

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - ABM International Limited
2. Quarter ending - 31-Dec-2020

i. **Composition Of Board Of Director**

Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorships in listed entities including this listed entity	No of Independent Directorships in listed entities including this listed entity	No of members in Audit/Stockholders Committee (s) including this listed entity	No of post of Chairperson in Audit/Stockholders Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
VIRENDER KUMAR GANDHI	002 447 62	AAGP G7904 B	C,ED	MD	21-Apr-1983	29-Sep-2020		36	02-Mar-1942	Yes	29-Sep-2020	1	0	1	0	SC	
SANGEETA GANDHI	002 655 93	AAMP G3704 B	ED		01-Apr-2009	01-Oct-2018		36	17-Nov-1973	NA		1	0	1	2	AC,SC, NRC	
MANNA PRASAD SUNDARAIYER	021 545 19	AAYP V9155 H	ID		01-Apr-2009	26-Sep-2019		60	08-Jun-1951	Yes	26-Sep-2019	1	1	1	1	AC,SC, NRC	
VENKATESWARAN								60	25-Aug-1962	Yes	26-Sep-2019	1	1	2	1	AC,SC, NRC	
SURESH SINGH	027 773 61	ADKP R7019 R	ID		05-Jul-2014	26-Sep-2019											
VIRENDRANATH RANA								60	27-Jul-1961	NA		1	1	3	0	AC,SC, NRC	
PREMENDRAN A OJHA	028 101 37	AAEP O5332 M	ID		11-Aug-2020	29-Sep-2020											
KAWALJIT	020	ADIPB	NED		22-	28-			01-Nov-	NA		2	1	3	0		



SINGH BHATIA	245 97	9103B		Oct-2016	Sep-2017			1962											
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Company Remarks	
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	MANNNAPRA 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

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	MANNNAPRA SUNDARAAYER VENKATESWARAN	ID	Member	17-May-2014	
3	SURESHSINGH VIRENDRANATH RANA	ID	Chairperson	05-Jul-2014	
4	PREMENDRA OJHA	ID	Member	11-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes



any two consecutive (in number of days)	
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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	01-Sep-2020	07-Nov-2020	Yes	3	3
Stakeholders Relationship Committee	22-Aug-2020	07-Nov-2020	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	66

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 in to 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	
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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 top100 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)Regu
Yes
4. The meetings of the board of directors and the above committee shave been conducted in the manner as specified in SEBI(Listing obligation sand disclosure requirements)Regulations, 2015.- **Yes**
5. a. This report and/or there port 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 : AMIT KUMAR
Designation : Company Secretary

