



January 13, 2017

The Bombay Stock Exchange
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 538833

Sub: Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir (s),

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed herewith Corporate Governance Report as **Annexure – I** of the Company for the quarter year ended December 31, 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Anubhav Infrastructure Limited

Anubhav Infrastructure Limited

Neha Kedia

Neha Kedia

(Company Secretary) **Company Secretary**

M. No. 36732

Encl : As Above

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com
91 8232013440 CIN :- L51109WB2006PLC107433

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Quarter Year Ended : December 31, 2016

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure (In Months)	No. of Directorship in Listed Entity including this Listed Entity	No. of members hip 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.	Dinesh Agarwal	AFAPA0611A & 00499238	Managing Director	12.07.2012	-	1	1	-
Mr.	Prasenjit Basak	AEHPB8034L & 06740802	Executive Director	12.11.2013	-	1	-	-
Mr.	Ajay Kumar Khandelwal	AGAPK6870G & 02186565	Non-Executive & Independent Director	09.11.2013	37	1	1	-
Mr.	Rishi Boyed	ANPPB2398N & 05297528	Non-Executive & Independent Director	09.11.2013	37	1	-	1
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive & Independent Director	15.06.2016	6	3	1	-

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Rishi Boyed	Chairperson, Non –Executive & Independent Director.
	Mr. Ajay Kumar Khandelwal	Non –Executive & Independent Director.
	Mr. Dinesh Agarwal	Executive Director
2. Nomination & Remuneration Committee	Mr. Ajay Kumar Khandelwal	Chairman, Non –Executive & Independent Director.
	Mrs. Rima Chandra	Member, Non –Executive & Independent Director.
	Mr. Rishi Boyed.	Member, Non –Executive & Independent Director.



3. Risk Management Committee	Mr. Dinesh Agarwal	Chairperson, Executive Director
	Mrs. Rima Chnadra	Non –Executive & Independence Director.
	Mr. Rishi Boyed.	Non –Executive & Independence Director.
4. Stakeholders Relationship Committee	Mr. Rishi Boyed	Chairperson , Non –Executive & Independence Director.
	Mr. Ajay Kumar Khandelwal	Member ,Non –Executive & Independence Director.
	Mr. Dinesh Agarwal	Member, Executive Director

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)
21-07-2016	05-10-2016	74 Days
18-08-2016	13-10-2016	81 Days
	02-11-2016	
	16-12-2016	

IV. Meeting of Committees			
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
Audit Committee:	Yes & the following Directors were present: -		
02-11-2016	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director	18-08-2016	75 Days
Stakeholder Relationship Committee:	Yes & the following Directors were present: -		
02-11-2016	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director	21-07-2016	103 Days
	Mr. Rishi Boyed , Chairperson	18-08-2016	



	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director		
	Mr. Dinesh Agarwal, Executive Director		
Nomination & Remuneration Committee			
05-10-2016	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director.	18-08-2016	47 Days
	Mr. Rishi Boyed , Chairperson		
	Ms. Rima Chandra Non – Executive,Independent Director		

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

VI. Affirmations
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 b. Nomination & Remuneration Committee : - Yes c. Stakeholders Relationship Committee : - Yes d. Risk Management Committee : - Yes
3. 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
4. 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
5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here :- Yes (No Comments were given by Board of Directors)

For **Anubhav Infrastructure Limited**

Anubhav Infrastructure Limited
Neha Kedia
Neha Kedia
(Company Secretary) **Company Secretary**
M. No. 36732