

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **InfoBeans Techno. Ltd.**  
 2. Quarter ending - **31-Mar-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sat ion	T e n ure	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p as s in g s p eci al res olut ion	N o. of Di rec tor s hip in lis ted ent itie s in clu ding this lis ted ent ity	No of Ind ep end ent Dir ect or ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh older Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	AV IN AS H SE TH I	0 1 5 4 8 2 9	A E X P S 7 7	ED		18- Ma r- 201 1	18- Mar- 2011			1 9- Feb - 1 9	NA		1	0	3	0	AC,SC ,RC	

		2	4						7									
		0	0						2									
		G																
M	SI	0	A	C &	M	18-	28-											
r.	DD	1	V	ED	D	Ma	Sep-											
	HA	5	G			r-	201											
	RT	4	P			20	1											
	H	8	S			1												
	SE	3	0															
	TH	0	6															
	I	5	2															
			3															
			L															
M	MI	0	A	ED		16-	03-											
r.	TE	1	I			Apr	May-											
	SH	5	U			-	201											
	BO	6	P			1	18											
	HR	7	B				Nov-											
	A	8	1				19											
		8	5				7											
		5	8				5											
			0															
			E															
M	SU	0	A	ID		22-	28-											
r.	ME	7	A			Dec-	Oct-											
	R	5	S			20	20											
	BA	1	P			16	21											
	HA	4	S															
	DU	6	0															
	R	6	8															
	SI	7	4															
	NG		0															
	H		A															
M	SA	0	A	ID		28-	04-											
r.	NT	0	D			Feb	Jan-											
	OS	6	B			-	201											
	H	4	P			5	18											
	M	5	M															
	UC	1	8															
	HH	7	5															
	AL	2	3															
			2															
			D															
M	SH	0	E	ID		15-	18-											
r.	ILP	6	H			Jul-	May-											
	A	4	N			20	20											
	SA	5	P			15	20											
	BO	4	S															
	O	4	3															
		1	4															

		3	1						7		2						
			0						3		0						
			L														

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUMER BAHADUR SINGH	ID	Member	28-Oct-2021	
2	AVINASH SETHI	ED	Member	11-Feb-2017	
3	SANTOSH MUCHHAL	ID	Chairperson	11-Feb-2017	

Company Remarks	NA.NA.NA..NA
Whether Permanent chairperson appointed	Yes

### 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	11-Feb-2017	
3	SANTOSH MUCHHAL	ID	Chairperson	28-Feb-2015	

Company Remarks	NA.NA.NA.
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AVINASH SETHI	ED	Member	30-Jul-2021	
2	SUMER BAHADUR SINGH	ID	Member	30-Jul-2021	
3	SANTOSH MUCHHAL	ID	Chairperson	30-Jul-2021	

Company Remarks	NA.NA.NA.
Whether Permanent chairperson appointed	Yes

### d. Nomination and Remuneration Committee

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

1	SUMER BAHADUR SINGH	ID	Member	28-Feb-2017	
2	SHILPA SABOO	ID	Member	11-Feb-2017	
3	SANTOSH MUCHHAL	ID	Member	11-Feb-2017	

Company Remarks	NA.NA.NA.
Whether Permanent chairperson appointed	Yes

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
02-Dec-2021	27-Jan-2022	Yes	6	3
28-Oct-2021		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

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	28-Oct-2021	27-Jan-2022	Yes	3	2
Nomination & Remuneration Committee	02-Dec-2021		Yes	3	3
Risk Management Committee	28-Oct-2021	25-Jan-2022	Yes	3	2
Stakeholders Relationship Committee		25-Jan-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	Yes	
--	-----	--

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) - **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.
  - 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**

## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.infobeans.com/inv
Terms and conditions of appointment of	Yes		www.infobeans.com/inv
Composition of various committees of	Yes		www.infobeans.com/inv
Code of conduct of board of directors and	Yes		www.infobeans.com/inv
Details of establishment of vigil mechanism/	Yes		www.infobeans.com/inv
Criteria of making payments to non-	Yes		www.infobeans.com/inv
Policy on dealing with related party	Yes		www.infobeans.com/inv
Policy for determining 'material' subsidiaries	Yes		www.infobeans.com/inv
Details of familiarization programs imparted	Yes		www.infobeans.com/inv
Email address for grievance redressal and other relevant details entity who are	Yes		www.infobeans.com/inv
Contact information of the designated	Yes		www.infobeans.com/inv
Financial results	Yes		www.infobeans.com/inv
Shareholding pattern	Yes		www.infobeans.com/inv
Details of agreements entered into with the media companies and/or their associates	Yes		www.infobeans.com/inv
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.infobeans.com/inv
New name and the old name of the listed	Yes		www.infobeans.com/inv
Advertisements as per regulation 47 (1)	Yes		www.infobeans.com/inv
Credit rating or revision in credit rating	Yes		www.infobeans.com/inv
Separate audited financial statements of	Yes		www.infobeans.com/inv
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.infobeans.com/inv
Materiality Policy as per Regulation 30	Yes		www.infobeans.com/inv
Dividend Distribution policy as per	Yes		
It is certified that these contents on the	Yes		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Alternate Director to Independent Director</i>	24(A)	Yes	
<i>Maximum Tenure</i>	25(1)	Not Applicable	
<i>Meeting of independent directors</i>	25(2)	Yes	
<i>Familiarization of independent directors</i>	25(3) & (4)	Yes	
<i>Declaration from Independent Director</i>	25(7)	Yes	
<i>D &amp; O Insurance for Independent</i>	25(8) & (9)	Yes	
<i>Memberships in Committees</i>	25(10)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Not Applicable	

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
--	---------------	-----	--

<b>Other Information</b>	<b>NA</b>
--------------------------	-----------

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	<b>NA</b>
--------------------------	-----------

**Name** : **SURBHI JAIN**  
**Designation** : **Company Secretary & Compliance Officer**



**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>	Corporate Guarantee		
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

--

**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

-

**Name:** Avinash Sethi  
**Designation:** Chief Financial Officer  
**Place:** Indore  
**Date:** 06-Apr-2022