

## 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-2022

## i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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 in Committees of the Company	Remark
MR. VIRENDER KUMAR GANDHI	00244762	AAGPG7904B	C & ED	MD	21-Apr-1983	29-Sep-2020	28-Nov-2022	36	02-Mar-1942	No					NA		1	0	1	0	SC	MR. Virender Kumar Gandhi passed away on 28.11.2022.
MRS. SANGEETA GANDHI	00265593	AAMPG3704B	ED		01-Apr-2009	01-Oct-2021		36	17-Nov-1973	No					NA		1	0	0	0	NA	



MR. MANNAP RA SUNDARA IYER VENKATES WARAN	02154519	A A Y V 15 5H	ID		01-Apr-2009	26-Sep-2019		60	08-Jun-1951	No
MR. SURESHSINGH VIRENDRANATH RANA	02777361	A D K R 01 9R	ID		05-Jul-2014	26-Sep-2019		60	25-Aug-1962	No
MR. PREMENDRA OJHA	02810137	A E P O 53 32 M	ID		11-Aug-2020	29-Sep-2020		60	27-Jul-1961	No
MR. KAWALJITSINGH BHATIA	02024597	A D T P B 91 03 B	NED		22-Oct-2016	28-Sep-2017			01-Nov-1962	No
MR. RAJNEESH GANDHI	00244906	A A L P G 49 09 R	ED	MD	09-Dec-2022	09-Dec-2022		36	13-Jun-1970	No

									Yes	26-Sep-2019	1	1	1	2	AC.SC. NRC
									Yes	26-Sep-2019	1	1	2	1	AC.SC. NRC
									NA		1	1	3	0	AC.SC. NRC
									NA		1	0	0	0	NA
									NA		1	0	0	0	NA

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MANNAPRA SUNDARAIYER 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 Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	VIRENDER KUMAR GANDHI	C & ED	Member	17-May-2014	28-Nov-2022
2	MANNAPRA SUNDARAIYER 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 Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	NOT APPLICABLE
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MANNAPRA SUNDARAIYER 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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
11-Nov-2022	Yes	6	5	3
09-Dec-2022	Yes	5	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

**iv. Meeting of Committees**



Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	11-Nov-2022	Yes	3	3	3	2
Stakeholders Relationship Committee	11-Nov-2022	Yes	4	4	3	1
Nomination & Remuneration Committee	09-Dec-2022	Yes	3	3	3	2

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

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	
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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 top 1000 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 : **AMIT KUMAR**  
 Designation : **Company Secretary**

