

Annexure - I

1. Name of Listed Entity:	ARSS INFRASTRUCTURE PROJECTS LTD
2. Scrip Code/Name of Scrip/Class of Security	533163
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2020
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



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-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 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 membership in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee(s) 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	01-Apr-2016			13-Jul-1974	NA		1	0	0	0		
Mr.	Swarup Chandra Parija	00363608	AGAPP2620B	ID		27-Nov-2007	01-Apr-2016		81	03-Mar-1941	Yes	27-Sep-2018	2	2	4	0	AC, SC, NRC	
Mr.	Pareswar Panda	07902468	AAPP5183N	ID		09-Aug-2017	09-Aug-2017		41	03-Apr-1957	NA		1	1	0	0		
Mr.	Krishna Chandra Raut	03592433	AHPPR0441L	NED, ND		11-May-2013	11-May-2013			25-Apr-1945	Yes	29-Sep-2020	2	2	2	0	AC, SC, NRC	
Mrs.	Janhabi Deo	07257699	AAJPD5736D	ID		11-Nov-2017	11-Nov-2018		38	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
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