

MSEI Symbol	
Scrip code	539042
NSE Symbol	
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ISIN	INE976R01017
Name of the entity	AGI INFRA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANUJ RAI BANSAL	AFTPB9724Q	01278966	Non-Executive - Non Independent Director	Chairperson		16-02-2011			1	1	0		
2	Mr	SUKHDEV SINGH	AFRPS3124B	01202727	Executive Director	Not Applicable	MD	01-04-2015			1	2	1		
3	Mrs	SALWINDERJIT KAUR	AHCPK4619A	00798804	Executive Director	Not Applicable		01-04-2015			1	1	0		
4	Mr	ATUL MEHTA	AFZPM2391A	00225620	Non-Executive - Independent Director	Not Applicable		08-12-2014		60	1	1	2		



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Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MANJIT SINGH	ACWPS3400L	07037656	Non-Executive - Independent Director	Not Applicable		08-12-2014		60	1	3	1		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00225620	ATUL MEHTA	Non-Executive - Independent Director	Chairperson	
2	01202727	SUKHDEV SINGH	Executive Director	Member	
3	07037656	MANJIT SINGH	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00225620	ATUL MEHTA	Non-Executive - Independent Director	Chairperson	
2	01278966	ANUJ RAI BANSAL	Non-Executive - Non Independent Director	Member	
3	07037656	MANJIT SINGH	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07037656	MANJIT SINGH	Non-Executive - Independent Director	Chairperson	
2	01202727	SUKHDEV SINGH	Executive Director	Member	
3	00225620	ATUL MEHTA	Non-Executive - Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01202727	SUKHDEV SINGH	Executive Director	Chairperson	
2	00798804	SALWINDERJIT KAUR	Executive Director	Member	
3	07037656	MANJIT SINGH	Non-Executive - Independent Director	Member	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-01-2018		
2	14-02-2018		33
3	31-03-2018		44
4		07-05-2018	36
5		25-05-2018	17
6		14-06-2018	19



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	07-05-2018	Yes		31-03-2018	36	
2	Audit Committee	25-05-2018	Yes			18	
3	Audit Committee	14-06-2018	Yes			20	
4	Nomination and remuneration committee	07-05-2018	Yes		31-03-2018	36	
5	Nomination and remuneration committee	14-06-2018	Yes			38	
6	Stakeholders Relationship Committee	14-06-2018	Yes		23-03-2018	82	



Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Corporate Social Responsibility Committee	07-05-2018	Yes		11-01-2018	115	



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AARTI MAHAJAN
2	Designation	Company Secretary and Compliance Office



Signatory Details	
Name of signatory	AARTI MAHAJAN
Designation of person	Company Secretary and Compliance Office
Place	JALANDHAR
Date	10-07-2018



