

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-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1)]	N o. o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [W i t h r e f e r e n c e t o p r	N o. o f i n d e p e n d e n t s h i p i n A u d i t / S t a k e h o l d e r C o m m	N o. o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s	

																		ov iso to re gu lat ion 17 A (1) & 17 A(2)]		i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y			
M r.	A V I N A S	0 1 5 4	A E X P	E D		1 8 - M	18 - M ar			19 - Fe b-	N o				Ac tiv e	N A		1	0	2	0	AC, SC, RC	

	H S E T H I	8 2 9 7 2	S 7 7 4 0 G			a r - 2 0 1 1	- 2 0 1 1			19 72													
M r.	S I D D H A R T H S E T H I	0 1 5 4 8 3 0 5	A V G P S O 6 2 3 L	C & E D	M D	1 8 - M a r - 2 0 1 1	28 - S e p - 2 0 2 1			13 - F e b - 1 9 7 5	N o				Ac t i v e	N A		2	1	0	0		
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	16 - A p r - 2 0 1 1			28 - N o v - 1 9 7 5	N o				Ac t i v e	N A		1	0	0	0		
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 O 8 4 0 A	I D		2 2 - D e c - 2 0 1 6	28 - O c t - 2 0 2 1	2 6		18 - O c t - 1 9 5 1	N o				Ac t i v e	Y e s	22 - J u l - 2 0 2 2	1	1	2	1	AC, SC, RC, NR C	
M r. s.	M A Y U	1 0 1 1	A B F P	I D		2 8 - A pr	28 - A pr	8		13 - D ec	N o				Ac t i v e	Y e s	28 - J u l -	1	1	0	0	NR C	

	RIMUKHERJE	788	B5071L			p - 2023	- 2023		- 1978							2023						
Mrs.	SHELPA SBOO	0645413	EHNS4310L	ID		15-Jul-2015	18-May-2020		43	13-Aug-1973	No				Active	Yes	24-Aug-2020	1	1	2	2	AC, SC, RC, NR C

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	SHILPA SABOO	ID	Chairperson	28-Apr-2023	

Company Remarks	
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	SHILPA SABOO	ID	Chairperson	28-Apr-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

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

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SUMER BAHADUR SINGH	ID	Chairperson	11-Feb-2017	
2	SHILPA SABOO	ID	Member	11-Feb-2017	
3	MAYURI MUKHERJEE	ID	Member	28-Apr-2023	

Company Remarks	
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
05-Jul-2023	Yes	6	3	1
31-Jul-2023	Yes	6	3	2
31-Oct-2023	Yes	6	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	31-Jul-2023	Yes	3	2	2	2

Committee						
Audit Committee	31-Oct-2023	Yes	3	2	2	2
Stakeholders Relationship Committee	31-Oct-2023	Yes	3	2	2	2
Risk Management Committee	31-Oct-2023	Yes	3	2	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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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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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

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