

| General information about company | |
|--|------------------------------------|
| 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 | Half Yearly |
| Date of Report | 30-09-2019 |
| 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 if not provided PAN |
| AKASH JSARAM LADDHA | AAHPL3023D | 00126825 | Non-Executive - Non Independent Director | Not Applicable | | 13-09-1954 | 04-01-1996 | 04-07-2018 | | 1 | 0 | 1 | 0 | | |
| AFULLA JBHASHCHANDRA DAT | AMEPB0155F | 06604513 | Executive Director | Chairperson | | 04-06-1986 | 04-03-2016 | 04-07-2018 | | 3 | 0 | 2 | 0 | | |
| ASHANT ABHAKAR ADKARI | AKQPG5006N | 06565104 | Non-Executive - Independent Director | Not Applicable | | 24-10-1955 | 24-04-2013 | 30-09-2013 | 11-07-2019 | 58 | 1 | 1 | 1 | 0 | |
| SHAL MUKESH TIJUA | ATKPA0926E | 07427944 | Non-Executive - Independent Director | Not Applicable | | 14-09-1987 | 04-03-2016 | 30-09-2016 | | 36 | 1 | 1 | 2 | 2 | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 if not provided PAN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|---------------------------|
| 5 | Mrs | JYOTI RAVINDRA RATHI | AIQPR5065E | 07096231 | Non-Executive - Independent Director | Not Applicable | | 29-03-1967 | 13-02-2015 | 29-09-2015 | | 48 | 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 | 11-07-2019 | |
| 3 | 00126825 | PRAKASH PUSARAM LADDHA | Non-Executive - Non Independent Director | Member | 12-08-2011 | | |
| 4 | 07096231 | JYOTI RAVINDRA RATHI | Non-Executive - Independent Director | Member | 13-07-2019 | | |

| 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 | 07427944 | VISHAL MUKESH AHUJA | Non-Executive - Independent Director | Chairperson | 08-09-2016 | | |
| 2 | 06565104 | PRASHANT PRABHAKAR GADKARI | Non-Executive - Independent Director | Member | 13-11-2014 | 11-07-2019 | |
| 3 | 00126825 | PRAKASH PUSARAM LADDHA | Non-Executive - Non Independent Director | Member | 13-07-2019 | | |
| 4 | 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 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 30-05-2019 | | | | Yes | 4 | 3 |
| 2 | 06-06-2019 | | 6 | | Yes | 4 | 3 |
| 3 | | 26-07-2019 | 49 | | Yes | 3 | 2 |
| 4 | | 14-08-2019 | 18 | | Yes | 3 | 2 |

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 | 30-05-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 14-08-2019 | 75 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 30-05-2019 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 06-06-2019 | 6 | | | Yes | 3 | 2 |
| 5 | Nomination and remuneration committee | 14-08-2019 | 68 | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 30-05-2019 | | | | Yes | 3 | 2 |

Annexure 1

IV. Meeting of Committees

| 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* |
|----|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Stakeholders Relationship Committee | 14-08-2019 | 75 | | | Yes | 3 | 2 |

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 500 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 |

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---------------------|-------------------|--|
| Annexure III | | |
| 1 | Name of signatory | Sushil Ladda |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Sushil Ladda |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Nashik |
| Date | 15-10-2019 |

