

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Name of the Director	PAN	DIN	Disclosure of notes on composition of board of directors explanatory									Notes for not providing PAN			
			Wether the listed entity has a Regular Chairperson					Yes							
			Whether Chairperson is related to MD or CEO					Yes							
			Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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(1) 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)	
Shital C. Mehta	ACAPM5876A	01234707	Non-Executive - Non Independent Director	Chairperson		17-11-1948	30-06-2010			1	0	0	1		
Ishal C. Mehta	ACAPM2367C	03093563	Executive Director	Not Applicable	MD	01-03-1974	30-06-2010			1	0	1	0		
Malav C. Mehta	ACBPM6865G	01234736	Non-Executive - Non Independent Director	Not Applicable		07-09-1972	30-06-2010	01-02-2018		2	0	1	0		
Ishwas Patel	AAAPP3757F	00934823	Executive Director	Not Applicable		02-03-1969	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

#### Whether 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	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)	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 not provided PAN
5	Mr	Keyoor M. Bakshi	ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		31-05-1957	25-08-2014			58	6	6	3	4		
6	Mr	Roopkishan S. Dave	AEUPD9502Q	02800417	Non-Executive - Independent Director	Not Applicable		23-08-1955	25-08-2014			58	1	1	2	0		
7	Ms	Vijaylaxmi T. Sheth	ALXPS5626A	07129801	Non-Executive - Independent Director	Not Applicable		12-12-1948	20-03-2015			51	1	1	0	0		
8	Mr	Piyushkumar Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960	14-02-2018			16	3	3	1	0		

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			
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
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	
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
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						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		
3	01234707	Ajit C. Mehta	Non-Executive - Non Independent Director	Member	01-03-2015		

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		
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

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	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	19-01-2019				Yes		
2	14-02-2019		25		Yes		
3	30-03-2019		43		Yes		
4		18-04-2019	18		Yes	5	2
5		20-04-2019	1		Yes	7	3
6		30-05-2019	39		Yes	7	3
7		29-06-2019	29		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	19-01-2019				Yes		
2	Audit Committee	14-02-2019	25			Yes		
3	Audit Committee	30-03-2019	43			Yes		
4	Audit Committee	17-04-2019	17			Yes	3	2
5	Audit Committee	27-04-2019	9			Yes	3	2
6	Audit Committee	30-05-2019	32			Yes	4	3

**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	Audit Committee	29-06-2019	29			Yes	3	2
8	Nomination and remuneration committee	14-02-2019				Yes		
9	Nomination and remuneration committee	30-03-2019	43			Yes		
10	Nomination and remuneration committee	29-06-2019	90			Yes	3	2
11	Stakeholders Relationship Committee	13-02-2019				Yes		
12	Stakeholders Relationship Committee	29-05-2019	104			Yes	3	1
13	Risk Management Committee	29-05-2019				Yes	3	0
14	Corporate Social Responsibility Committee	19-06-2019				Yes	3	1

**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)	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

<b>Signatory Details</b>	
Name of signatory	Shyamal Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	09-07-2019

