

<b>General information about company</b>	
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson												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 for not providing PAN	Notes for not providing DIN
1	Mr	Ajit C. Mehta	ACAPM5876A	01234707	Non- Executive - Non Independent Director	Chairperson		30-06-2010		1	0	1			
2	Mr	Vishal A. Mehta	ACAPM2367C	03093563	Executive Director	Not Applicable	MD	01-02-2018		1	1	0			
3	Mr	Malav A. Mehta	ACBPM6865G	01234736	Non- Executive - Non Independent Director	Not Applicable		30-06-2010		2	3	0			
4	Mr	Vishwas A. Patel	AAAPP3757F	00934823	Executive Director	Not Applicable		14-08-2018		1	0	0			

**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**

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 for not providing PAN	Notes for not providing DIN
5	Mr	Keyoor M. Bakshi	ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	6	3	4		
6	Mr	Roopkishan S. Dave	AEUPD9502Q	02800417	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	1	3	0		
7	Ms	Vijaylaxmi T. Sheth	ALXPS5626A	07129801	Non-Executive - Independent Director	Not Applicable		20-03-2015		60	1	0	0		
8	Mr	Piyushkumar Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		14-02-2018		60	3	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
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			

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
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			

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
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			
3	02800417	Roopkishan S. Dave	Non-Executive - Independent Director	Member	01-03-2015			

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
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			
3	03093563	Vishal A. Mehta	Executive Director	Member	30-05-2016			

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-08-2018		
2	01-09-2018		17
3	04-09-2018		2
4		14-11-2018	70
5		03-12-2018	18
6		17-12-2018	13

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	14-08-2018		
2	01-09-2018		17
3	04-09-2018		2
4		14-11-2018	70
5		03-12-2018	18
6		17-12-2018	13

**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	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		Yes		03-07-2018		
2	Audit Committee		Yes		16-07-2018		
3	Audit Committee		Yes		14-08-2018		
4	Audit Committee	14-11-2018	Yes		01-09-2018	73	
5	Audit Committee	03-12-2018	Yes				
6	Audit Committee	17-12-2018	Yes				

**Annexure 1**

**IV. Meeting of Committees**

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	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
7	Nomination and remuneration committee		Yes		06-07-2018		
8	Nomination and remuneration committee	25-10-2018	Yes		14-08-2018	71	
9	Stakeholders Relationship Committee	05-11-2018	Yes		06-08-2018	90	

**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 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

**Annexure 1**

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

<b>Signatory Details</b>	
Name of signatory	Mr. Shyamal Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	10-01-2019

