

General information about company	
Scrip code	532676
NSE Symbol	PBAINFRA
MSEI Symbol	NOTLISTED
ISIN	INE160H01019
Name of the entity	PBA INFRASTRCTURE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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														No						
Whether Chairperson is related to MD or CEO														No						
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		37	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		49	1	1	1	3		

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	09440681	POOJA GANDHI	Non-Executive - Independent Director	Member	29-12-2021		

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	09440681	POOJA GANDHI	Non-Executive - Independent Director	Member	29-12-2021		

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	09440681	POOJA GANDHI	Non-Executive - Independent Director	Member	29-12-2021		

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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	3
2	Audit Committee	30-05-2022	107			Yes	3	3
3	Stakeholders Relationship Committee	11-02-2022				Yes	3	3
4	Stakeholders Relationship Committee	30-05-2022				Yes	3	3
5	Nomination and remuneration committee	11-02-2022				Yes	3	3
6	Nomination and remuneration committee	30-05-2022				Yes	3	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)
	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)	

1	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

Signatory Details

Name of signatory	Narain P Belani
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2022