

General information about company	
Scipio code	559042
NSE Symbol	
MSEI Symbol	
ISIN	IN976R01017
Name of the entity	AGI INFRA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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	DIN	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 (Refer Regulation 26(1) of Listing Regulations)	Notes for and not providing PAN	Notes for and not providing DIN
1	NO	ANUJ RAJ BANSAL	AFTPW97242	0127998	Non-Executive-Independent Director	Chairperson		01-05-1977	NA		16-02-2011	16-02-2011			1	0	2	0			
2	NO	ATUL MITAL	AZTMA2381A	0022926	Non-Executive-Independent Director		Not Applicable	22-12-1960	NA		18-12-2014	08-12-2019		60	1	1	1	2			
3	NO	RAJWINDER SINGH	AATPR3368	0033908	Non-Executive-Independent Director		Not Applicable	16-01-1958	NA		15-02-2019	15-02-2019		60	1	1	3	1			
4	NO	SURINDER SINGH KHINDA	AFFPS31248	0120271	Executive Director		Not Applicable	15-01-1960	NA		27-04-2005	05-04-2020			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. (Rs. in Lakhs)	Name of the Director	PAN	EDN	Category 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	State of director (in months)	No. of Directorship in kind (including the listed entity) (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in kind (including the listed entity) (Refer Regulation 17A(i) of Listing Regulations)	Number of membership in Audit Sub-committee (including the listed entity) (Refer Regulation 26(i) of Listing Regulations)	No. of joint Directorship in Audit Sub-committee held in listed entities including the listed entity (Refer Regulation 26(i) of Listing Regulations)	Notes for the preceding PAN	Notes for the preceding EDN
1	Ms.	SALVINDEEET KATHI	48N764011A	0879889A	Executive Director	Not Applicable		07-05-1959	NA		27-05-2020	01-04-2022		0	0	1	0			
2	Ms.	PURABO SUNAR SERRAMA	42AP50579Q	0643083A	Non-Executive - Independent Director	Not Applicable		25-06-1955	NA		26-11-2020	26-11-2020		48	3	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	11-11-2021				Yes	5	3
2		12-02-2022	90		Yes	5	2
3		14-03-2022	29		Yes	5	2

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	11-11-2021				Yes	3	2
2	Audit Committee	12-02-2022	90			Yes	2	1
3	Stakeholders Relationship Committee	11-11-2021				Yes	3	2
4	Stakeholders Relationship Committee	12-02-2022				Yes	2	1
5	Corporate Social Responsibility Committee	14-03-2022				Yes	3	1

Annexure 1			
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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sl. No.	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.agindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.agindia.com
3	Composition of various committees of board of directors	Yes		www.agindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.agindia.com
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		www.agindia.com
6	Criteria of making payments to non-executive directors	Yes		www.agindia.com
7	Policy on dealing with related party transactions	Yes		www.agindia.com
8	Policy for determining "material" subsidiaries	Yes		www.agindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.agindia.com

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sl. Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Yes		www.agindia.com
11	Yes		www.agindia.com
12	Yes		www.agindia.com
13	Yes		www.agindia.com
14	NA		
15	NA		
16	NA		
17	Yes		www.agindia.com
18	Yes		www.agindia.com
19	Yes		www.agindia.com
20	Yes		www.agindia.com
21	Yes		www.agindia.com
22	NA		
23	Yes		www.agindia.com

Annexure II			
H. Annual Affirmations			
Slr	Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of "independence" and/or "eligibility"	16(1B) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes

Annexure II				
II. Annual Affirmations				
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1A)(2)(3)(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1A)(1)(5), (6)(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2)(3)(4)(5) & (6)	Yes	

Annexure II			
II. Annual Affirmations			
Sl.	Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
21	Annual Secretarial Compliance Report	24(3)	Yes
22	Alternate Director to Independent Director	25(1)	Yes
23	Maximum Tenure	25(2)	Yes
24	Meeting of independent directors	25(3) & (4)	Yes
25	Familiarization of independent directors	25(7)	Yes
26	Declaration from Independent Director	25(8) & (9)	Yes
27	DI & O Insurance for Independent Directors	25(10)	NA
28	Memberships in Committees	26(1)	Yes
29	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
30	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Any other information to be provided - Add Notes			

Annexure II	
1. Name of signatory	SARIT MAHAJAN
2. Designation	Company Secretary and Compliance Officer

Annexure II	
III. Affirmations	
No	Particulars
	Compliance status (Yes/No/N/A)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
	N/A
Any other information to be provided	

Annexure II	
1. Name of signatory	SARIT MAHAJAN
2. Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of guarantee provided during six months	Balance outstanding at the end of six months (including into account any amortisation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information	Textual Information(2)		
H. Affirmation			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	BALVINDER SINGH SANDHA		
Designation	CFD		
Place	JALANDHAR		
Date	16-04-2022		

Signatory Details	
Name of signatory	AARTI MAHAJAN
Designation of person	Company Secretary and Compliance Officer
Place	JALANDHAR
Date	16-08-2022

