

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ajit C. Mehta		01234707	Non-Executive - Non Independent Director	Chairperson		17-11-1948	No				Active	NA		30-06-2010				1	0	1	1		
2	Mr	Vishal A. Mehta		03093563	Executive Director	Not Applicable	MD	01-03-1974	No				Active	NA		30-06-2010	01-02-2018			1	0	1	0		
3	Mr	Vishwas A. Patel		00934823	Executive Director	Not Applicable		02-03-1969	No				Active	NA		14-02-2018	14-08-2018			1	0	0	0		
4	Mr	Keyoor M. Bakshi		00133588	Non-Executive - Independent Director	Not Applicable		31-05-1957	No				Active	NA		25-08-2014	25-08-2019		97	6	6	6	4		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Roopkishan S. Dave		02800417	Non-Executive - Independent Director	Not Applicable		23-08-1955	No				Active	NA		25-08-2014	25-08-2019		97	2	2	4	0		
6	Ms	Vijaylaxmi T. Sheth		07129801	Non-Executive - Independent Director	Not Applicable		12-12-1948	No				Active	Yes	30-07-2019	20-03-2015	20-03-2020		90	1	1	2	0		
7	Mr	Piyushkumar Sinha		00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960	No				Active	NA		14-02-2018			55	3	3	2	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		
5	07129801	Vijaylaxmi T. Sheth	Non-Executive - Independent Director	Member	24-08-2022		

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	00484132	Piyushkumar Sinha	Non-Executive - Independent Director	Member	01-04-2019		
4	07129801	Vijaylaxmi T. Sheth	Non-Executive - Independent Director	Member	24-08-2022		

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	02800417	Roopkishan S. Dave	Non-Executive - Independent Director	Member	12-08-2016		
3	00484132	Piyushkumar Sinha	Non-Executive - Independent Director	Member	05-06-2020		
4	07129801	Vijaylaxmi T. Sheth	Non-Executive - Independent Director	Member	24-08-2022		

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	01234707	Ajit C. Mehta	Non-Executive - Non Independent Director	Member	01-03-2015		
3	02800417	Roopkishan S. Dave	Non-Executive - Independent Director	Member	27-05-2021		
4	99999999	Sunil Bhagat	Member	Member	19-03-2022		Textual Information(1)

Sr Text Block	
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	07129801	Vijaylaxmi T. Sheth	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	03093563	Vishal A. Mehta	Executive Director	Member	30-05-2016		
3	00484132	Piyushkumar Sinha	Non-Executive - Independent Director	Member	05-06-2020		

Other Committee						
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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	09-05-2022				Yes	7	7	4
2		04-08-2022	86		Yes	7	7	4
3		25-08-2022	20		Yes	7	7	4
4		23-09-2022	28		Yes	7	5	2

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-05-2022				Yes	4	4	3	0
2	Audit Committee	04-08-2022	86			Yes	4	4	3	0
3	Audit Committee	25-08-2022	20			Yes	5	5	4	0
4	Audit Committee	23-09-2022	28			Yes	5	3	2	0
5	Stakeholders Relationship Committee	09-05-2022				Yes	3	3	2	0
6	Stakeholders Relationship Committee	04-08-2022	86			Yes	3	3	2	0

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	25-08-2022	20			Yes	4	4	4	0
8	Corporate Social Responsibility Committee	04-08-2022				Yes	3	3	2	0
9	Risk Management Committee	07-07-2022				Yes	3	2	0	1

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 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

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)	No	The Chairman of NRC could not attend AGM due to pre occupation, rest all the members of NRC attended the AGM to answer the queries, if any.
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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Shyamal Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	12-10-2022

