

**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	Half Yearly
Date of Report	30-09-2019
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**

Disclosure of notes on composition of board of directors explanatory													
Whether the listed entity has a Regular Chairperson										Yes			
Whether Chairperson is related to MD or CEO										Yes			
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)
ACAPM5876A	01234707	Non-Executive - Non Independent Director	Chairperson		17-11-1948	30-06-2010				1	0	0	1
ACAPM2367C	03093563	Executive Director	Not Applicable	MD	01-03-1974	30-06-2010	01-02-2018			1	0	1	0
ACBPM6865G	01234736	Non-Executive - Non Independent Director	Not Applicable		07-09-1972	30-06-2010				2	0	1	0
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

#### Wether 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)
5	Mr	Keyoor M. Bakshi	ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		31-05-1957	25-08-2014	25-08-2019		1	6	6	3	4
6	Mr	Roopkishan S. Dave	AEUPD9502Q	02800417	Non-Executive - Independent Director	Not Applicable		23-08-1955	25-08-2014	25-08-2019		1	1	1	2	0
7	Ms	Vijaylaxmi T. Sheth	ALXPS5626A	07129801	Non-Executive - Independent Director	Not Applicable		12-12-1948	20-03-2015			54	1	1	0	0
8	Mr	Piyushkumar Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960	14-02-2018			19	3	3	1	0

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	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	Remarks
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							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-04-2019				Yes		
2	20-04-2019		1		Yes		
3	30-05-2019		39		Yes		
4	29-06-2019		29		Yes		
5		08-08-2019	39		Yes	7	3
6		12-09-2019	34		Yes	8	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	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	17-04-2019				Yes		
2	Audit Committee	27-04-2019	9			Yes		
3	Audit Committee	30-05-2019	32			Yes		
4	Audit Committee	29-06-2019	29			Yes		
5	Audit Committee	08-08-2019	39			Yes	3	2
6	Audit Committee	12-09-2019	34			Yes	4	4

**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	Nomination and remuneration committee	29-06-2019				Yes		
8	Stakeholders Relationship Committee	29-05-2019				Yes		
9	Stakeholders Relationship Committee	08-08-2019	70			Yes	3	1
10	Corporate Social Responsibility Committee	19-06-2019				Yes		
11	Risk Management Committee	29-05-2019				Yes		

**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**

**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)	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				



**Annexure III**

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	09-10-2019

