

<b>MSEI Symbol</b>	
Scrip code	539807
NSE Symbol	INFIBEAM
MSEI Symbol	
ISIN	INE483S01020
Name of the entity	Infibeam Incorporation Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ajit C. Mehta	ACAPM5876A	01234707	Non-Executive - Non Independent Director	Chairperson		30-06-2010			1	0	1		
2	Mr	Vishal A. Mehta	ACAPM2367C	03093563	Executive Director	Not Applicable	MD	01-02-2015			1	1	0		
3	Mr	Malav A. Mehta	ACBPM6865G	01234736	Non-Executive - Non Independent Director	Not Applicable		30-06-2010			2	1	0		
4	Mr	Vishwas A. Patel	AAAPP3757F	00934823	Non-Executive - Non Independent Director	Not Applicable		14-02-2018			1	0	0		

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Keyoor M. Bakshi	ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	6	3	4		
6	Mr	Roopkishan S. Dave	AEUPD9502Q	02800417	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	1	2	0		
7	Ms	Vijaylaxmi T. Sheth	ALXPS5626A	07129801	Non-Executive - Independent Director	Not Applicable		20-03-2015		60	1	0	0		
8	Mr	Piyushkumar Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		14-02-2018		60	3	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00133588	Mr. Keyoor M. Bakshi	Non-Executive - Independent Director	Chairperson	
2	02800417	Mr. Roopkishan S. Dave	Non-Executive - Independent Director	Member	
3	03093563	Mr. Vishal A. Mehta	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02800417	Mr. Roopkishan S. Dave	Non-Executive - Independent Director	Chairperson	
2	00133588	Mr. Keyoor M. Bakshi	Non-Executive - Independent Director	Member	
3	01234736	Mr. Malav A. Mehta	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01234707	Mr. Ajit C. Mehta	Non-Executive - Non Independent Director	Chairperson	
2	01234736	Mr. Malav A. Mehta	Non-Executive - Non Independent Director	Member	
3	02800417	Mr. Roopkishan S. Dave	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07129801	Ms. Vijaylaxmi T. Sheth	Non-Executive - Independent Director	Chairperson	
2	03093563	Mr. Vishal A. Mehta	Executive Director	Member	
3	01234736	Mr. Malav A. Mehta	Non-Executive - Non Independent Director	Member	



<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)
1	14-02-2018		
2		25-04-2018	69
3		07-05-2018	11
4		30-05-2018	22

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes		14-02-2018	104	
2	Nomination and remuneration committee		Yes		14-02-2018		
3	Nomination and remuneration committee		Yes		29-03-2018		
4	Stakeholders Relationship Committee	30-05-2018	Yes		14-02-2018	104	
5	Corporate Social Responsibility Committee	30-05-2018	Yes		13-02-2018	105	

**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 100 listed entities)	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Shyamal Trivedi
2	Designation	Company Secretary and Compliance Office

**Signatory Details**

Name of signatory	Shyamal Trivedi
Designation of person	Company Secretary and Compliance Office
Place	Gandhinagar
Date	09-07-2018

