ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - InfoBeans Techno. Ltd.

2. Quarter ending - 30-Jun-2023

i. Composition Of Board Of Director

i a	I A	C S a u	l n	D a	D at	T e	D at	W he	S t	E nd	D et	C ur	W he	D at	N o.	N o	N o	N o	M e	Re ma
I e		t b e C	i t i	t e	e of	n u	e of Bi	th er th	a rt D	D at	ail s of	re nt	th er	e of	of Di	of In de	of m	o f	m b	rks
e of th (g C o a r t	a	o f	ce ss ati	r e	rth	e dir	a t	e of di	di sq	st at us	sp ec ial	pa ss in	re ct or	pe nd	e m be	p o	e r s	
M Di r re		y e (g	D	A p	on			ec tor	e o	sq ua	ua lifi		re so	g sp	sh ip	en t	rs hi	s t	h i	
ct / or		C o	a t	р о :				is di	f d :	lifi ca	ca tio		lut io	ec ial	in lis	Di re	ps in	o f	p :	
M s)	i	a y ir p	е	i n t				sq ua lifi	i s q	tio n	n		n pa ss	re so lut	te d en	ct or sh	A ud it/	C h a	i n	
		e r	f	m e				ed ?	u a				ed ?	io n	titi es	ip in	St ak	i r	C 0	
		s o n	A p	n t					li fi C				[R ef er		in cl ud	lis te d	eh ol de	p e r	m m it	
		/E xe	p o i						a ti				R eg		in g	en titi	r C	s O	t e	
		cu tiv	n t						o n				17		thi s	es in	o m	n :	e s	
		e/ N on	e n										(1 A) of		lis te d	cl ud in	mi tte e(i n	o f t	
		- Ex	t										Li sti		en tit	g thi	s) in	A u	h e	
		ec uti ve											ng R eg		y [in ref	s lis te	cl ud in	d it /	C	
		/ In											ul ati		er en	d en	g thi	S t	m p	
		de pe											on s]		ce to R	tit y	s lis	a k	a n	
		nd en t/													eg ul	[in ref er	te d en	e h o	У	
		N o													ati on	en ce	tit y	l d		
		mi ne e)													17 A (1	to pr ov		e r C		
)]	is o		o m		
																to re au		m it t		

A VI N A S H	
0 1 5 4 8 2 9	
A E X P S 7	
E D	
1 8 - M a r	
19 - Fe b- 19 72	
N o	
A cti ve	
N A	
1	
0	lat io n 17 A (1)]
2	
t y 0	ee held in listed entities including this listed entit
AC ,S C, RC	

	Е	2	4			2													
	T HI		0 G			0 1 1													
M r.	SI D H A R T H S E T	0 1 5 4 8 3 0 5	A V G P S 0 6 2 3 L	C & E D	M D	1 8 - M a r - 2 0 1			13 - Fe b- 19 75	N o		A cti ve	N A	1	0	0	0		
M r.	M IT 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			28 - N ov - 19 75	No		A cti ve	N A	1	0	0	0		
M r.	S U M E R B A H A D U R SI 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 ct- 20 21	2 0	18 - O ct- 19 51	No		A cti ve	N A	1	1	2	0	AC ,S C, RC ,N RC	
M rs	M A Y U RI M U	1 0 1 1 7 8 8	A B F P B 5	ID		2 8 - A p r	28 - A pr - 20 23	2	13 - D ec - 19 78	N o		A cti ve	N A	1	1	0	0	NR C	Mr s. Ma yur i Mu khe

K	8	7		2									rje
Н		1		0									e
Ε		L		2									(DI
RJ				2 3									N:
E E													10
E													11
													78
													88)
													has
													bee
													n
													app
													oin
													ted
													on
													28-
													04-
													20
													23
													for
													the
													firs
													t
													tim
													e
													on
													the
													Bo
													ard
													of
													Inf
													oB
													ean
													S
													thu
													S
													ser
													vin
													g her
													her
													firs
													t
													ten
													ure
													and
													the
													ref
													ore
													the
													dat
													e

M	S	0	E	ID	1	18	3	13	N		A	N	1	1	2	2	AC	of rea pp oin tm ent is not val id in suc h cas e.
M s.	S HI L P A S A B O	0 6 4 5 4 4 1 3	E H N P S 3 4 1 0 L	ID	1 5 - J u 1- 2 0 1 5	18 - M ay - 20 20	3 7	13 - A ug - 19 73	N o		A cti ve	N A	1	1	2	2	AC ,S C, RC ,N RC	

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

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	SHILPA SABOO	ID	Chairperson	28-Apr-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

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	SHILPA SABOO	ID	Chairperson	28-Apr-2023	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	SHILPA SABOO	ID	Chairperson	28-Apr-2023	
2	AVINASH SETHI	ED	Member	30-Jul-2021	
3	SUMER BAHADUR	ID	Member	30-Jul-2021	
	SINGH				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

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	MAYURI MUKHERJEE	ID	Member	28-Apr-2023	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

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
25-Jan-2023	Yes	6	5	2
28-Apr-2023	Yes	6	4	2
12-May-2023	Yes	6	5	2

Company Remarks	
Maximum gap between any	92
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of	Directors	Independen	Members

Committee	dates of Previous quarter and Current quarter in chronological order)	of Quorum met (Yes/No)	Directors in the Committe e as on date of the meeting	present (All directors including Independent Director)	t directors attending the meeting	attending the Meeting (Other than Board of Directors)
Audit Committee	25-Jan-2023	Yes	3	3	2	2
Audit Committee	12-May-2023	Yes	3	3	2	2

Company Remarks	
Maximum gap between any	106
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 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
- 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:

SURBHI JAIN

Name : Designation : Company Secretary & Compliance Officer