

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-2023

i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Statement 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 Direct orship in listed entities	No of Independent Directorship in listed entities including this listed entity [in reference to provision 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
MRS. SANGEETA GANDHI	00265593	AA MPG 3704 B	ED		01-Apr-2009	01-Oct-2021			17-Nov-1973	No					NA		1	0	0	0	NA	
MR. MANNAP RA SUNDARAIAER VENKATESWARAN	02154519	AAV PV9 155H	ID		17-May-2014	26-Sep-2019		45.04	08-Jun-1951	No				NA	NA		1	1	3	2	AC,SC, NRC	
MR. SURESHSINGH	02777361	ADK PR70 19R	ID		05-Jul-2014	26-Sep-2019		45.04	25-Aug-1962	No				NA	NA		1	1	3	1	AC,SC, NRC	



b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RAJNEESH GANDHI	C & ED	Member	16-Jan-2023	
2	MANNAPRA SUNDARAIVER 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 SUNDARAIVER 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
23-May-2023	Yes	6	5	2

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	23-May-2023	Yes	3	2	2	0
Stakeholders Relationship Committee	23-May-2023	Yes	4	3	2	0

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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	N.A..	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name :
Designation :

AMIT KUMAR
Company Secretary

