

General information about company	
Scrip code	539807
NSE Symbol	INFIBEAM
MSEI Symbol	NOTLISTED
ISIN	INE483S01020
Name of the entity	Infibeam Avenues Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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											
Whether the listed entity has a Regular Chairperson											
Whether Chairperson is related to MD or CEO											
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)
ACAPM5876A	01234707	Non-Executive - Non Independent Director	Chairperson		17-11-1948	NA		30-06-2010			1
ACAPM2367C	03093563	Executive Director	Not Applicable	MD	01-03-1974	NA		30-06-2010	01-02-2018		1
AAAPP3757F	00934823	Executive Director	Not Applicable		02-03-1969	NA		14-02-2018	14-08-2018		1
ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		31-05-1957	NA		25-08-2014	25-08-2019		85
											7
											6
											5
											4

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	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)	
5	Mr	Roopkishan S. Dave	AEUPD9502Q	02800417	Non-Executive - Independent Director	Not Applicable		23-08-1955	NA		25-08-2014	25-08-2019		85	2	2	4
6	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		78	1	1	0
7	Mr	Piyushkumar Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960	NA		14-02-2018			43	3	3	2

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	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	02800417	Roopkishan S. Dave	Non-Executive - Independent Director	Member	12-08-2016		
3	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	01234707	Ajit C. Mehta	Non-Executive - Non Independent Director	Member	01-03-2015		
3	02800417	Roopkishan S. Dave	Non-Executive - Independent Director	Member	27-05-2021		
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	03093563	Vishal A. Mehta	Executive Director	Member	30-05-2016		
3	00484132	Piyushkumar Sinha	Non-Executive - Independent Director	Member	05-06-2020		

<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* (other than Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter					
1	27-05-2021			Yes	3	3
2		10-08-2021	74	Yes	3	3
3		23-08-2021	12	Yes	3	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	
1	Audit Committee	27-05-2021				Yes	1	2
2	Audit Committee	10-08-2021	74			Yes	1	2
3	Audit Committee	23-08-2021	12			Yes	1	2
4	Stakeholders Relationship Committee	27-05-2021				Yes	1	1
5	Stakeholders Relationship Committee	10-08-2021	74			Yes	1	1
6	Nomination and remuneration committee	16-07-2021				Yes	0	2

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	27-05-2021				Yes	1	2
8	Risk Management Committee	27-05-2021				Yes	2	0

**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

**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Shyamal Trivedi
2	Designation	Company Secretary and Compliance Officer

| 1 | Name of signatory | Shyamal Trivedi |
| 2 | Designation | Company Secretary and Compliance Officer |

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Shyamal Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	16-10-2021

