

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **ARSS Infrastructure Projects Limited**
2. Quarter ending - **30-Jun-2020**

#### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Subash Agarwal	00218066	AATPA3716A	C & ED		05-Nov-2007	05-Nov-2007			01-Jan-1965	NA		1	0	0	0		
Mr.	Rajesh Agarwal	00217823	ACEPA5209R	ED	MD	17-May-2000	17-May-2000			13-Jul-1974	NA		1	0	0	0		
Mr.	Swarup Chandra Parija	00363608	AGAPP2620B	ID		27-Nov-2007	01-Apr-2016		75	03-Mar-1941	Yes	27-Sep-2018	2	2	4	0	AC,SC,NRC	
Mr.	Pareswar Panda	07902468	AAPPP5183N	ID		09-Aug-2017	09-Aug-2017		35	03-Apr-1957	NA		1	1	0	0		
Mr.	Krishna Chandra Raut	03592433	AHPPR0441L	NED,N D		11-May-2013	11-May-2013			25-Apr-1945	No		2	2	2	0	AC,SC,NRC	
Mrs.	Janhabi Deo	07257699	AAJPD5736D	ID		11-Nov-2017	11-Nov-2018		32	28-Jun-1970	NA		1	1	2	2	AC,SC,NRC	



Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Janhabi Deo	ID	Chairperson	11-Nov-2018	
2	Swarup Chandra Parija	ID	Member	01-Apr-2016	
3	Krishna Chandra Raut	NED,ND	Member	11-May-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Janhabi Deo	ID	Chairperson	11-Nov-2018	
2	Swarup Chandra Parija	ID	Member	01-Apr-2016	
3	Krishna Chandra Raut	NED,ND	Member	11-May-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
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Whether Permanent chairperson appointed	
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**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Janhabi Deo	ID	Chairperson	11-Nov-2018	
2	Swarup Chandra Parija	ID	Member	01-Apr-2016	
3	Krishna Chandra Raut	NED,ND	Member	11-May-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2020		Yes	6	3

Company Remarks	Due to COVID-19 pandemic, the company could not held the Board meeting and Audit Committee meeting during the quarter started from 01.04.2020 and ended on 30.06.2020, However, the Ministry of Corporate Affairs vide its General Circular No. 11/2020 dated 24.03.2020 , has given relaxation to hold the Board Meeting and committee meeting with a maximum gap of 180 days till 30th September, 2020 And SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19.03.2020 also given relaxation that The board of directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020. However the board of directors / Audit Committee shall ensure that they meet at least four times a year, as stipulated under regulations 17(2) and 18(2)(a) of the LODR Therefore the company is in compliance with in respect of maximum gap between two consecutive meetings.
Maximum gap between any two consecutive (in number of days)	0



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2020		Yes	3	3
Nomination & Remuneration Committee	14-Feb-2020		Yes	3	3
Stakeholders Relationship Committee	14-Feb-2020		Yes	3	3

Company Remarks	<p>Due to COVID-19 pandemic, the company could not held the Committee meeting during the quarter started from 01.04.2020 and ended on 30.06.2020, However, the Ministry of Corporate Affairs vide its General Circular No. 11/2020 dated 24.03.2020 , has given relaxation to hold the Board Meeting and committee meeting with a maximum gap of 180 days till 30th September, 2020</p> <p>And SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19.03.2020 also given relaxation that The board of directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020. However the board of directors / Audit Committee shall ensure that they meet at least four times a year, as stipulated under regulations 17(2) and 18(2)(a) of the LODR Therefore the company is in compliance with in respect of maximum gap between two consecutive meetings.</p>
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**the Corporate Governance Report for the previous quarter ended 31st March, 2020 and this report will be placed at the ensuing Board Meeting.**

**Name : PRAKASH CHHAJER**  
**Designation : Company Secretary & Compliance Officer**

