

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-2021**

i. Composition Of Board Of Director

Tit le (M r./ M s)	Na me of th e Di rect or	D I N	P A N	Category (Chair per son / Execu tive / Non- Execu tive/ Indepe ndent/ Nominee)	Su b Ca teg ory	Ini ti al Da te of App oint me nt	Da te of App oint me nt	Da te of ce sa ti on	Ten ur e	Da te of Bir th	Wh eth er spe cial resol uti on pas sed ?	Da te of pas sin g spe cial resol uti on	No. of Dir ect ors hip in lis ted en ti ties in clud ing this lis ted en ti ty	No of Ind epe nd ent Dir ect or sh ip in lis ted en ti ties in clud ing this lis ted en ti ty	No of mem bers in A udit / Stake holder Com mittee (s) in clud ing this lis ted en ti ty	No of pos t of Chair per son in Audit / Stake holder Com mittee held in lis ted en ti ties in clud ing this lis ted en ti ty	Mem bers hip in Com mit tees of the Com pany	Re ma rks
Mr.	Sub ash Ag ar wal	0 0 2 1 8 0 6 6	A A TP A3 71 6A	C & ED		05- Nov- 2007	05- Nov- 2007			01- Jan- 196 5	NA		1	0	0	0		
Mr.	Raj esh Ag ar wal	0 0 2 1 7 8 2 3	A CE PA 52 09 R	ED	MD	17- May- 2000	01- Apr- 2021			13- Jul- 197 4	NA		1	0	0	0		
Mr.	Raj end er Pra	0 6 6 0	A A AP I3	ID		22- Jan- 2021	22- Jan- 2021		12	17- Aug - 195	NA		2	2	2	0	AC,SC ,NRC	

	sha d Ind oria	0 9 1 2	94 5 M						4								
Mr.	Par esw ar Pan da	0 7 9 0 2 4 6 8	A AP PP 51 83 N	ID		09- Aug- 2017	09- Aug- 2017		53	03- Apr - 195 7	NA		1	1	2	0	AC,SC ,NRC
Mrs.	Jan hab i Deo	0 7 2 5 7 6 9 9	A AJ PD 57 36 D	ID		11- Nov- 2017	11- Nov- 2018	17- No v- 202 1	49	28- Jun- 197 0	NA		0	0	0	0	AC,SC ,NRC

Company Remarks	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 Interim Resolution Professional (IRP) via orders number nil dated 30.11.2021.
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-Dec-2017	17-Nov-2021

2	Pareswar Panda	ID	Member	31-Mar-2021	
3	Rajender Prashad Indoria	ID	Member	23-Jul-2021	

Company Remarks	.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. IBBI/IPA001/IP-P00793/2017q8/11360) has been appointed as the Interim Resolution Professional (IRP) via orders number nil dated 30.11.2021. 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.
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-Dec-2017	17-Nov-2021
2	Pareswar Panda	ID	Member	31-Mar-2021	
3	Rajender Prashad Indoria	ID	Member	23-Jul-2021	

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
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1	Janhabi Deo	ID	Chairperson	11-Dec-2017	17-Nov-2021
2	Pareswar Panda	ID	Member	31-Mar-2021	
3	Rajender Prashad Indoria	ID	Member	23-Jul-2021	

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
21-Aug-2021	12-Nov-2021	Yes	5	3
15-Sep-2021		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57

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	21-Aug-2021		Yes	3	3
Audit Committee	15-Sep-2021		Yes	3	3
Audit Committee		12-Nov-2021	Yes	3	3
Nomination & Remuneration Committee	21-Aug-2021		Yes	3	3
Nomination & Remuneration	15-Sep-2021		Yes	3	3

Committee					
Nomination & Remuneration Committee		12-Nov-2021	Yes	3	3
Stakeholders Relationship Committee	21-Aug-2021		Yes	3	3
Stakeholders Relationship Committee	15-Sep-2021		Yes	3	3
Stakeholders Relationship Committee		12-Nov-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	57

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Yes/No/NA)	Remark
Whetherpriorapprovalofauditcommitteeobtained	Yes	
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	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. - **No**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - 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, 2021 was placed before the Board meeting held on 12th November, 2021, 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