

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Ajit Champaklal Mehta		01234707	Non-Executive - Non Independent Director	Not Applicable		17-11-1948
2	Mr	Vishal Ajitbhai Mehta		03093563	Executive Director	Chairperson related to Promoter	MD	01-03-1974
3	Mr	Vishwas Ambalal Patel		00934823	Executive Director	Not Applicable	MD	02-03-1969
4	Mr	Keyoor Madhusudan Bakshi		00133588	Non-Executive - Independent Director	Not Applicable		31-05-1957
5	Mr	Roopkishan Sohanlal Dave		02800417	Non-Executive - Independent Director	Not Applicable		23-08-1955
6	Ms	Sheth Vijaylaxmi Tulsidas		07129801	Non-Executive - Independent Director	Not Applicable		12-12-1948
7	Mr	Piyushkumar Mithileshkumar Sinha		00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	26-09-2023	30-06-2010				1	0	1	1		
2	NA		30-06-2010				1	0	1	0		
3	NA		14-02-2018				1	0	0	0		
4	NA		25-08-2014	25-08-2019		112.05	7	7	7	4		
5	NA		25-08-2014	25-08-2019		112.05	2	2	5	0		
6	Yes	30-07-2019	20-03-2015	20-03-2020		105.1	1	1	2	0		
7	NA		14-02-2018	14-02-2023		70.16	3	3	5	0		

**Text Block**

Textual Information(1)

1. Mr. Ajit Champaklal Mehta (DIN: 01234707) - Chairman Emeritus & Non-Executive - Non-Independent Director
2. Mr. Vishal Ajitbhai Mehta (DIN: 03093563) - Chairman & Managing Director
3. Mr. Vishwas Ambalal Patel (DIN: 00934823) - Joint Managing Director

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 Madhusudan Bakshi	Non-Executive - Independent Director	Chairperson	25-08-2014		
2	02800417	Roopkishan Sohanlal Dave	Non-Executive - Independent Director	Member	25-08-2014		
3	03093563	Vishal Ajitbhai Mehta	Executive Director	Member	10-09-2010		
4	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Member	01-04-2019		
5	07129801	Sheth Vijaylaxmi Tulsidas	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 Sohanlal Dave	Non-Executive - Independent Director	Chairperson	25-08-2014		
2	00133588	Keyoor Madhusudan Bakshi	Non-Executive - Independent Director	Member	25-08-2014		
3	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Member	01-04-2019		
4	07129801	Sheth Vijaylaxmi Tulsidas	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 Champaklal Mehta	Non-Executive - Non Independent Director	Chairperson	01-03-2015		
2	02800417	Roopkishan Sohanlal Dave	Non-Executive - Independent Director	Member	12-08-2016		
3	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Member	05-06-2020		
4	07129801	Sheth Vijaylaxmi Tulsidas	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 Ajitbhai Mehta	Executive Director	Chairperson	01-03-2015		
2	01234707	Ajit Champaklal Mehta	Non-Executive - Non Independent Director	Member	01-03-2015		
3	02800417	Roopkishan Sohanlal Dave	Non-Executive - Independent Director	Member	27-05-2021		
4	99999999	Sunil Bhagat	Chief Financial Officer	Member	19-03-2022		Textual Information(1)

<b>Sr Text Block</b>	
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	Sheth Vijaylaxmi Tulsidas	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	03093563	Vishal Ajitbhai Mehta	Executive Director	Member	30-05-2016		
3	00484132	Piyushkumar Mithileshkumar Sinha	Non-Executive - Independent Director	Member	05-06-2020		

<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)	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*
1	08-08-2023				Yes	7	7	4
2		02-11-2023	85		Yes	7	5	2
3		14-12-2023	41		Yes	7	6	3

## 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 in the Committee as on date of the meeting	Number of Directors Present (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	08-08-2023				Yes	5	5	4	0
2	Audit Committee	02-11-2023	85			Yes	5	3	2	0
3	Audit Committee	14-12-2023	41			Yes	5	4	3	0
4	Nomination and remuneration committee	01-08-2023				Yes	4	4	4	0
5	Nomination and remuneration committee	08-08-2023	6			Yes	4	4	4	0
6	Stakeholders Relationship Committee	08-08-2023				Yes	4	4	3	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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	02-11-2023	85			Yes	4	2	1	0
8	Risk Management Committee	02-11-2023				Yes	4	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

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Shyamal Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	06-01-2024

