#### **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Arihant Superstructures Limited - 31-Dec-2021

2. Quarter ending

#### i. **Composition Of Board Of Director**

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

## 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	CHANDRA IYENGAR	ID	Member	21-Oct-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

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

Company Remarks		
Whether Permanent	Yes	
chairperson appointed		

c. Risk Management Committee

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

	MOMAYA				
3	RAVINDRA PARAKH	Member	Member	27-Jun-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

## d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

## 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
20-Jul-2021	05-Oct-2021	Yes	6	4
	20-Oct-2021	Yes	5	4

Company Remarks	
Maximum gap between any	76
two consecutive (in number of	
days)	

# 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	20-Jul-2021		Yes	3	3
Audit Committee		05-Oct-2021	Yes	3	3
Audit Committee		20-Oct-2021	Yes	3	3
Nomination &	19-Jul-2021		Yes	3	3
Remuneration					
Committee					
Nomination &	03-Aug-2021		Yes	3	3
Remuneration					
Committee					
Stakeholders	20-Jul-2021		Yes	4	3

Relationship					
Committee					
Stakeholders		20-Oct-2021	Yes	4	3
Relationship					
Committee					
Risk Management	19-Jul-2021		Yes	3	1
Committee					

Company Remarks	
Maximum gap between any	76
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	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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
- 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.-Vas
- 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:

Name : Ashok Chhajer
Designation : Managing Director