

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-2021**

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 ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p 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 entitie s in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing 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 hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	AS HO KK U M AR BH	0 1 9 6 5 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		

	AN W AR LA L CH HA JE R	4	3 2 L						6 9								
M r.	NI MI SH SH AS HI KA NT SH AH	0 3 0 3 6 9 0 4	A K M P S 7 2 0 8 Q	ED	13- Apr - 201 0	25- Sep- 2015		6 0	1 1- A pr - 1 9 7 4	NA		1	0	1	0	SC,RC	
M r.	RA J NA RA IN BH AR D W AJ	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	0	AC,SC ,NRC	
M r.	VI RE ND RA KU M AR MI TA L	0 0 3 7 6 8 3 0	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 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		3	3	3	1	RMC	

M	CH	0	A	ID		21-	21-		6	1	NA		2	2	3	0	AC,SC	
rs	AN	2	A			Oct	Oct-		0	0-							,NRC	
.	DR	8	G			-	2020			N								
	A	2	PI			202				o								
	IY	1	0			0				v-								
	EN	2	9							1								
	GA	9	0							9								
	R	4	8							5								
			M							0								

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	CHANDRA IYENGAR	ID	Member	21-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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 IYENGAR	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	ID	Chairperson	27-Jun-2020	

	MOMAYA				
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	Chairperson	12-Aug-2017	
2	VIRENDRA KUMAR MITAL	ID	Member	23-May-2018	
3	CHANDRA IYENGAR	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
20-Jul-2021	05-Oct-2021	Yes	6	4
	20-Oct-2021	Yes	5	4

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

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 & Remuneration Committee	19-Jul-2021		Yes	3	3
Nomination & Remuneration Committee	03-Aug-2021		Yes	3	3
Stakeholders	20-Jul-2021		Yes	4	3

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

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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	
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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**