

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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								Textual Information(1)
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
1	Mr	NARAIN PIRIMAL BELANI	AEUPB0922J	02395693	Executive Director	Chairperson	MD	04-08-1948
2	Mrs	SUJATA DHANANJAY ATHAVALE	AHQPA0822M	07601500	Executive Director	Not Applicable		24-05-1963
3	Mrs	MONICA MANOJ TALWAR	AAAPW1853H	09324017	Non-Executive - Non Independent Director	Not Applicable		01-05-1976
4	Mr	ANIL RAMAKANT PARVATKAR	ADEPP8324P	06474258	Non-Executive - Independent Director	Not Applicable		05-01-1946
5	Mrs	SHALLU RAAJESH KHANNA	DHPPK6506J	08292904	Non-Executive - Independent Director	Not Applicable		27-01-1971
6	Mrs	POOJA KETAN GANDHI	BAEPP2103C	09440681	Non-Executive - Independent Director	Not Applicable		09-11-1985

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

6	No										Active
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I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-05-2019	30-05-2019		59	1	0	0	0		
2	NA		13-08-2016	13-08-2016			1	0	0	0		
3	NA		29-09-2021	29-09-2021			1	0	0	0		
4	Yes	29-09-2022	30-05-2018	30-05-2023		61	1	1	1	3		
5	NA		14-11-2018	14-11-2018		55	1	1	1	0		
6	NA		29-12-2021	29-12-2021		18	1	1	1	0		

Text Block	
Textual Information(1)	NA

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	30-05-2023		
2	08292904	SHALLU RAAJESH KHANNA	Non-Executive - Independent Director	Member	14-11-2018		
3	09440681	POOJA KETAN 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	30-05-2023		
2	08292904	SHALLU RAAJESH KHANNA	Non-Executive - Independent Director	Member	14-11-2018		
			Non-Executive -				

3	09440681	POOJA KETAN GANDHI	Independent Director	Member	29-12-2021		
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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	30-05-2023		
2	08292904	SHALLU RAAJESH KHANNA	Non-Executive - Independent Director	Member	14-11-2018		
3	09440681	POOJA KETAN 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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-04-2023				Yes	6	6	3
2	30-05-2023		54		Yes	6	6	3
3		29-07-2023	59		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
		Date(s) of meeting	Maximum				Total Number of	Number of Directors	No. of	No. of members attending

Sr	Name of Committee	(Enter dates of Previous quarter and Current quarter in chronological order)	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)	Directors in the Committee as on date of the meeting	Present (All Directors including Independent Director)	Independent Directors attending the meeting*	the meeting (other than Board of Directors)
1	Audit Committee	30-05-2023				Yes	3	3	3	0
2	Audit Committee	29-07-2023	59			Yes	3	3	3	0
3	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-07-2023	59			Yes	3	3	3	0
5	Nomination and remuneration committee	05-04-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	0

### 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	29-07-2023				Yes	3	3	3	0

### 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 1000 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**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)	

**Text Block**

Textual Information(1)	NA
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**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Narain P. Belani
Designation of person	Managing Director
Place	Mumbai
Date	11-10-2023