| MSEI Symbol | |
|---|---|
| Scrip code | 539042 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE976R01017 |
| Name of the entity | AGI INFRA LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2018 |
| Risk management committee | Not Applicable |

## 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 | |
|---|---|
| Is there any change in information of board of directors compare to previous quarter | |

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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) | Notes for not providing PAN | Notes for not providing DIN |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Mr | ANUJ RAI BANSAL | AFTPB9724Q | 01278966 | Non-Executive - Non Independent Director | Chairperson | | 16-02-2011 | | | 1 | 1 | 0 | | |
| 2 | Mr | SUKHDEV SINGH | AFRPS3124B | 01202727 | Executive Director | Not Applicable | MD | 01-04-2015 | | | 1 | 2 | 1 | | |
| 3 | Mrs | SALWINDERJIT KAUR | AHCPK4619A | 00798804 | Executive Director | Not Applicable | | 01-04-2015 | | | 1 | 1 | 0 | | |
| 4 | Mr | ATUL MEHTA | AFZPM2391A | 00225620 | Non-Executive - Independent Director | Not Applicable | | 08-12-2014 | | 60 | 1 | 1 | 2 | | |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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) | Notes for not providing PAN | Notes for not providing DIN |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 5 | Mr | MANJIT SINGH | ACWPS3400L | 07037656 | Non-Executive - Independent Director | Not Applicable | | 08-12-2014 | | 60 | 1 | 3 | 1 | | |

**Audit Committee Details**

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
|---|---|---|---|---|---|
| 1 | 00225620 | ATUL MEHTA | Non-Executive - Independent Director | Chairperson | |
| 2 | 01202727 | SUKHDEV SINGH | Executive Director | Member | |
| 3 | 07037656 | MANJIT SINGH | Non-Executive - Independent Director | Member | |

| Nomination and remuneration committee | | | | | |
|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00225620 | ATUL MEHTA | Non-Executive - Independent Director | Chairperson | |
| 2 | 01278966 | ANUJ RAI BANSAL | Non-Executive - Non Independent Director | Member | |
| 3 | 07037656 | MANJIT SINGH | Non-Executive - Independent Director | Member | |

**Stakeholders Relationship Committee**

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
|---|---|---|---|---|---|
| 1 | 07037656 | MANJIT SINGH | Non-Executive - Independent Director | Chairperson | |
| 2 | 01202727 | SUKHDEV SINGH | Executive Director | Member | |
| 3 | 00225620 | ATUL MEHTA | Non-Executive - Independent Director | Member | |

| Risk Management Committee | | | | | |
|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Corporate Social Responsibility Committee | | | | | |
|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 01202727 | SUKHDEV SINGH | Executive Director | Chairperson | |
| 2 | 00798804 | SALWINDERJIT KAUR | Executive Director | Member | |
| 3 | 07037656 | MANJIT SINGH | Non-Executive - Independent Director | Member | |

| 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) |
| 1 | 11-01-2018 | | |
| 2 | 14-02-2018 | | 33 |
| 3 | 31-03-2018 | | 44 |
| 4 | | 07-05-2018 | 36 |
| 5 | | 25-05-2018 | 17 |
| 6 | | 14-06-2018 | 19 |

**Annexure 1**

**IV. Meeting of Committees**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | | | | Disclosure of notes on meeting 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 days) | Name of other committee |
| 1 | Audit Committee | 07-05-2018 | Yes | | 31-03-2018 | 36 | |
| 2 | Audit Committee | 25-05-2018 | Yes | | | 18 | |
| 3 | Audit Committee | 14-06-2018 | Yes | | | 20 | |
| 4 | Nomination and remuneration committee | 07-05-2018 | Yes | | 31-03-2018 | 36 | |
| 5 | Nomination and remuneration committee | 14-06-2018 | Yes | | | 38 | |
| 6 | Stakeholders Relationship Committee | 14-06-2018 | Yes | | 23-03-2018 | 82 | |

**Annexure 1**

**IV. Meeting of Committees**

| 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 days) | Name of other committee |
|---|---|---|---|---|---|---|---|
| 7 | Corporate Social Responsibility Committee | 07-05-2018 | Yes | | 11-01-2018 | 115 | |

**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 100 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 Office |

| Signatory Details | |
|---|---|
| Name of signatory | AARTI MAHAJAN |
| Designation of person | Company Secretary and Compliance Office |
| Place | JALANDHAR |
| Date | 10-07-2018 |