

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 PIRIMAL BELANI	AEUPB0922J	02395693	Executive Director	Chairperson	MD	04-08-1948	NA		15-05-2015	30-05-2019		60	1	0	0	0		
2	Mrs	SUJATA DHANANJAY ATHAVALE	AHQPA0822M	07601500	Executive Director	Not Applicable		24-05-1963	NA		13-08-2016	13-08-2016		0	1	0	0	0		
3	Mrs	MONICA MANOJ TALWAR	AAAPW1853H	09324017	Non-Executive - Non Independent Director	Not Applicable		01-05-1976	NA		29-09-2021	29-09-2021		0	1	0	0	0		
4	Mr	ANIL RAMAKANT PARVATKAR	ADEPP8324P	06474258	Non-Executive - Independent Director	Not Applicable		05-01-1946	Yes	28-09-2020	30-05-2018	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	14-11-2018		60	1	1	1	0		
6	Mr	YUDHISHTER LAL GAD	AAQPY8806J	08475917	Non-Executive - Independent Director	Not Applicable		20-10-1935	Yes	28-09-2019	15-06-2019	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 GAD	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 GAD	Non-Executive - Independent Director	Member	15-06-2019		

Stakeholders Relationship Committee							
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 GAD	Non-Executive - Independent Director	Member	15-06-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	25-06-2021				Yes	3	3
2		13-08-2021	48		Yes	3	3
3		23-08-2021	9		Yes	3	3
4		29-09-2021	36		Yes	2	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-06-2021				Yes	0	
2	Audit Committee	13-08-2021	48			Yes	0	3
3	Audit Committee	23-08-2021	9			Yes	0	3
4	Audit Committee	29-09-2021	36			Yes	0	3
5	Stakeholders Relationship Committee	25-06-2021				Yes		
6	Stakeholders Relationship Committee	13-08-2021	48			Yes	0	3

### Annexure 1

#### IV. Meeting of Committees

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	23-08-2021	9			Yes	0	3
8	Stakeholders Relationship Committee	29-09-2021	36			Yes	0	3
9	Nomination and remuneration committee	25-06-2021				Yes		
10	Nomination and remuneration committee	13-08-2021	48			Yes	0	3
11	Nomination and remuneration committee	23-08-2021	9			Yes	0	3
12	Nomination and remuneration committee	29-09-2021	36			Yes	0	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	NA	
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	Narain P Belani
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	

2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	NARAIN P BELANI
2	Designation	Managing Director

### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

### Signatory Details

Name of signatory	Narain P Belani
Designation of person	Managing Director
Place	Mumbai
Date	08-10-2021