

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - ARSS Infrastructure Projects Limited  
 2. Quarter ending - 30-Sep-2019

## 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	No. of Directorships 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Subash Agarwal	00218066	AATPA3716A	C & ED		05-Nov-2007	05-Nov-2007			13-Jul-1970	0	0	0			
Mr.	Rajesh Agarwal	00217823	ACEPA52J9R	ED	MD	17-May-2000	17-May-2000			01-Jan-1965	0	0	0			
Mr.	Swarup Chandra Parija	00363608	AGAPP2620B	ID		27-Nov-2007	01-Apr-2016		65	03-Mar-1951	2	2	4	3	AC,SC, NRC	
Mr.	Pareswar Panda	07902468	AAPPP5183N	ID		09-Aug-2017	09-Aug-2017		25	03-Apr-1957	1	1	0	0		
Mr.	Krishna Chandra Raut	03592433	AHPPR041L	NED,ND		11-May-2013	11-May-2013			25-Apr-1945	2	2	2	0	AC,SC, NRC	
Mrs.	Janhabi Deo	07257699	AAJPD5736D	ID		11-Nov-2017	11-Nov-2018		22	28-Jul-1970	1	1	2	0	AC,SC, NRC	

Signature:-

Name : Prakash Chhajer

Designation : Company Secretary

Address : Pict No-38, Sector-A, Zone-D

Mancheswar Ind. Estate, Bhubaneswar-751010

Membership No.-FCS-8473

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

b.

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Swarup Chandra Parija	ID	Chairperson	01-Apr-2016	
2	Krishna Chandra Raut	NED,ND	Member	11-May-2013	
3	Janhabi Deo	ID	Member	11-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Swarup Chandra Parija	ID	Chairperson	01-Apr-2016	
2	Krishna Chandra Raut	NED,ND	Member	11-May-2013	
3	Janhabi Deo	ID	Member	11-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Risk Management Committee**

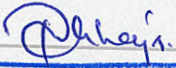
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	

e. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Swarup Chandra Parija	ID	Chairperson	01-Apr-2016	
2	Krishna Chandra Raut	NED,ND	Member	11-May-2013	
3	Janhabi Deo	ID	Member	11-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Signature:-   
Name : Prakash Chhajjer  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No.-FCS-8473

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
28-May-2019	12-Aug-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. Meeting of Committees

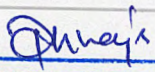
Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	28-May-2019		Yes	3	2
Audit Committee		12-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	28-May-2019		Yes	3	2
Nomination & Remuneration Committee		12-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	28-May-2019		Yes	3	2
Stakeholders Relationship Committee		12-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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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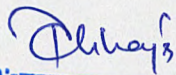
Signature:   
 Name : Prakash Chhajer  
 Designation : Company Secretary  
 Address : Plot No-38, Sector-A, Zone-D  
 Vancheswar Ind. Estate, Bhubaneswar-751010  
 Membership No.-FCS-8473

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 report 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 June, 2019 was placed before the Board meeting held on 12th August, 2019, there were NO qualification or adverse remarks and the same was taken on record and approved. n n This report will be placed at the ensuing Board Meeting.

Name : PRAKASH CHHAJER  
Designation : Company Secretary & Compliance Officer

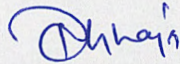
Signature:   
Name : Prakash Chhajer  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No.-FCS-8473

**ANNEXURE III**

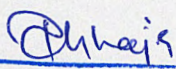
**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:



Name : PRAKASH CHHAJER  
 Designation : Company Secretary & Compliance Officer  
 FCS-8473

Signature:   
 Name : Prakash Chhajer  
 Designation : Company Secretary  
 Address : Plot No-38, Sector-A, Zone-E,  
 Bhubaneswar Ind. Estate, Bhubaneswar-751010  
 Membership No.-FCS-8473