

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable, as there is no penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00509	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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	CEO-MD	02-03-1969
4	Mr	Piyushkumar Mithileshkumar Sinha		00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960
5	Mr	Narayanan Sadanandan		07263104	Non-Executive - Independent Director	Not Applicable		11-03-1961
6	Ms	Girija Krishan Varma		10038009	Non-Executive - Independent Director	Not Applicable		30-10-1964
7	Ms	Neharika Vohra		06808439	Non-Executive - Independent Director	Not Applicable		21-11-1966

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

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) & reg. 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				2	0	4	1			
3	NA		14-02-2018				1	0	1	1			
4	NA		14-02-2018	14-02-2023		94.17	2	2	3	1			
5	NA		09-07-2024	09-07-2024		17.22	4	4	5	2			
6	NA		06-03-2025	06-03-2025		9.26	1	1	3	0			
7	NA		11-12-2025	11-12-2025		0.21	1	1	0	0			

Text Block	
Textual Information(1)	1. Mr. Ajit Champaklal Mehta (DIN: 01234707) - Chairman Emeritus & Non-Exceutive - Non-Independent Director 2. Mr. Vishal Ajitbhai Mehta (DIN: 03093563) - Chairman & Managing Director 3. Mr. Vishwas Ambalal Patel (DIN: 00934823) - Joint Managing Director and Chief Executive Officer

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	30-08-2024		Textual Information(1)
2	03093563	Vishal Ajitbhai Mehta	Executive Director	Member	10-09-2010		
3	10038009	Girija Krishan Varma	Non-Executive - Independent Director	Member	06-03-2025		

Sr Text Block	
Textual Information(1)	Mr. Piyushkumar Mithileshkumar Sinha was appointed as a Member of the Audit Committee w.e.f. April 01, 2019. Subsequently, he was designated as the Chairman of the 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	30-08-2024		Textual Information(1)
2	01234707	Ajit Champaklal Mehta	Non-Executive - Non Independent Director	Member	30-08-2024		
3	10038009	Girija Krishan Varma	Non-Executive - Independent Director	Member	06-03-2025		

Sr Text Block	
Textual Information(1)	Mr. Piyushkumar Mithileshkumar Sinha was appointed as a Member of the Nomination and Remuneration Committee w.e.f. April 01, 2019. Subsequently, he was designated as the Chairman of the 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		

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 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)

<b>Sr Text Block</b>	
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	03093563	Vishal Ajitbhai Mehta	Executive Director	Chairperson	06-03-2025		Textual Information(1)
2	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Member	05-06-2020		
3	00934823	Vishwas Ambalal Patel	Executive Director	Member	06-03-2025		

Sr Text Block	
Textual Information(1)	Mr. Vishal Ajitbhai Mehta was appointed as a Member of the Corporate Social Responsibility Committee w.e.f. May 30, 2016. Subsequently, he was designated as the Chairman of the Committee w.e.f. March 06, 2025.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00484132	Piyushkumar Mithileshkumar Sinha	Rights Issue Committee	Non-Executive - Independent Director	Chairperson	
2	03093563	Vishal Ajitbhai Mehta	Rights Issue Committee	Executive Director	Member	
3	00934823	Vishwas Ambalal Patel	Rights Issue Committee	Executive Director	Member	
4	07263104	Narayanan Sadanandan	Rights Issue Committee	Non-Executive - Independent Director	Member	



## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	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*
1	08-08-2025				Yes	6	6	3
2		13-11-2025	96		Yes	6	5	2
3		11-12-2025	27		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	08-08-2025				Yes	3	3	2	0
2	Audit Committee	13-11-2025	96			Yes	3	3	2	0
3	Nomination and remuneration committee	02-08-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	13-11-2025	102			Yes	3	2	1	0
5	Nomination and remuneration committee	11-12-2025	27			Yes	3	2	1	0
6	Risk Management Committee	08-08-2025				Yes	3	3	1	1

## 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	Other Committee	15-07-2025		Rights Issue Committee		Yes	4	4	2	0
8	Other Committee	10-11-2025	117	Rights Issue Committee		Yes	4	4	2	0
9	Other Committee	16-12-2025	35	Rights Issue Committee		Yes	4	4	2	0

## Annexure 1

### V. 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

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

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Shyamal Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	27-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0



**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	SterloTech Private Limited (Formerly known as Infibeam Logistics Private Limited)	15-10-2025	100	-100	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax (Appeals)	28-01-2023	Ongoing	Ongoing
2	Commissioner of Income Tax (Appeals)	20-04-2024	Ongoing	Ongoing
3	Office of the Joint Commissioner, Common Adjudicating Authority, CGST, Ahmedabad South.	05-02-2025	Ongoing	Ongoing

