

| General information about company | |
|--|-------------------|
| Scrip code | |
| NSE Symbol | 539042 |
| MSEI Symbol | |
| ISIN | |
| Name of the entity | INE976R01017 |
| Date of start of financial year | AGI INFRA LIMITED |
| Date of end of financial year | 01-04-2019 |
| Reporting Quarter | 31-03-2020 |
| Date of Report | Quarterly |
| Risk management committee | 31-12-2019 |
| Market Capitalisation as per immediate previous Financial Year | Not Applicable |
| | Any other |

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 Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) |
|------------|----------|--|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|
| AFTPB9724Q | 01278966 | Non-Executive - Non Independent Director | Chairperson | | 01-10-1977 | NA | | 16-02-2011 | 16-02-2011 | | | 1 | 0 | 1 | 0 |
| AFZPM2391A | 00225620 | Non-Executive - Independent Director | Not Applicable | | 22-12-1969 | NA | | 08-12-2004 | 08-12-2019 | | 60 | 1 | 1 | 1 | 2 |
| AATPR5700R | 08359188 | Non-Executive - Independent Director | Not Applicable | | 18-01-1958 | NA | | 15-02-2019 | 15-02-2019 | | 60 | 1 | 1 | 3 | 1 |
| AFRPS3124B | 01202727 | Executive Director | Not Applicable | MD | 15-03-1960 | NA | | 27-05-2005 | 01-04-2015 | | | 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

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re- appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
|----|-----------------------|-------------------------|------------|----------|-------------------------------|-------------------------------|-------------------------------|---------------------|---|---|-----------------------------------|----------------------------|----------------------|--|--|--|
| 5 | Mrs | SALWINDERJIT KAUR | AHCPK4619A | 00798804 | Executive Director | Not Applicable | | 07- 07- 1959 | NA | | 27-05-2005 | 01-04-2015 | | | 1 | 0 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether 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 | | |
| 2 | 01202727 | SUKHDEV SINGH | 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 | | |
| 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 | 08359188 | BALWINDER SINGH | Non-Executive - Independent Director | Member | 15-02-2019 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders 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 | 08359188 | BALWINDER SINGH | Non-Executive - Independent Director | Chairperson | 15-02-2019 | | |
| 2 | 01202727 | SUKHDEV SINGH | 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 | | | | | | | |
| Sr | DIN 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 | | |
| Sr | 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 | Executive Director | Chairperson | 30-05-2016 | | |
| 2 | 00798804 | SALWINDERJIT KAUR | Executive Director | Member | 30-05-2016 | | |
| 3 | 08359188 | BALWINDER SINGH | Non-Executive - Independent Director | Member | 15-02-2019 | | |

| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 14-08-2019 | | | | | | |
| 2 | 31-08-2019 | | 16 | | Yes | | |
| 3 | | 14-11-2019 | 74 | | Yes | | |
| 4 | | 07-12-2019 | 22 | | Yes | 5 | 2 |
| | | | | | Yes | 5 | 2 |

| Annexure I | | | | | | | | |
|---------------------------|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Sr | Name of Committee | Disclosure of notes on meeting of committees explanatory | | | | | Number of Directors present* | No. of Independent Directors attending the meeting* |
| | | Date(s) of meeting (Enter dates 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) | | |
| 1 | Audit Committee | 14-08-2019 | | | | Yes | | |
| 2 | Stakeholders Relationship Committee | 14-08-2019 | | | | Yes | | |
| 3 | Corporate Social Responsibility Committee | 14-08-2019 | | | | Yes | | |
| 4 | Audit Committee | 14-11-2019 | 91 | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 14-11-2019 | | | | Yes | 3 | 2 |
| 6 | Corporate Social Responsibility Committee | 14-11-2019 | | | | Yes | 3 | 1 |

| Annexure I | | | | | | | | |
|---------------------------|---------------------------------------|--|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates 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* | No. of Independent Directors attending the meeting* |
| 7 | Nomination and remuneration committee | 07-12-2019 | 22 | | | Yes | 3 | 2 |

| 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 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 I | | |
|------------|-------------------|--|
| Sr | 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 | 06-01-2020 |

