

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 memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions 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	AAPPP5183N	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.	Janhavi 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	Janhavi 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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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	
Whether Permanent chairperson appointed	

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	11-Nov-2020	Yes	6	3
27-Aug-2020		Yes	5	2
15-Sep-2020		Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

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
Audit Committee		11-Nov-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



Nomination & Remuneration Committee		11-Nov-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
Stakeholders Relationship Committee		11-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	56

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	

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:

the Corporate Governance Report for the previous quarter ended 30th September, 2020 was placed before the Board meeting held on 11th November, 2020, 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

