

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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												Textual Information(1)					
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 F
i 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		18	1	1	2	0	
'ar	AAPPP5183N	07902468	Non- Executive - Independent Director	Not Applicable		03- 04- 1957	NA		09-08-2017	09-08-2017		59	1	1	2	0	

Text Block	
Textual Information(1)	The corporate insolvency resolution process ("CIRP") has been initiated against ARSS Infrastructure Projects Limited. As per the section 17 of IBC Code, 2016 the board has been suspended and Shri Uday Narayan Mitra (Reg. No. IBBI/IPA001/IP-P00793/2017q8/11360) has been appointed as the Resolution Professional (IRP) via orders number nil dated 30.11.2021.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Please be informed that pursuant to orders dated November 30, 2021 of the National Company Law Tribunal, Cuttack Bench ("NCLT"), (Under CP (IB) No. 34/CB/2021), the corporate insolvency resolution process ("CIRP") has been initiated against ARSS Infrastructure Projects Limited. As per the section 17 of IBC Code, 2016 the board has been suspended and Shri Uday Narayan Mitra (Reg. No. IBB/PA001/IP-P00793/2017q8/11360) has been appointed as the Resolution Professional (IRP) via orders number nil dated 30.11.2021.</p> <p>As per Regulation 15 (2A) and (2B) of SEBI LODR Regulation, 2015, the provision of Regulation 17, 18, 19, 20 and 21 is not applicable during the insolvency resolution process period in respect of listed companies undergoing CIRP under Insolvency Code.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07902468	Pareswar Panda	Non-Executive - Independent Director	Member	31-03-2021		
2	06600912	Rajender Prashad Indoria	Non-Executive - Independent Director	Member	23-07-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07902468	Pareswar Panda	Non-Executive - Independent Director	Member	31-03-2021		
2	06600912	Rajender Prashad Indoria	Non-Executive - Independent Director	Member	23-07-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07902468	Pareswar Panda	Non-Executive - Independent Director	Member	31-03-2021		
2	06600912	Rajender Prashad Indoria	Non-Executive - Independent Director	Member	23-07-2021		

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
1	00217823	Rajesh Agarwal	Executive Director	Chairperson	17-05-2000		
2	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	Textual Information(1)

Text Block	
Textual Information(1)	Since the Board has been suspenses w.e.f. 30.11.2021 as the CIRP has been initaited against the company by NCLT Cuttack under IBC Code, no meeting of the board has been conducted during the quarter however the Power of the Board is vested with Mr. Uday Narayan Mitra , Resolution Professional (RP) and he is executing his duty including approval of annual financial results. the audited financial results for the year ended March 31, 2021 has been approved by the RP on 27.05.2022

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	<p>Since the Board has been suspenses w.e.f. 30.11.2021 as the CIRP has been initaited against the company by NCLT Cuttack under IBC Code, so no committee meeting of the board has been held during the quarter under review.</p> <p>As per Regulation 15 (2A) and (2B) of SEBI LODR Regulation, 2015, the provision of Regulation 17, 18, 19, 20 and 21 is not applicable during the insolvency resolution process period in respect of listed companies undergoing CIRP under Insloveny Code.</p>

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
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>Since the Board has been suspenses w.e.f. 30.11.2021 as the CIRP has been initaited against the company by NCLT Cuttack under IBC Code, the board has been suspended therefore the composition of the board and commiittee thereof has not been constituted as per SEBI LODR Regulation. however As per Regulation 15 (2A) and (2B) of SEBI LODR Regulation, 2015, the provision of Regulation 17, 18, 19, 20 and 21 is not applicable during the insolvency resolution process period in respect of listed companies undergoing CIRP under Insloveny Code.</p> <p>Also further note that since the board has been suspended the question of meeting of the board and committee thereof does not arises.</p>

Signatory Details	
Name of signatory	Prakash Chhajer
Designation of person	Company Secretary and Compliance Officer
Place	Bhubaneswar
Date	11-07-2022

