

| General information about company | |
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| Scrip code | 539807 |
| Name of the entity | Infibeam Incorporation Limited |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2017 |
| 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 | 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 | 01-02-2015 | | 1 | 1 | 0 | | |
| 3 | Mr | Malav A. mehta | ACBPM6865G | 01234736 | Non-Executive - Non Independent Director | Not Applicable | | 30-06-2010 | | 2 | 1 | 0 | | |
| 4 | Mr | Keyoor M. Bakshi | ACRPB3352P | 00133588 | Non-Executive - Independent Director | Not Applicable | | 25-08-2014 | | 60 | 6 | 3 | 4 | |

| 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) |
| 5 | Mr | Roopkishan S. Dave | AEUPD9502Q | 02800417 | Non-Executive - Independent Director | Not Applicable | | 25-08-2014 | | 60 | 1 | 2 | 0 |
| 6 | Ms | Vijaylaxmi T. Sheth | ALXPS5626A | 07129801 | Non-Executive - Independent Director | Not Applicable | | 20-03-2015 | | 60 | 1 | 0 | 0 |

| 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 | No |

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| Annexure 1 |
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| Annexure 1 |
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| III. Meeting of Board of Directors |
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| 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 | 13-07-2017 | | |
| 2 | 14-08-2017 | | 31 |
| 3 | | 14-11-2017 | 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 | | Yes | | 13-07-2017 | | |
| 2 | Audit Committee | 14-11-2017 | Yes | | 14-08-2017 | 91 | |
| 3 | Nomination and remuneration committee | | Yes | | 13-07-2017 | | |
| 4 | Stakeholders Relationship Committee | 14-11-2017 | Yes | | 14-08-2017 | | |

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 |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Shyamal Trivedi |
| Designation of person | Company Secretary |
| Place | Gandhinagar |
| Date | 04-01-2018 |

