

<b>General information about company</b>	
Scrip code	533605
NSE Symbol	SETUINFRA
MSEI Symbol	
ISIN	INE023M01027
Name of the entity	SETUBANDHAN INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson No

Whether Chairperson is related to MD or CEO No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
PRAKASH PUSARAM LADDHA	AAHPL3023D	00126825	Non-Executive - Non Independent Director	Not Applicable		13-09-1954	04-01-1996	04-07-2018			1	0	1	0	
PRAFULLA SUBHASHCHANDRA BHAT	AMEPB0155F	06604513	Executive Director	Chairperson		04-06-1986	04-03-2016	04-07-2018			3	0	2	0	
PRASHANT PRABHAKAR GADKARI	AKQPG5006N	06565104	Non-Executive - Independent Director	Not Applicable		24-10-1955	24-04-2013	30-09-2013		57	1	1	1	0	
VISHAL MUKESH AHUJA	ATKPA0926E	07427944	Non-Executive - Independent Director	Not Applicable		14-09-1987	04-03-2016	30-09-2016		33	1	1	2	2	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mrs	JYOTI RAVINDRA RATHI	AIQPR5065E	07096231	Non-Executive - Independent Director	Not Applicable		29-03-1967	13-02-2015	29-09-2015		45	1	1	2	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07427944	VISHAL MUKESH AHUJA	Non-Executive - Independent Director	Chairperson	08-09-2016		
2	06565104	PRASHANT PRABHAKAR GADKARI	Non-Executive - Independent Director	Member	11-02-2014		
3	00126825	PRAKASH PUSARAM LADDHA	Non-Executive - Non Independent Director	Member	12-08-2011		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06565104	PRASHANT PRABHAKAR GADKARI	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	07427944	VISHAL MUKESH AHUJA	Non-Executive - Independent Director	Member	08-09-2016		
3	07096231	JYOTI RAVINDRA RATHI	Non-Executive - Independent Director	Member	13-02-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07427944	VISHAL MUKESH AHUJA	Non-Executive - Independent Director	Chairperson	08-09-2016		
2	06604513	PRAFULLA SUBHASHCHANDRA BHAT	Executive Director	Member	04-03-2016		
3	07096231	JYOTI RAVINDRA RATHI	Non-Executive - Independent Director	Member	01-04-2019		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07427944	VISHAL MUKESH AHUJA	Non-Executive - Independent Director	Chairperson	08-09-2016		
2	00126825	PRAKASH PUSARAM LADDHA	Non-Executive - Non Independent Director	Member	14-08-2014		
3	06604513	PRAFULLA SUBHASHCHANDRA BHAT	Executive Director	Member	04-03-2016		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	02-02-2019				Yes		
2	13-02-2019		10		Yes		
3	29-03-2019		43		Yes		
4		30-05-2019	61		Yes	4	3
5		06-06-2019	6		Yes	4	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-02-2019				Yes		
2	Audit Committee	13-02-2019	10			Yes		
3	Audit Committee	30-05-2019	105			Yes	3	2
4	Nomination and remuneration committee	13-02-2019				Yes		
5	Nomination and remuneration committee	30-05-2019	105			Yes	3	3
6	Nomination and remuneration committee	06-06-2019	6			Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sushil Ladda
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sushil Ladda
Designation of person	Company Secretary and Compliance Officer
Place	Nasik
Date	15-07-2019

