

MSEI Symbol	
Scrip code	532676
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	PBA INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
1	Mr	ANIL RAMAKANT PARVATKAR	ADEPP8324P	06474258	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-05-2018		60	1	0	1		
2	Mr	RAMLAL ROSHANLAL WADHAWAN	AAAPW1851F	02395693	Executive Director	Not Applicable	MD	15-05-2015			1	1	1		
3	Mr	NARAIN PIRIMAL BELANI	AEUPB0922J	02395693	Executive Director	Not Applicable		15-05-2015			1	1	0		
4	Mrs	SUJATA DHANANJAY ATHAVALE	AHQPA0822M	07601500	Executive Director	Not Applicable		13-08-2016			1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06474258	ANIL RAMAKANT PARVATKAR	Non-Executive - Independent Director	Chairperson	
2	00287661	RAMLAL ROSHANLAL WADHAWAN	Executive Director	Member	
3	02395693	NARAIN PIRIMAL BELANI	Executive Director	Member	
4	07601500	SUJATA DHANANJAY ATHAVALE	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06474258	ANIL RAMAKANT PARVATKAR	Non-Executive - Independent Director	Chairperson	
2	00287661	RAMLAL ROSHANLAL WADHAWAN	Executive Director	Member	
3	02395693	NARAIN PIRIMAL BELANI	Executive Director	Member	
4	07601500	SUJATA DHANANJAY ATHAVALE	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06474258	ANIL RAMAKANT PARVATKAR	Non-Executive - Independent Director	Chairperson	
2	00287661	RAMLAL ROSHANLAL WADHAWAN	Executive Director	Member	
3	02395693	NARAIN PIRIMAL BELANI	Executive Director	Member	
4	07601500	SUJATA DHANANJAY ATHAVALE	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	13-02-2018		
2		30-04-2018	75
3		10-05-2018	9
4		30-05-2018	19

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	No		10-02-2018	107	
2	Stakeholders Relationship Committee	29-05-2018	Yes		10-02-2018	107	

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	Yes	
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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	CS Jacintha Castelino
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	CS Jacintha Castelino
Designation of person	Compliance Officer
Place	Mumbai
Date	11-07-2018

