

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **ARSS INFRASTRUCTURE PROJECTS LIMITED**
 2. Quarter ending **September 30,2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	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 members in Audit / Stakeholder Committee(s) including this listed entity	No of positions of Chairperson / Audit / Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Subash Agarwal	00218066	AATP A3716A	C & ED		05-Nov-2007	05-Nov-2007			01-Jan-1965	NA		1	0	0	0		
Mr.	Rajesh Agarwal	00217823	ACEP A5209R	ED	MD	17-May-2000	17-May-2000			13-Jul-1974	NA		1	0	0	0		
Mr.	Swarup Chandra Parija	00363608	AGA PP2620B	ID		27-Nov-2007	01-Apr-2016		78	03-Mar-1941	Yes	27-Sep-2018	2	2	4	0	AC, SC, NR C	
Mr.	Pareswar Panda	07902468	AAPP P5183N	ID		09-Aug-2017	09-Aug-2017		38	03-Apr-1957	NA		1	1	0	0		
Mr.	Krishna Chandra Raut	03592433	AHPP R0441L	NED, ND		11-May-2013	11-May-2013			25-Apr-1945	Yes	29-Sep-2020	2	2	2	0	AC, SC, NR C	
Mrs.	Janhabi Deo	07257699	AAJP D5736D	ID		11-Nov-2017	11-Nov-2018		35	28-Jun-1970	NA		1	1	2	2	AC, SC, NR C	

Company Remarks	
Whether Permanent 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
	13-Jul-2020	Yes	5	2
	27-Aug-2020	Yes	5	2
	15-Sep-2020	Yes	5	2

Company Remarks	
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		13-Jul-2020	Yes	3	2
Audit Committee		27-Aug-2020	Yes	3	2
Audit Committee		15-Sep-2020	Yes	3	2

Nomination & Remuneration Committee		13-Jul-2020	Yes	3	2
Nomination & Remuneration Committee		27-Aug-2020	Yes	3	2
Nomination & Remuneration Committee		15-Sep-2020	Yes	3	2
Stakeholders Relationship Committee		13-Jul-2020	Yes	3	2
Stakeholders Relationship Committee		27-Aug-2020	Yes	3	2
Stakeholders Relationship Committee		15-Sep-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Yes/No/NA)	Remark
Whetherpriorapprovalofauditcommitteeobtained	Yes	
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Yes	

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 reports 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:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and	19(3)	Yes	

remuneration committee at the annual general meeting			
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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