

General information about company	
Scrip code	539189
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE578L01014
Name of the entity	Adhbhut Infrastructure Ltd
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Kind of directors explanatory																
Was a Regular Chairperson		Yes														
Person related to Promoter		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Active or	Chairperson related to Promoter		17-10-1986	No				Active	NA		29-03-2014	24-04-2019		102	2	0
Active - Independent or	Not Applicable		20-12-1971	Yes	01-11-2017	31-10-2022	Due to non-filing of Annual Return of the Welgrow Infrastructures Private Limited which was strike off by the ROC, Mr. Saurabh Khanijo was disqualified but for taking stay on the disqualification Mr. Saurabh Khanijo was filed an appeal before the high court under the case no. 29997/2019 which is still pending before the high court	Active	NA		29-03-2014	30-12-2019		102	1	1
Active - Independent or	Not Applicable		22-06-1979	No				Active	NA		31-08-2019			37	1	0
Active - Independent or	Not Applicable		16-10-1983	No				Active	NA		09-01-2020			33	5	5

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	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)
1 ns - nt	Not Applicable		18-06-1976	No				Active	NA		13-05-2022			4.5	4	4

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	00956046	SAURABH KHANIJO	Non-Executive - Independent Director	Chairperson	29-03-2014		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	09-01-2020		
3	03456445	AMMAN KUMAR	Non-Executive - Non Independent Director	Member	31-07-2020		

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	00956046	SAURABH KHANIJO	Non-Executive - Independent Director	Chairperson	29-03-2014		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	09-01-2020		
3	03456445	AMMAN KUMAR	Non-Executive - Non Independent Director	Member	31-07-2020		

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	00956046	SAURABH KHANIJO	Non-Executive - Independent Director	Chairperson	29-03-2014		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	09-01-2020		
3	03456445	AMMAN KUMAR	Non-Executive - Non Independent Director	Member	31-07-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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								
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	27-04-2022				Yes	5	5	3
2	13-05-2022		15		Yes	5	5	3
3	30-05-2022		16		Yes	5	5	3
4	21-06-2022		21		Yes	5	5	3
5		20-07-2022	28		Yes	5	5	3
6		01-08-2022	11		Yes	5	5	3
7		29-08-2022	27		Yes	5	5	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 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	13-05-2022				Yes	3	3	2	0
2	Audit Committee	30-05-2022	16			Yes	3	3	2	0
3	Audit Committee	21-06-2022	21			Yes	3	3	2	0
4	Audit Committee	20-07-2022	28			Yes	3	3	2	0
5	Audit Committee	01-08-2022	11			Yes	3	3	2	0
6	Audit Committee	29-08-2022	27			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	27-04-2022				Yes	3	3	2	0
8	Nomination and remuneration committee	13-05-2022	15			Yes	3	3	2	0
9	Nomination and remuneration committee	01-08-2022	79			Yes	3	3	2	0

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 1000 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	Praveen Singhal
2	Designation	Company Secretary

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)	No	Due to unavoidable circumstance, Mr. Saurabh Khanijo, Chairperson of the Audit Committee was unable to attend AGM hence he has nominated Ms. Kanika Rajiv Kapur, member of the Audit Committee to present in the Annual General Meeting on his behalf and answer the all the query raised by the shareholders in the Annual General Meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to unavoidable circumstance, Mr. Saurabh Khanijo, Chairperson of the Nomination and Remuneration Committee was unable to attend AGM hence he has nominated Ms. Kanika Rajiv Kapur, member of the NRC Committee to present in the Annual General Meeting on his behalf and answer the all the query raised by the shareholders in the Annual General Meeting.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to unavoidable circumstance, Mr. Saurabh Khanijo, Chairperson of the Stakeholder Relationship Committee was unable to attend AGM hence he has nominated Ms. Kanika Rajiv Kapur, member of the Stakeholder Relationship Committee to present in the Annual General Meeting on his behalf and answer the all the query raised by the shareholders in the Annual General Meeting.
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	Praveen Singhal
2	Designation	Company Secretary

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

Signatory Details	
Name of signatory	Praveen Singhal
Designation of person	Company Secretary
Place	New Delhi
Date	21-10-2022

