

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-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	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 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 in Committees of the Company	Remarks
Mr.	VIRENDER KUMAR GANDHI	00244762	AAGP G790 4B	C,ED	MD	21-Apr-1983	29-Sep-2020		36	02-Mar-1942	Yes	29-Sep-2020	1	0	1	0	SC	
Mrs.	SANGEETA A GANDHI	00265593	AAMP G370 4B	ED		01-Apr-2009	01-Oct-2018		36	17-Nov-1973	NA		1	0	0	0		
Mr.	MANNA PRA SUNDAR AIYER VENKATESWARAN	02154519	AAYP V9155 H	ID		01-Apr-2009	26-Sep-2019		60	08-Jun-1951	Yes	26-Sep-2019	1	1	1	2	AC,SC,NR C	
Mr.	SURESHSINGH VIRENDRANATH RANA	02777361	ADKP R7019 R	ID		05-Jul-2014	26-Sep-2019		60	25-Aug-1962	Yes	26-Sep-2019	1	1	2	1	AC,SC,NR C	
Mr.	PREMEN DRA OJHA	02810137	AAEP O533 2M	ID		11-Aug-202	29-Sep-2020		60	27-Jul-1961	NA		1	1	3	0	AC,SC,NR C	



Mr.	KAWALJI T SINGH BHATIA	020245 97	ADTP B9103 B	NED	0 22- Oct- 201 6	28- Sep- 2017			01- Nov- 1962	NA	1	0	0	0		
-----	------------------------------	--------------	--------------------	-----	------------------------------	---------------------	--	--	---------------------	----	---	---	---	---	--	--

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	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 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	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 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	



d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANAPRA 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 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
25-Jan-2021	15-Apr-2021	Yes	5	2
26-Mar-2021	26-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

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	25-Jan-2021	15-Apr-2021	Yes	2	2
Audit Committee		26-Jun-2021	Yes	3	3
Stakeholders Relationship Committee	25-Jan-2021	26-Jun-2021	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) (Only for Audit Committee)	79

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	Yes	

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 : AMIT KUMAR
 Designation : Company Secretary

