

Annexure I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **ADHBHUT INFRASTRUCTURE LIMITED**
2. Quarter ended: **SEPTEMBER 30, 2016**

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of Director	PAN * & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure* (yrs)	No. of Directorship in listed entities including this listed entity	No. of membership in Audit / Stakeholder Committee(s) including this listed entity	No. of post of chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr	Amman Kumar	ARWPK9996L & 03456445	Non Executive	29/03/2014	-	2	3	1
Mr	Anubhav Dham	APOPD0626A & 02656812	Whole-time Director	24-04-2014	-	1	0	0
Mr	Vinod Kumar Uppal	AACPU2753L & 00897121	Non-Executive	04/12/2014	-	3	5	1
Mr	Saurabh Khanijo	AAHPK9931D & 00956046	Independent	30-12-2014	5	1	2	2
Mr	Sanjay Chhabra	ADEPC3179R & 01237026	Independent	30-12-2014	5	4	7	2
Ms	Ankita wadhawan	AAOPW4556F & 06971383	Independent	31/03/2015	5	7	0	0
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive /non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period</p>								
II. Composition of Committees								
Name of Committee			Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)^s		
Audit Committee			Mr. Sanjay Chhabra Mr. Amman Kumar Mr. Saurabh Khanijo			Independent Non Executive Independent		
Nomination & Remuneration Committee			Mr. Sanjay Chhabra Mr. Amman Kumar Mr. Saurabh Khanijo			Independent Non Executive Independent		
Stakeholders Relationship Committee			Mr. Amman Kumar Mr. Sanjay Chhabra			Non Executive Independent		
<p>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>								

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (In number of days)
10.05.2016		
24.05.2016	09.08.2016	76 days

IV. Meeting of Committees (Audit Committee)

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
09.08.2016	Yes	24.05.2016	76 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is 'No' details of non compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -YES
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee-YES
 - Nomination & remuneration committee-YES
 - Stakeholders relationship committee-YES
 - 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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:-YES



Shweta Madan
Company Secretary

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	No, One Member of Audit Committee was present at the annual general meeting to answer the shareholder's queries
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	No, One Member of Nomination and Remuneration Committee was present at the annual general meeting to answer the shareholder's queries.
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <ol style="list-style-type: none"> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. 		
<p><i>Shweta Madan</i> Shweta Madan (Company Secretary)</p>		