

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Arihant Superstructures Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of App oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ure	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p as sing sp eci al res olut ion	N o. of Di rec tor s hip in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee (s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	AS HO KU M AR BH AN	0 1 9 6 0 9	A A A P C 8 6	C & ED	M D	15- Jan - 200 9	15- Jan- 2019		6 0	1 1- Sep - 1 9	NA		1	0	0	0		

	W A R L A L C H H A J E R	4	3 2 L					6 9										
M r.	N I M I S H S H A S H I K A N T S H A H	0 3 0 3 6 9 0 4	A K M P S 7 2 0 8 Q	ED		13- Apr - 201 0	13- Apr- 2020	6 0	1 1- A pr - 1 9 7 4	NA		1	0	1	0	AC,SC ,RC		
M r.	R A J N A R A I N B H A R D W A J	0 1 5 7 1 7 6 4	A A K P B 0 8 5 2 D	ID		12- Au g- 201 7	12- Aug- 2017	6 0	0 8- M ay - 1 9 4 5	Yes	2 6- S ep - 2 0 1 9	2	2	2	2	0	AC,SC ,NRC	
M r.	V I R E N D R A K U M A R M I T A L	0 0 3 7 6 8 3 0 0 3 M	A E T P M 9 9 0 0 3 M	ID		23- Apr - 201 0	23- May- 2018	6 0	2 9- A pr - 1 9 4 8	NA		1	1	2	2	AC,SC ,NRC		
M r s .	S A N G E E T A S H O K K U M A R C H H A	0 1 9 6 5 1 1 0	A D K P C 2 4 2 6 R	ED		12- Feb - 202 0	12- Feb- 2020	21- Oct - 202 0	6 0	2 8- M ar - 1 9 7 5	NA		0	0	0	0		

	JE R																
M s.	DI VY A SA ME ER M O M AY A	0 0 3 6 5 7 5 7	A J K P M 2 2 7 1J	ID	16- Jun - 202 0	16- Jun- 2020		6 0	2 5- A pr - 1 9 7 9	NA		2	2	1	0	RMC, NRC	
M rs .	CH AN DR A IY EN GR A	0 2 8 2 1 2 9 4	A A G PI 0 9 0 8 M	ID	21- Oct - 202 0	21- Oct- 2020		6 0	1 0- N o v- 1 9 5 0	NA		2	2	3	0	AC,SC ,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIRENDRA KUMAR MITAL	ID	Chairperson	23-May-2018	
2	RAJ NARAIN BHARDWAJ	ID	Member	11-Feb-2020	
3	NIMISH SHASHIKANT SHAH	ED	Member	13-Apr-2015	21-Oct-2020
4	CHANDRA IYENGRA	ID	Member	21-Oct-2020	

Company Remarks	.MR. NIMISH SHAH SHASHIKANT CESSED TO BE THE MEMBER OF THE AUDIT COMMITTEE AND MRS. CHANDRA IYENGAR WAS APPOINTED AS THE MEMBER OF THE SAID COMMITTEE W.E.F. 21ST OCTOBER, 2020.nMRS. DIVYA SAMEER MOMAYA CESSED TO BE THE MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE AND MRS. CHANDRA IYENGAR WAS APPOINTED AS THE MEMBER OF THE SAID COMMITTEE W.E.F. 21ST OCTOBER, 2020.nMRS. CHANDRA IYENGAR WAS APPOINTED AS THE MEMBER OF THESTAKEHOLDER RELATIONSHIP COMMITTEE W.E.F. 21ST OCTOBER, 2020.
Whether Permanent	Yes

chairperson appointed	
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIRENDRA KUMAR MITAL	ID	Chairperson	23-May-2018	
2	RAJ NARAIN BHARDWAJ	ID	Member	12-Aug-2017	
3	NIMISH SHASHIKANT SHAH	ED	Member	13-Apr-2015	
4	CHANDRA IYENGA	ID	Member	21-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NIMISH SHASHIKANT SHAH	ED	Member	27-Jun-2020	
2	DIVYA SAMEER MOMAYA	ID	Chairperson	27-Jun-2020	
3	RAVINDRA PARAKH	MEMBER	Member	27-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJ NARAIN BHARDWAJ	ID	Member	12-Aug-2017	
2	VIRENDRA KUMAR MITAL	ID	Chairperson	23-May-2018	
3	DIVYA SAMEER MOMAYA	ID	Member	16-Jun-2020	21-Oct-2020
4	CHANDRA IYENGA	ID	Member	21-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
01-Aug-2020	21-Oct-2020	Yes	6	3
	07-Nov-2020	Yes	6	4
	20-Nov-2020	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	01-Aug-2020		Yes	3	2
Audit Committee		21-Oct-2020	Yes	3	2
Audit Committee		07-Nov-2020	Yes	3	3
Audit Committee		20-Nov-2020	Yes	3	3
Nomination & Remuneration Committee		21-Oct-2020	Yes	3	3
Stakeholders Relationship Committee	01-Aug-2020		Yes	3	2
Stakeholders Relationship Committee		21-Oct-2020	Yes	3	2
Risk Management Committee	01-Aug-2020		Yes	2	1
Risk Management Committee		26-Oct-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

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	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
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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 100 listed entities) - **Not applicable**
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 : **Ashok Chhajer**
Designation : **Managing Director**