General information about company	
Scrip code	539042
NSE Symbol	
MSEI Symbol	
ISIN	INE976R01017
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	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation 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

ırd of directors explanatory			
has a Regular Chairperson	Yes		
ɔn is related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2013	

egory 1 irectors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 c Indepen Director in list entiti includ this lis entit (Refe Regula 17A(1 Listir Regulat
- cutive - pendent ctor	Chairperson		01-10-1977	No				Active	NA		16-02-2011	16-02-2011			1	0
- cutive - pendent ctor	Not Applicable		22-12-1969	No				Active	NA		08-12-2014	08-12-2019		60	1	1
- cutive - pendent ctor	Not Applicable		18-01-1958	No				Active	NA		15-02-2019	15-02-2019		60	1	1
cutive ctor	Not Applicable	MD	15-03-1960	No				Active	NA		27-05-2005	01-04-2020			1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Indep Direct in li enti inclu this ent (Re Regu 17A(Lis Regul
Executive Director	Not Applicable		07-07-1959	No				Active	NA		27-05-2005	01-04-2020			1	0
Non-Executive - Independent Director	Not Applicable		23-10-1955	No				Active	NA		28-11-2020	28-11-2020		60	1	1

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 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		
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 KHINDA	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 KHINDA	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-08-2022				Yes	6	6	3
2	31-08-2022		29		Yes	6	6	3
3		14-11-2022	74		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-08-2022				Yes	3	3	2	0
2	Audit Committee	31-08-2022	29			Yes	3	3	2	0
3	Audit Committee	14-11-2022	74			Yes	3	3	2	0
4	Stakeholders Relationship Committee	31-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-11-2022	74			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	31-08-2022				Yes	3	3	1	0

Annexure 1										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	14-11-2022	74			Yes	3	3	1	0

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	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		
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 1000 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 Officer

Signatory Details	
Name of signatory	AARTI MAHAJAN
Designation of person	Company Secretary and Compliance Officer
Place	JALANDHAR
Date	19-01-2023