



April 11, 2018

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, II & III of the Company for the year ended March 31, 2018.

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, Website : www.anubhavinfrastucture.com E-mail: info@anubhavinfrastucture.com

913332613440 CIN: L

1. Name of the Listed Entity : Anubhav Infrastructure Limited
2. Quarter Year Ended : March 31, 2018

### 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 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.	Dinesh Agarwal	AFAPA0611A & 00499238	Managing Director	12.07.2012	-	1	1	-
Mr.	Ajay Kumar Khandelwal	AGAPK6870G & 02186565	Non-Executive & Independent Director	09.11.2013	52	1	1	-
Mr.	Rishi Boyed	ANPPB2398N & 05297528	Non-Executive & Independent Director	09.11.2013	52	1	-	1
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive & Independent Director	15.06.2016	21	2	2	-

### 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. 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)
23.10.2017		
14.12.2017		51
26.12.2017		11
	18-01-2018	22
	14-02-2018	26
	19-03-2018	32

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
<b>Audit Committee:</b>	Yes & the following Directors were present: -		
14-02-2018	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director	14-12-2017	61 Days
<b>Stakeholder Relationship Committee:</b>	Yes & the following Directors were present: -		
18-01-2018	Mr. Rishi Boyed , Chairperson Mr. Ajay Kumar Khandelwal, Non – Executive , Independent director Mr. Dinesh Agarwal, Executive Director	23-10-2017	86 Days
<b>Nomination &amp; Remuneration Committee</b>			
14-02-2018	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director.		
	Mr. Rishi Boyed , Chairperson		





	Ms. Rima Chandra Non – Executive, Independent Director		
<b>Independent Director Meeting</b>	Mr. Ajay Kumar Khandelwal, Non – Executive , Independent Director.		
19-03-2018	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	No prior approval of audit committee obtained as no related party transactions took place during this quarter.
Whether shareholder approval obtained for material RTP	Shareholder approval obtained as no related party transactions took place during this quarter.
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	No details of related party transactions took place during this quarter.

#### 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 :- 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 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

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>		<b>Compliance Status (Yes / No / NA)</b>
Details of business		Yes
Terms & Conditions of appointment of Independent Directors		Yes
Composition of various committees of Board of Directors		Yes
Code of Conduct of Board of Directors and Senior Management Personnel		Yes
Details of establishment of vigil mechanism / Whistle Blower Policy		Yes
Criteria of making payments to Non-Executive Directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'Material' subsidiaries		N.A
Details of familiarization programmes imparted to Independent Directors		Yes
Contact Information of the Designated Officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
E-mail Address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of Agreements entered into with the media companies and/or their associates		N.A
New name and the old name of the listed entity		N.A
<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes / No / NA)</b>
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	No ( As no related party transactions took place



		(ending this quarter)
Approval for material related party transactions	23(4)	N.A
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes [ Regulation 24 (4), (5) & (6) is N.A ]
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes
<b>III. Affirmations</b>		
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		
<p><b>For Anubhav Infrastructure Limited</b>  <b>ANUBHAV INFRASTRUCTURE LIMITED</b></p> <p><i>Neha Kedia</i>  <b>Company Secretary</b></p> <p>Neha Kedia  <b>(Company Secretary)</b>  M. No. 36732</p>		