

General information about company	
Scrip code	533163
NSE Symbol	ARSSINFRA
MSEI Symbol	NOTLISTED
ISIN	INE267I01010
Name of the entity	ARSS INFRASTRUCTURE PROJECTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
of or	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No pro
l al	AATPA3716A	00218066	Executive Director	Chairperson		01- 01- 1965	NA		05-11-2007	05-11-2007			1	0	0	0	
al	ACEPA5209R	00217823	Executive Director	Not Applicable	MD	13- 07- 1974	NA		17-05-2000	01-04-2021			1	0	0	0	
ler d t	AAAPI3945M	06600912	Non- Executive - Independent Director	Not Applicable		17- 08- 1954	NA		22-01-2021	22-01-2021		6	2	2	0	0	
ar	AAPPP5183N	07902468	Non- Executive - Independent Director	Not Applicable		03- 04- 1957	NA		09-08-2017	09-08-2017		47	1	1	2	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Number of members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Krishna Chandra Raut	AHPPR0441L	03592433	Non-Executive - Nominee Director	Not Applicable		25-04-1945	Yes	29-09-2020	11-05-2013	11-05-2013			1	0	2
6	Mrs	Janhabhi Deo	AAJPD5736D	07257699	Non-Executive - Independent Director	Not Applicable		28-06-1970	NA		11-11-2017	11-11-2018		44	1	1	2

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	07257699	Janhabi Deo	Non-Executive - Independent Director	Chairperson	11-12-2017		
2	07902468	Pareswar Panda	Non-Executive - Independent Director	Member	31-03-2021		
3	03592433	Krishna Chandra Raut	Non-Executive - Nominee Director	Member	13-11-2013		

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	07257699	Janhabhi Deo	Non-Executive - Independent Director	Chairperson	11-12-2017		
2	07902468	Pareswar Panda	Non-Executive - Independent Director	Member	31-03-2021		
3	03592433	Krishna Chandra Raut	Non-Executive - Nominee Director	Member	13-11-2013		

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	07257699	Janhabi Deo	Non-Executive - Independent Director	Chairperson	11-12-2017		
2	07902468	Pareswar Panda	Non-Executive - Independent Director	Member	31-03-2021		
3	03592433	Krishna Chandra Raut	Non-Executive - Nominee Director	Member	13-11-2013		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217823	Rajesh Agarwal	Executive Director	Chairperson	17-05-2000		
2	07257699	Janhabi Deo	Non-Executive - Independent Director	Member	31-03-2021		
3	07902468	Pareswar Panda	Non-Executive - Independent Director	Member	09-08-2017		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-01-2021				Yes	5	3
2		03-05-2021	100		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-01-2021				Yes	3	2
2	Audit Committee	03-05-2021	100			Yes	3	2
3	Nomination and remuneration committee	22-01-2021				Yes	3	2
4	Nomination and remuneration committee	03-05-2021	100			Yes	3	2
5	Stakeholders Relationship Committee	22-01-2021				Yes	3	2
6	Stakeholders Relationship Committee	03-05-2021	100			Yes	3	2

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	Yes	
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	Yes	

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Prakash Chhajer
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>the Corporate Governance Report for the previous quarter ended 31st March, 2021 was placed before the Board meeting held on 3rd May, 2021, there were NO qualification or adverse remarks and the same was taken on record and approved.</p> <p>This report will be placed at the ensuing Board Meeting.</p>

Signatory Details	
Name of signatory	Prakash Chhajer
Designation of person	Company Secretary and Compliance Officer
Place	Bhubaneswar
Date	13-07-2021

