ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- ARSS Infrastructure Projects Limited - 30-Sep-2023

i. Composition Of Board Of Director

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Mr.	Subash Agarwal	002 180 66	A A T P A 3 7 1 6 A	C & ED		05- Nov- 2007	05- No v- 200 7		01- Jan - 196 5	No		Active	N A	1	0	0	0		
Mr.	Rajesh Agarwal	002 178 23	A C E P A 5 2 0 9 R	ED	M D	17- May - 2000	01- Apr - 202 1		13- Jul- 197 4	No		Active	N A	1	0	0	0		
Mr.	Rajender Prashad Indoria	066 009 12	A A P I 3 9 4 5 M	ID		22- Jan- 2021	22- Jan - 202 1	33	17- Au g- 195 4	No		Ina ctiv e	N A	1	1	2	0	AC,S C,NR C	

Mr.	Pareswar	079	Α	ID	09-	09-	74	03-	No		Act	Ν	1	1	2	0	AC,S	
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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 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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pareswar Panda	ID	Member	31-Mar-2021	
2	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
	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 Regular chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pareswar Panda	ID	Member	31-Mar-2021	
2	Rajender Prashad Indoria	ID	Member	23-Jul-2021	

Company Remarks	
Whether Regular	No
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Pareswar Panda	ID	Member	31-Mar-2021	
2	Rajender Prashad Indoria	ID	Member	23-Jul-2021	

Company Remarks	
Whether Regular	No
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent
(Enter dates of Previous	requirement	of Directors as	present (All	Directors attending the

quarter and Current quarter in chronological	of Quorum met (Yes/No)	on date of the meeting	directors including Independent	meeting
order)			Director)	

Company Remarks	nnSince the Board has been suspended w.e.f. 30.11.2021 as the CIRP has been initiated 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 are vested with Mr. Uday Narayan Mitra , Resolution Professional (RP) and he is executing his duty including approval of annual/ quarterly financial results. The Audited financial results for the quarter & year ended June 30, 2023 has been approved by the Resolution Professional on 11.08.2023
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the	Date(s) of meeting (Enter	Whether requirement	Total Number of	Number of Directors	Number of Independen	Number of Members
Committee	dates of Previous quarter and Current quarter in chronological order)	of Quorum met (Yes/No)	Directors in the Committe e as on date of the meeting	present (All directors including Independent Director)	t directors attending the meeting	attending the Meeting (Other than Board of Directors)

Company Remarks	nnnSince the Board has been suspended w.e.f. 30.11.2021 as the CIRP has been initiated against the company by NCLT Cuttack under IBC Code, so no committee meeting of the board has been held during the quarter under review.n 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.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

Related Party Transactions ν.

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related	Since the Board has been evenended we f 20 11 2021 as the CIPD has been
	Since the Board has been suspended w.e.f. 30.11.2021 as the CIRP has been
party transactions and	initiated against the company by NCLT Cuttack under IBC Code, so no committee
Disclosure of notes of material	meeting of the board has been held during the quarter under review. As per
related party transactions	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. Since the Board and Audit committee has been suspended and
	the power of the same is vested with the resolution professional, he is looking in
	to the matter for any related party transaction during the quarter under
	reviewSince the Board has been suspended w.e.f. 30.11.2021 as the CIRP has
	been initiated against the company by NCLT Cuttack under IBC Code, so no
	committee meeting of the board has been held during the quarter under review.
	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. Since the Board and Audit committee has been suspended and
	the power of the same is vested with the resolution professional, he is looking in
	to the matter for any related party transaction during the quarter under review
	and the limit of the Material Related Party Transaction has been approved by the
	Shareholders in their meeting held on 27.09.2022 for five year.

Affirmations VI.

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. No
 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 1000 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. No
- 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.- No
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. No b. Any comments/observations/advice of Board of Directors may be mentioned here:

Since the Board has been suspended w.e.f. 30.11.2021 as the CIRP has been initiated against the company by NCLT Cuttack under IBC Code, the board has been suspended therefore the composition of the board and committee 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 Insolvency Code. Also further note that since the board has been suspended the question of meeting of the board and committee thereof does not arises.

Name:PRAKASH CHHAJERDesignation:Company Secretary & Compliance Officer

Affirmations

ANNEXURE III

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	

Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Since the Board has been suspended w.e.f. 30.11.2021 as the CIRP has been initiated against the company by NCLT Cuttack under IBC Code, the board has been suspended therefore the composition of the board and committee 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 Insolvency Code. However the Power of the Board is vested with the Resolution Professsional and Mr. Uday
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	 Narayan Mitra, RP was present at the Annual General Meeting and act as the chairman of the meeting. Since the Board has been suspended w.e.f. 30.11.2021 as the CIRP has been initiated against the company by NCLT Cuttack under IBC Code, the board has been suspended therefore the composition of the board and committee 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 Insolvency

			Code. However the Power of the Board is vested with the Resolution Professsional and Mr. Uday Narayan Mitra, RP was present at the Annual General Meeting and act as the chairman of the meeting.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Since the Board has been suspended w.e.f. 30.11.2021 as the CIRP has been initiated against the company by NCLT Cuttack under IBC Code, the board has been suspended therefore the composition of the board and committee 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 Insolvency Code. However the Power of the Board is vested with the Resolution Professsional and Mr. Uday Narayan Mitra, RP was present at the Annual General Meeting and act as the chairman of the meeting.
Whether "Corporate	34(3) read with	Yes	
Governance Report" disclosed in Annual Report	para C of Schedule V		

Note:

Name:PRAKASH CHHAJERDesignation:Company Secretary & Compliance Officer

				AN	INEXURE IV		
%symbol%	%symbol% %companyName%					%quarterEnde	d%
(A) Any loan or Aggregate a	any other form mount advanc		¥.	1	• •	or indirectly to ling at the end o	
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

Affirmations	
connection with any loan promoter group, director	f debt), guarantees, comfort letters (by whatever name called) or securities in (s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), 's) (including their relatives), key managerial personnel (including their relatives) or any are in the economic interest of the company
Company Remarks in case of non- compliant status	

Name: Designation: anx4Designation Place: Date: