

<b>General information about company</b>	
Scrip code	539807
NSE Symbol	INFIBEAM
MSEI Symbol	NOTLISTED
ISIN	INE483S01020
Name of the entity	INFIBEAM AVENUES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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						Textual Information(1)		
Whether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						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 Birth
1	Mr	Ajit Champaklal Mehta		01234707	Non-Executive - Non Independent Director	Not Applicable		17-11-1948
2	Mr	Vishal Ajitbhai Mehta		03093563	Executive Director	Chairperson related to Promoter	MD	01-03-1974
3	Mr	Vishwas Ambalal Patel		00934823	Executive Director	Not Applicable	MD	02-03-1969
4	Ms	Sheth Vijaylaxmi Tulsidas		07129801	Non-Executive - Independent Director	Not Applicable		12-12-1948
5	Mr	Piyushkumar Mithileshkumar Sinha		00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960
6	Mr	Narayanan Sadanandan		07263104	Non-Executive - Independent Director	Not Applicable		11-03-1961
7	Mr	Keyoor Madhusudan Bakshi		00133588	Non-Executive - Independent Director	Not Applicable		31-05-1957
8	Mr	Roopkishan Sohanlal Dave		02800417	Non-Executive - Independent Director	Not Applicable		23-08-1955

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	26-09-2023	30-06-2010			1	0	1	1				
2	NA		30-06-2010			1	0	2	1				
3	NA		14-02-2018			1	0	0	0				
4	Yes	30-07-2019	20-03-2015	20-03-2020	114.1	1	1	2	0				
5	NA		14-02-2018	14-02-2023	79.16	3	3	5	1				
6	NA		09-07-2024	09-07-2024	2.21	3	3	3	1				
7	NA		25-08-2014	25-08-2019	24-08-2024	120	5	5	4	2	Tenure Completion		
8	NA		25-08-2014	25-08-2019	24-08-2024	120	1	1	3	0	Tenure Completion		

## Text Block

Textual Information(1)	<ul style="list-style-type: none"><li>1. Mr. Ajit Champaklal Mehta (DIN: 01234707) - Chairman Emeritus &amp; Non-Executive - Non-Independent Director</li><li>2. Mr. Vishal Ajitbhai Mehta (DIN: 03093563) - Chairman &amp; Managing Director</li><li>3. Mr. Vishwas Ambalal Patel (DIN: 00934823) - Joint Managing Director</li></ul>
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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	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Chairperson	01-04-2019		Textual Information(1)
2	03093563	Vishal Ajitbhai Mehta	Executive Director	Member	10-09-2010		
3	07129801	Sheth Vijaylaxmi Tulsidas	Non-Executive - Independent Director	Member	24-08-2022		
4	00133588	Keyoor Madhusudan Bakshi	Non-Executive - Independent Director	Chairperson	25-08-2014	24-08-2024	
5	02800417	Roopkishan Sohanlal Dave	Non-Executive - Independent Director	Member	25-08-2014	24-08-2024	

## **Sr Text Block**

Textual Information(1)

Mr. Piyushkumar Mithileshkumar Sinha has been appointed as Chairman of Audit Committee w.e.f.  
August 30, 2024

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	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Chairperson	01-04-2019		Textual Information(1)
2	01234707	Ajit Champaklal Mehta	Non-Executive - Non Independent Director	Member	30-08-2024		
3	07129801	Sheth Vijaylaxmi Tulsidas	Non-Executive - Independent Director	Member	24-08-2022		
4	02800417	Roopkishan Sohanlal Dave	Non-Executive - Independent Director	Chairperson	25-08-2014	24-08-2024	
5	00133588	Keyoor Madhusudan Bakshi	Non-Executive - Independent Director	Member	25-08-2014	24-08-2024	

## **Sr Text Block**

Textual Information(1)

Mr. Piyushkumar Mithileshkumar Sinha has been appointed as Chairman of Nomination and Remuneration Committee w.e.f. August 30, 2024

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 Champaklal Mehta	Non-Executive - Non Independent Director	Chairperson	01-03-2015		
2	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Member	05-06-2020		
3	07263104	Narayanan Sadanandan	Non-Executive - Independent Director	Member	30-08-2024		
4	07129801	Sheth Vijaylaxmi Tulsidas	Non-Executive - Independent Director	Member	24-08-2022		
5	02800417	Roopkishan Sohanlal Dave	Non-Executive - Independent Director	Member	12-08-2016	24-08-2024	

<b>Risk Management Committee</b>							
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 Ajitbhai Mehta	Executive Director	Chairperson	01-03-2015		
2	01234707	Ajit Champaklal Mehta	Non-Executive - Non Independent Director	Member	01-03-2015		
3	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Member	30-08-2024		
4	99999999	Sunil Bhagat	Chief Financial Officer	Member	19-03-2022		Textual Information(1)
5	02800417	Roopkishan Sohanlal Dave	Non-Executive - Independent Director	Member	27-05-2021	24-08-2024	

## **Sr Text Block**

Textual Information(1)

Chief Financial Officer of the Company.

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	Sheth Vijaylaxmi Tulsidas	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	03093563	Vishal Ajitbhai Mehta	Executive Director	Member	30-05-2016		
3	00484132	Piyushkumar Mithileshkumar 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	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	16-05-2024				Yes	7	6	3
2		09-07-2024	53		Yes	7	6	3
3		02-08-2024	23		Yes	8	7	4

## 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2024				Yes	5	4	3	0
2	Audit Committee	09-07-2024	53			Yes	5	4	3	0
3	Audit Committee	02-08-2024	23			Yes	5	4	3	0
4	Nomination and remuneration committee	09-07-2024				Yes	4	3	3	0
5	Stakeholders Relationship Committee	16-05-2024				Yes	4	3	2	0
6	Corporate Social Responsibility Committee	16-05-2024				Yes	3	3	2	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	02-08-2024				Yes	4	2	0	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 1000 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**

#### **III. Affirmations**

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)	No	Absent due to pre occupation, rest all the members of NRC attended the AGM to answer the queries, if any.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

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

**Additional Half yearly Disclosure**

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information(2)

**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Sunil Bhagat	
Designation	CFO	
Place	Gandhinagar	
Date	17-10-2024	

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Shyamal Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	17-10-2024

