

General information about company	
Scrip code	532676
NSE Symbol	PBAINFRA
MSEI Symbol	NOTLISTED
ISIN	INE160H01019
Name of the entity	PBA INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Notes for not providing DIN
1	Mr	NARAIN BELANI PIRIMAL	AEUPB0922J	02395693	Executive Director	Chairperson	MD	04-08-1948	Yes	28-09-2019	15-05-2015			0	1	0	0	0		
2	Mrs	SUJATA DHANANJAY ATHAVALE	AHQPA0822M	07601500	Executive Director	Not Applicable		24-05-1963	NA		13-08-2016			0	1	0	0	0		
3	Mr	MUNISH WADHAWAN	ABCPW3001A	03558667	Executive Director	Not Applicable		30-08-1989	NA		30-05-2019			0	1	0	0	0		
4	Mr	ANIL RAMAKANT PARVATKAR	ADEPP8324P	06474258	Non-Executive - Independent Director	Not Applicable		05-01-1946	NA		30-05-2018			60	1	1	0	3		

## 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Notes for not providing DIN
5	Mrs	SHALLU RAAJESH KHANNA	DHPPK6506J	08292904	Non-Executive - Independent Director	Not Applicable		27-01-1971	NA		14-11-2018			60	1	1	1	0		
6	Mr	YUDHISHTER LAL GADI	AAQPY8806J	08475917	Non-Executive - Independent Director	Not Applicable		20-10-1935	Yes	28-09-2019	15-06-2019			60	1	1	1	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	06474258	ANIL RAMAKANT PARVATKAR	Non-Executive - Independent Director	Chairperson	30-05-2018		
2	08292904	SHALLU RAAJESH KHANNA	Non-Executive - Independent Director	Member	14-11-2018		
3	08475917	YUDHISHTER LAL GADI	Non-Executive - Independent Director	Member	15-06-2019		

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	06474258	ANIL RAMAKANT PARVATKAR	Non-Executive - Independent Director	Chairperson	30-05-2018		
2	08292904	SHALLU RAAJESH KHANNA	Non-Executive - Independent Director	Member	14-11-2018		
3	08475917	YUDHISHTER LAL GADI	Non-Executive - Independent Director	Member	15-06-2019		

Stakeholders Relationship Committee							
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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	06474258	ANIL RAMAKANT PARVATKAR	Non-Executive - Independent Director	Chairperson	30-05-2018		
2	08292904	SHALLU RAAJESH KHANNA	Non-Executive - Independent Director	Member	14-11-2018		
3	08475917	YUDHISHTER LAL GADI	Non-Executive - Independent Director	Member	15-06-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes		
2		14-11-2019	92		Yes	6	3

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*
	Audit							

1	Committee	13-08-2019				Yes		
2	Audit Committee	14-11-2019	92			Yes	6	3
3	Nomination and remuneration committee	13-08-2019				Yes		
4	Nomination and remuneration committee	14-11-2019	92			Yes	6	3
5	Stakeholders Relationship Committee	13-08-2019				Yes		
6	Stakeholders Relationship Committee	14-11-2019	92			Yes	6	3

### 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	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	Swaminath C Jaiswar
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Swaminath C. Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-01-2020