

General information about company	
Scipio code	559042
NSE Symbol	
MSEJ Symbol	
ISIN	IN976R01017
Name of the entity	AGI INFRA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities

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																					
Whether the listed entity has a Resident Chairperson																					
Yes																					
No																					
Whether Chairperson is related to MD or CEO																					
No																					
Sl. No.	TIN No.	Name of the Director	PAN	DDN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of birth	Whether special resolution passed? (Refer Reg. 17(1) of Listing Regulations)	Date of expiry special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorship in hand including the listed entity (Refer Regulation 17A of Listing Regulations)	No. of Directorship in hand including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Committees including the listed entity (Refer Regulation 20(1) of Listing Regulations)	No. of post or Chairperson in Audit Sub-committee	Number of Committees including the listed entity (including the listed entity) (Refer Regulation 26(1) of Listing Regulations)	Notes for and not providing PAN	Notes for and not providing DIN
1	Ms	ANUJ RAJ BANSAL	AFTPW97242	0127900	Non-Executive-Independent Director	Chairperson		01-05-1977	NA		16-02-2011	16-02-2011			1	0	2	0			
2	Ms	ATUL MITAL	AFTPA2381A	0022920	Non-Executive-Independent Director		Not Applicable	22-12-1960	NA		08-12-2014	08-12-2019		60	1	1	1	2			
3	Ms	HALWINDER SINGH	AATPR33608	0033900	Non-Executive-Independent Director		Not Applicable	16-01-1958	NA		15-02-2019	15-02-2019		60	1	1	3	1			
4	Ms	SERJDEV SINGH KHINDA	AFTPS31240	0120270	Executive Director		Not Applicable	MD	15-01-1960	NA	27-04-2005	01-04-2020			1	0	2	1			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sl. No.	Fig. (M)	Name of the Director	PAN	EDN	Category 1 of director	Category 2 of director	Category 3 of director	Date of birth	Whether special resolution passed (Refer Reg. 17(1) of Listing Regulations)	Date of passing special resolution	Valid Date of appointment	Date of Resignation	Date of cessation	Status of director (in months)	No. of Directorship in kind within the listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in kind within the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit Sub-committee (including the listed entity) (Refer Regulation 26(1) of Listing Regulations)	No. of joint Directorship in Audit Sub-committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for the preceding PAN	Notes for the preceding EDN
1	Mrs.	SALVINDEEET KATHI	480796401A	0079899A	Executive Director	Not Applicable		07-05-1959	NA		27-06-2022	07-06-2022		0	0	1	0			
2	Ms.	PRAKASH SUNILAR SESHAMA	424AP0507Q	0643080A	Non-Executive - Independent Director	Not Applicable		25-06-1955	NA		28-11-2020	28-11-2020		48	0	1	0			

Audit Committee Details							
Sl	IDN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00225620	ATUL MEHTA	Non-Executive - Independent Director	Chairperson	10-12-2014		
2	01202727	SURJESH SINGH KHINDA	Executive Director	Member	10-12-2014		
3	08359188	BALWINDER SINGH	Non-Executive - Independent Director	Member	15-02-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225620	ATUL MEHTA	Non-Executive - Independent Director	Chairperson	05-01-2015		
2	01279866	ANUJ RAI HANSAL	Non-Executive - Non Independent Director	Member	05-01-2015		
3	08159188	BALWINDER SINGH	Non-Executive - Independent Director	Member	15-02-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08359188	BALWINDER SINGH	Non-Executive - Independent Director	Chairperson	15-02-2019		
2	01202727	SUKHDEV SINGH KHEMDA	Executive Director	Member	10-12-2014		
3	00225620	ATUL MEHTA	Non-Executive - Independent Director	Member	10-12-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sl	IDN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01202727	SUKHDEV SINGH KUMEDIA	Executive Director	Chairperson	30-05-2016		
2	00798004	BALWINDERJIT KAUR	Executive Director	Member	30-05-2016		
3	08159188	BALWINDER SINGH	Non-Executive - Independent Director	Member	15-02-2019		

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of director	Category 2 of director	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of facts 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2022				Yes	5	2
2	14-03-2022		20		Yes	5	2
3		28-05-2022	74		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (later date of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Directors)	No. of Independent Directors attending the meeting [†]
1	Audit Committee	12-02-2022				Yes	2	1
2	Audit Committee	28-05-2022	104			Yes	3	2
3	Nominations and remuneration committee	28-05-2022				Yes	3	2
4	Stakeholders Relationship Committee	12-02-2022				Yes	2	1
5	Stakeholders Relationship Committee	28-05-2022				Yes	3	2
6	Corporate Social Responsibility Committee	14-03-2022				Yes	3	1

ANNEXURE I								
IV. Meeting of Committees								
Sl	Name of Committee	Detailed dates of meeting (Date of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting**
1	Corporate Social Responsibility Committee	28-05-2022				Yes	3	1

Annexure I			
V. Related Party Transactions			
Sl	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	Yes	
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	Yes	

Annexure 1		
VI. Affirmations		
Sl	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 500 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		
Slr	Subject	Compliance status
1	Name of signatory	AARTI MAHAJAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	AARTI MAHAJAN
Designation of person	Company Secretary and Compliance Officer
Place	JALANDHAR
Date	19-07-2022

