executive Director | Member | 30-05-2016 | | |
| 4 | 00484132 | Piyushkumar Sinha | Non-Executive - Independent Director | Member | 05-06-2020 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|------------------------------|--|------------------------------|---|
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | | | | |
| 1 | 28-01-2020 | | | Yes | | |
| 2 | 20-03-2020 | | 51 | Yes | | |
| 3 | | 20-04-2020 | 30 | Yes | 8 | 4 |
| 4 | | 05-06-2020 | 45 | Yes | 4 | 3 |

Annexure 1

| IV. Meeting of Committees | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| Disclosure of notes on meeting of committees explanatory | | | | | | | | No. of Independent Directors attending the meeting* |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | |
| 1 | Audit Committee | 28-01-2020 | | | | Yes | | |
| 2 | Audit Committee | 20-03-2020 | 51 | | | Yes | | |
| 3 | Audit Committee | 20-04-2020 | 30 | | | Yes | 4 | 3 |
| 4 | Audit Committee | 05-06-2020 | 45 | | | Yes | 3 | 2 |
| 5 | Nomination and remuneration committee | 20-03-2020 | | | | Yes | | |
| 6 | Stakeholders Relationship Committee | 28-01-2020 | | | | Yes | | |

Annexure 1

| IV. Meeting of Committees | | | | | | | | |
|----------------------------------|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 7 | Stakeholders Relationship Committee | 06-06-2020 | 129 | | | Yes | 2 | 1 |
| 8 | Corporate Social Responsibility Committee | 06-06-2020 | | | | Yes | 3 | 2 |

| 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 | Yes | |
| 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 | Yes | |

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 500 listed entities) | Yes |
| 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Shyamal Trivedi |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Shyamal Trivedi |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Gandhinagar |
| Date | 09-07-2020 |

