

**ANNEXURE I**

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

1. Name of Listed Entity - **ARSS Infrastructure Projects Limited**  
 2. Quarter ending - **31-Dec-2019**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Char person /Executive/Non-Executive/Independent/Nonindependent)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessa-tion	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 Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership 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-2007	17-May-2007			13-Jul-1974	NA		1	0	0	0		
Mr.	Swarup Chandra Parija	00363608	AGAP P2620B	ID		27-Nov-2007	01-Apr-2016		69	03-Mar-1941	Yes	21-Sep-2018	2	2	4	0	AC,SC, NRC	
Mr.	Pareswar Panda	07902468	AAPP P5183	ID		09-Aug-2017	09-Aug-2017		29	03-Apr-1957	NA		1	1	0	0		



			N														
Mrs.	Janhabi Deo	07257699	AAJPD5736D	ID		11-Nov-2017	11-Nov-2017	26	28-Jun-1970	NA		1	1	2	2		AC,SC, NRC
Mr.	Krishna Chandra Raut	03592433	AHPPR0441L	NED,ND		11-May-2013	11-May-2013		25-Apr-1945	NA		2	2	2	0		AC,SC, NRC

**i. Composition Of Board Of Director**

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	ED,ND	Member	11-May-2013	

Company Remarks	.Mrs. Janhabi Deo was appointed as chairman of the audit committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee w.e.f. 08.11.2019 and Mr. S. C. Parija cease to be the chairman of the committee on the same day. however he is continue as member of the committees.
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	



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3	Krishna Chandra Raut	ED,ND	Member	11-May-2013	
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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	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Janhabi Dec	ID	Chairperson	11-Nov-2018	
2	Swarup Chandra Parija	ID	Member	01-Apr-2016	
3	Krishna Chandra Raut	ED,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
12-Aug-2019	14-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93



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	12-Aug-2019		Yes	3	3
Audit Committee		14-Nov-2019	Yes	3	3
Nomination & Remuneration Committee	12-Aug-2019		Yes	3	3
Nomination & Remuneration Committee		14-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	12-Aug-2019		Yes	3	3
Stakeholders Relationship Committee		14-Nov-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

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) - **Yes**
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 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 30th September, 2019 was placed before the Board meeting held on 14th November, 2019, there were NO qualification or adverse remarks and the same was taken on record and approved. This report will be placed at the ensuing Board Meeting.

Name : PRAKASH CHHAJER  
 Designation : Company Secretary & Compliance Officer

