

General information about company

Scrip code	539189
Name of the entity	ADHBHUT INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Vinod Kumar Uppal	AACPU2753L	00897121	Non-Executive - Non Independent Director	Not Applicable		30-12-2014			3	5	1	Textual Information(1)
2	Mr	Saurabh Khanijo	AAHPK9931D	00956046	Non-Executive - Independent Director	Not Applicable		30-12-2014		60	1	2	2	Textual Information(2)
3	Mr	Sanjay Chhabra	ADEPC3179R	01237026	Non-Executive - Independent Director	Not Applicable		30-12-2014		60	4	7	2	Textual Information(3)
4	Mr	Anubhav Dham	APOPD0626A	02656812	Executive Director	Not Applicable		24-04-2014			1	0	0	Textual Information(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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Amman Kumar	ARWPK9996L	03456445	Non-Executive - Non Independent Director	Chairperson		30-12-2014			2	3	1	Textual Information(5)
6	Ms	Ankita Wadhawan	AAOPW4556F	06971383	Non-Executive - Independent Director	Not Applicable		30-12-2015		60	7	0	0	Textual Information(6)

Text Block

Textual Information(1)	Mr. Vinod Kumar Uppal has been appointed on 30-12-2014
Textual Information(2)	Mr. Saurabh Khanijo has been appointed on 30-12-2014
Textual Information(3)	Mr. Sanjay Chhabra has been appointed on 30-12-2014
Textual Information(4)	Mr. Anubhav Dham has been appointed on 24-04-2014
Textual Information(5)	Mr. Amman Kumar has been appointed on 30-12-2014
Textual Information(6)	Ms. Ankita Wadhawan has been appointed on 30-12-2015

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition 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	Mr. Sanjay Chhabra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Amman Kumar	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Saurabh Khanijo	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Amman Kumar	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Sanjay Chhabra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Sanjay Chhabra	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Saurabh Khanijo	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Amman Kumar	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	08-02-2016		
2	31-03-2016		51
3		10-05-2016	39
4		24-05-2016	13

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)
1	Audit Committee	28-05-2016	Yes	Mr. Sanjay Chhabra, Mr. Saurabh Khanijo, Mr. Amman Kumar	08-02-2016	109
2	Stakeholders Relationship Committee	28-05-2016	Yes	Mr. Amman Kumar, Mr. Sanjay Chhabra	08-02-2016	109

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	NA	
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	NA	

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	Shweta Madan
Designation of person	Company Secretary
Place	New Delhi
Date	12-07-2016

