

General information about company

Scrip code	539807
Name of the entity	Infibeam Incorporation Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
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	Keyoor M. Bakshi	ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	5	2	4	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****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
5	Mr	Roopkishan S. Dave	AEUPD9502Q	02800417	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	2	2	0	
6	Ms	Vijaylaxmi T. Sheth	ALXPS5626A	07129801	Non-Executive - Independent Director	Not Applicable		20-03-2015		60	1	0	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Keyoor M. Bakshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Roopkishan S. Dave	Non-Executive - Independent Director	Member	
3	Audit Committee	Vishal A. Mehta	Executive Director	Member	
4	Nomination and remuneration committee	Roopkishan S. Dave	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Keyoor M. Bakshi	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Malav A. Mehta	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Ajit C. Mehta	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Malav A. Mehta	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Roopkishan S. Dave	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Vijaylaxmi T. Sheth	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Vishal A. Mehta	Executive Director	Member	
12	Corporate Social Responsibility Committee	Malav A. Mehta	Non-Executive - Non Independent Director	Member	

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	24-01-2017		
2	13-02-2017		19
3	31-03-2017		45
4		10-05-2017	39
5		30-05-2017	19

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 (details)	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		Yes		24-01-2017		
2	Audit Committee		Yes		13-02-2017		
3	Audit Committee	10-05-2017	Yes		31-03-2017	39	
4	Audit Committee	30-05-2017	Yes				
5	Nomination and remuneration committee		Yes		06-02-2017		
6	Nomination and remuneration committee		Yes		06-03-2017		

Annexure 1**IV. Meeting of Committees**

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 (details)	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
7	Nomination and remuneration committee		Yes		24-03-2017		
8	Stakeholders Relationship Committee	30-05-2017	Yes		13-02-2017		

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

Signatory Details

Name of signatory	Shyamal Trivedi
Designation of person	Company Secretary
Place	Ahmedabad
Date	03-07-2017

