

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **ABM International Limited**
2. Quarter ending - **30-Jun-2022**

I. Composition Of Board Of Director

Title (Mr./Ms the Director)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership of Committees of the Company	Remark
Mr.	VIRENDER KUMAR GANDHI	002 447 62	AAG PG79 04B	C & ED	MD	21-Apr-1983	29-Sep-2020	36	02-Mar-1942	NA		1	0	1	0	SC	
Mrs.	SANGEETA GANDHI	002 655 93	AAM PG37 04B	ED		01-Apr-2009	01-Oct-2021		17-Nov-1973	NA		1	0	0	0	NA	
Mr.	MANNA RA SUNDARA IYER VENKATES WARAN	021 545 19	AAYP V915 5H	ID		01-Apr-2009	26-Sep-2019	60	08-Jun-1951	Yes	26-Sep-2019	1	1	1	2	AC,SC,NRC	
Mr.	SURESH NIGH VIRENDER ANATH RANA	027 773 61	ADKP R7019 R	ID		05-Jul-2014	26-Sep-2019	60	25-Aug-1962	Yes	26-Sep-2019	1	1	2	1	AC,SC,NRC	
Mr.	PREMEND RA OJHA	028 101 37	AAEP O533 2M	ID		11-Aug-2020	29-Sep-2020	60	27-Jul-1961	NA		1	1	3	0	AC,SC,NRC	
Mr.	KAWALJIT SINGH BHATIA	020 245 97	ADTP B9103 B	NED		22-Oct-2016	28-Sep-2017		01-Nov-1962	NA		1	0	0	0	NA	

For ABM International Limited

Managing Director

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANNA PRA SUNDARA IYER VENKATESWARAN	ID	Chairperson	17-May-2014	
2	SURESH SINGH VIRENDRANATH RANA	ID	Member	05-Jul-2014	
3	PREMENDRA OJHA	ID	Member	11-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIRENDER KUMAR GANDHI	C & ED	Member	17-May-2014	
2	MANNA PRA SUNDARA IYER VENKATESWARAN	ID	Member	17-May-2014	
3	SURESH SINGH VIRENDRANATH RANA	ID	Chairperson	05-Jul-2014	
4	PREMENDRA OJHA	ID	Member	11-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

For ABM International Limited

Managing Director

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANNAPRA SUNDARAAYER VENKATESWARAN	ID	Chairperson	17-May-2014	
2	SURESHSINGH VIRENDRANATH RANA	ID	Member	05-Jul-2014	
3	PREMENDRA OJHA	ID	Member	11-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Feb-2022	25-May-2022	Yes	4	2
07-Mar-2022		Yes		


Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Feb-2022	25-May-2022	Yes	2	2
Stakeholders Relationship Committee	09-Feb-2022		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

For ABM International Limited



Managing Director

V. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :
Designation :

AMIT KUMAR
Company Secretary

For ABM International Limited

Managing Director