ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- InfoBeans Techno. Ltd. - 30-Jun-2020

i. Composition Of Board Of Director

T i t l e (M r ./ M s)	Na me of the Dir ect or	0 0	AN	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Category	Ini tia I D at e of A p p oi nt m e nt 18-	Dat e of App oint me nt 18-	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	Date of passings pecial resolution	No. of Directorship in listed entities in cludingth is listed entity	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng thist ed enti ty 2	No foot of hir person in A dit to a kend of hir person in A dit to	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
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Company Remarks	
Whether Regular chairperson	Yes
appointed	
Whether Chairperson is	No
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

<u> </u>					
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	SUMER BAHADUR	ID	Member	28-Feb-2015	
	SINGH				
2	AVINASH SETHI	ED	Member	11-Feb-2017	
3	SANTOSH MUCHHAL	ID	Chairperson	11-Feb-2017	

Company Remarks	Mr. Santosh Muchhal is the Chairperson of Audit CommiteeMr. Santosh Muchhal is the Chairperson of Audit CommiteeMr. Santosh Muchhal is the Chairperson of Audit CommiteeMr. Santosh Muchhal is the Chairperson of Audit CommiteeMr. Santosh Muchhal is the Chairperson of Audit CommiteeMr. Santosh Muchhal is the Chairperson of Audit CommiteeMr. Santosh Muchhal is the Chairperson of
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Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUMER BAHADUR SINGH	ID	Member	11-Feb-2017	
2	AVINASH SETHI	ED	Member	28-Feb-2015	
3	SANTOSH MUCHHAL	ID	Chairperson	28-Feb-2015	

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Company Remarks	Mr. Santosh Muchhal is the Chairperson of Stakeholder Relationship
	CommitteeMr. Santosh Muchhal is the Chairperson of Stakeholder Relationship
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	Santosh Muchhal is the Chairperson of Stakeholder Relationship CommitteeMr. Santosh Muchhal is the Chairperson of Stakeholder Relationship CommitteeMr. Santosh Muchhal is the Chairperson of Stakeholder Relationship Committee
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

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Sr. Name of the Director Category Chairperson/Membership Appointment Cessation Date No. Date	Sr. No.

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUMER BAHADUR SINGH	ID	Chairperson	28-Feb-2015	
2	SHILPA SABOO	ID	Member	11-Feb-2017	
3	SANTOSH MUCHHAL	ID	Member	11-Feb-2017	

Company Remarks	Mr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sumer Bahadur Singh is the Chairperson of Nomination and Remuneration CommiteeMr. Sume

Whether Permanent	Yes
chairperson appointed	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
24-Jan-2020	18-May-2020	Yes	6	3
12-Feb-2020		Yes	6	3

Company Remarks	
Maximum gap between any	95
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	24-Jan-2020	18-May-2020	Yes	3	3
Audit Committee	12-Feb-2020		Yes	3	3

Company Remarks	
Maximum gap between any	95
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

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 (applicable to the top 100 listed entities) Not applicable
- 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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

 Name
 :
 SURBHI JAIN

 Designation
 :
 Company Secretary & Compliance Officer