Gene	eral information about company	
Scrip code	539042	
NSE Symbol	337042	
MSEI Symbol	CHERT SEED OF	
ISIN	ALCO MENGENGER SEA MIS	
Name of the entity	INE976R01017	
D	AGI INFRA LIMITED	
Date of start of financial year	01-04-2018	
Date of end of financial year	31-03-2019	
Reporting Quarter		
Date of Report	Quarterly	
	31-12-2018	
Risk management committee	Not Applicable	

which could be the distributed September 200 or 1 at 200 or 1 the first of the

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 explanator	
Is there any change in information of board of directors compare to previous quarte  Wether the listed entity has a Regular Chairperson	N

	Annexure 1
day	II. Composition of Committees
Vinter the Henry	Disclosure of notes on composition of committees explanatory
200a61-apinu	Is there any change in information of committees compare to previous quarter

the bewelle ad blue w. spoint of galance all beats, and excellent visit in

_		W	hether the Audit Committee has a	Regular Chairperson	Yes		
Sr	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	10-12-2014	Cessation	
2	01202727	SUKHDEV SINGH	Non-Executive - Non Independent Director	Member	10-12-2014		
3	07037656	MANJIT SINGH	Non-Executive - Independent Director	Member	10-12-2014		

No	mination a	nd remuneration comm	nittee	William J			
	W	hether the Nomination a	and remuneration committee has a	Regular Chairperson	Yes		
Sr	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	01278966	ANUJ RAI BANSAL	Non-Executive - Non Independent Director	Member	05-01-2015		
3	07037656	MANJIT SINGH	Non-Executive - Independent Director	Member	10-12-2014		

		Whether the Stakeholder	s Relationship Committee has a	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07037656	MANJIT SINGH	Non-Executive - Independent Director	Chairperson	10-12-2014		_
2	01202727	SUKHDEV SINGH	Executive Director	Member	10-12-2014	-	
3	00225620	ATUL MEHTA	Non-Executive - Independent Director	Member	10-12-2014		

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Ris	k Manageme	ent Committee					
		Whether the Risk Manage	ement Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

	Whe	ther the Corporate Social	Responsibility Committee has a	Pamiles CL.	Too		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of	Date of	D. s. C	
1	01202727	SUKHDEV SINGH		directors	Appointment	Date of Cessation	Remarks
			Executive Director	Chairperson	30-05-2016		
2	00798804	SALWINDERJIT KAUR	Executive Director	Member	30-05-2016		
3	07037656	MANJIT SINGH	Non-Executive - Independent Director	Member	30-05-2016		

Ot	her Committee	Line Brands				
Sr	DIN Number	Name of Committee members	NomC-41			
_		Name of Committee members	ivame of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1						
An	nnexure 1						
Ш	. Meeting of Board of Directors	O TO 16 WAS SHIRED					
	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	14-08-2018		Make annual State of the State				
2	30-08-2018		15				
3		14-11-2018	75				

				Annexure 1			
IV	V. Meeting of Co	mmittees	i lativalenes				
		7 de 185 de 9		Disclosu	ire of notes on meeting	g 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	Name of other committee
1	Audit Committee	14-11-2018	Yes		14-08-2018	days)	
2	Stakeholders Relationship Committee	23-11-2018	Yes		30-08-2018	84	
3	Corporate Social Responsibility Committee	23-11-2018	Yes		14-08-2018	100	

	Annexu	re 1	
V.	Related Party Transactions	CHAPTER TO S	
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	7 Santa Sur Jan Sur Ja
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
1	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
	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
,	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
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

C	Tax and the second	Annexure 1
Sr	Subject	Compliance status
1	Name of signatory	AARTI MAHAJAN
2	Designation	Company Secretary and Compliance Officer

a bingiron of the cutrentos described and the contration of

Signatory Details				
Name of signatory	AARTI MAHAJAN			
Designation of person	Company Secretary and Compliance Officer			
Place	JALANDHAR JALANDHAR			
Date	11-01-2019			

of the garden day of September 1018 or \$30 MM, or hugarened office of the nergery attalending stelligits, seet appd, values printerwal that through plants some

the environment of the British and the Denetal Meeting of the Company being bend on tribue. Sinte day of September, 2016 at 3.30 part is Recipied office of the