

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of Cessation | Tenure | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)] | No. of Independent Directorship in listed entities including this listed entity | No. of memberships in Audit/Stakeholder Committee(s) including this listed entity | No. of posts of Chairperson in Audit/Stakeholder Committee | Membership in Committee of the Company | Remarks | |
|----------------|----------------------|-----|-----|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|---|---|---|--|--|---------|--|
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| M r. | M I T E S H B O H R A | 0 1 5 6 7 8 8 5 | A I U P B 1 5 8 0 E | E D | | 1 6 - A p r - 2 0 1 1 | | | 28 - N o v - 19 75 | N o | | | | | N A | | 1 | 0 | 0 | 0 | NA | | | |
| M r. | S U M E R B A H A D U R S I N G H | 0 7 5 1 4 6 6 7 | A A S P S 0 8 4 0 A | ID | | 2 2 - D e c - 2 0 1 6 | 28 - O c t - 20 21 | 1 4 | 18 - O c t - 19 51 | N o | | | | Y e s | 22 - J u l - 20 22 | 1 | 1 | 2 | 0 | AC ,S C, RC ,N RC | | | | |
| M r. | S A N T O S H | 0 0 6 4 5 1 7 | A D B P M 8 5 | ID | | 2 8 - F e b - | 04 - J a n - 20 18 | 6 0 | 31 - M a r - 19 64 | N o | | | | Y e s | 24 - J u n - 20 19 | 1 | 1 | 2 | 2 | AC ,S C, RC ,N RC | | | | |

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

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 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 | |

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|---------------------------------------|-----|
| Company Remarks | NA. |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 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 | |

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|---------------------------------------|-----|
| Company Remarks | NA |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 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 | |

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|---------------------------------------|-----|
| Company Remarks | NA |
| Whether Regular chairperson appointed | Yes |

d. Nomination and Remuneration Committee

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

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|---------------------------------------|-----|
| Company Remarks | NA |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 10-Aug-2022 | Yes | 6 | 5 | 2 |
| 04-Nov-2022 | Yes | 6 | 5 | 2 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 85 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-----------------------|---|--|--|--|---|---|
| Audit Committee | 10-Aug-2022 | Yes | 3 | 3 | 2 | 0 |

| | | | | | | |
|-------------------------------------|-------------|-----|---|---|---|---|
| Audit Committee | 04-Nov-2022 | Yes | 3 | 3 | 2 | 0 |
| Stakeholders Relationship Committee | 04-Nov-2022 | Yes | 3 | 3 | 2 | 0 |
| Risk Management Committee | 04-Nov-2022 | Yes | 3 | 3 | 2 | 0 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 85 |

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 | |

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| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
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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 1000 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:

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