

**Format to be submitted by listed entity on quarterly basis**

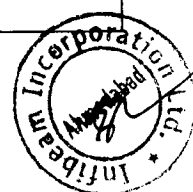
1. Name of Listed Entity : **Infibeam Incorporation Limited**
2. Quarter ending : **June 30, 2017**

**I. Composition of Board of Directors**

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure	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)
Mr.	Ajit C. Mehta	ACAPM5876A & 01234707	Chairperson – Non-Executive Director	30-06-2010	-	1	0	1
Mr.	Vishal A. Mehta	ACAPM2367C & 03093563	Executive Director	01-02-2015	-	1	1	0
Mr.	Malav A. mehta	ACBPM6865G & 01234736	Non-Executive Director	30-06-2010	-	2	1	0
Mr.	Keyoor M. Bakshi	ACRPB3352P & 00133588	Non-Executive - Independent Director	25-08-2014	5 Years	5	2	4
Mr.	Roopkishan S. Dave	AEUPD9502Q & 02800417	Non-Executive - Independent Director	25-08-2014	5 Years	2	2	0
Ms.	Vijaylaxmi T. Sheth	ALXPS5626A & 07129801	Non-Executive - Independent Director	20-03-2015	5 Years	1	0	0

**II. Composition of Committees**

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Keyoor M. Bakshi	Chairperson – Non-Executive - Independent Director
	Mr. Vishal A. Mehta	Member – Executive Director
	Mr. Roopkishan S. Dave	Member – Non-Executive - Independent Director



2. Nomination & Remuneration Committee	Mr. Roopkishan S. Dave	Chairperson - Non-Executive - Independent Director
	Mr. Malav A. Mehta	Member - Non-Executive Director
	Mr. Keyoor M. Bakshi	Member - Non-Executive - Independent Director
3. Stakeholder's Relationship Committee	Mr. Ajit C. Mehta	Chairperson - Non-Executive Director
	Mr. Malav A. Mehta	Member - Non-Executive Director
	Mr. Roopkishan S. Dave	Member - Non-Executive - Independent Director
4. Corporate Social Responsibility Committee	Ms. Vijaylaxmi T. Sheth	Chairperson - Non-Executive - Independent Director
	Mr. Vishal A. Mehta	Member - Executive Director
	Mr. Malav A. Mehta	Member - Non-Executive Director

### III. Meeting of Board of Directors

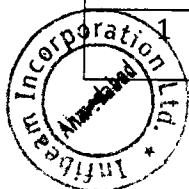
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
24-01-2017	-	19
13-02-2017	-	45
31-03-2017	10-05-2017	39
-	30-05-2017	19

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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
<b>Audit Committee</b>			
-	Yes	24-01-2017	-
-	Yes	13-02-2017	-
10-05-2017	Yes	31-03-2017	39
30-05-2017	Yes	-	-
<b>Nomination &amp; Remuneration Committee</b>			
-	Yes	06-02-2017	-
-	Yes	06-03-2017	-
-	Yes	24-03-2017	-
<b>Stakeholder's Relationship Committee</b>			
30-05-2017	Yes	13-02-2017	105

### V. Related Party Transactions

Sr. No.	Subject	Compliance Status (Yes/No/NA)
	Whether prior approval of audit committee obtained	Yes

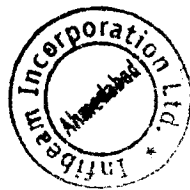


2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmation**

Sr. No.	Subject	Compliance Status (Yes/No/NA)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk management committee</b>	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

Place: Ahmedabad  
Date: July 3, 2017



**For Infibeam Incorporation Limited**

**Shyamal Trivedi**  
Vice President & Company Secretary