#### ANNEXURE

# Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

ABM International Limited
 30-Jun-2023

# Composition Of Board Of Director

	MR. SURESHSIN GH	RA SUNDARAIYE R VENKATESW ARAN	MRS. SANGEETA GANDHI	Director
	027773 61	021545	002655 93	
	ADK PR70 19R	AAY PV9 155H	AA MPG 3704 B	z
	Ð	Ð	ED	- teg - teg - rso -
				Category
	05- Jul- 2014	17- May- 2014	01- Apr- 2009	a me of Dat niti
	26-Sep- 2019	26-Sep- 2019	01-Oct- 2021	App oint men t
				Date of cess atio
	45.04	45.04		Tenure
	25- Aug- 1962	08-Jun- 1951	17- Nov- 1973	Date of Birth
	No	No	No	Whethe r the director is disquali fied?
NON				= 50 = 20 = 20 + 20 € 50 = 20 + 20 € 50 = 20 = 20 € 50 € 50 € 50 € 50 € 50 € 50 € 50 €
QNATIO				End Date of disqualif ication
				Detail s of disqualific ation
				Curr ent statu s
	NA	NA	AN	Whether special resolution passed? [Refer (1A) of Listing Regulations]
				pas sing spe cial of the cial
	-	-		No. of Direct orship in listed entitle s listed entity [in refere nce to Regulation 17A
			0	No of Independ ent Directors hip in listed entities including this listed entity [in reference to proviso to regulatio n 17A (1)]
	3	(J)	0	No of membe rships in Audit/ Stakeh older Commit tee(s) including this listed entity
		2	0	
	AC,SC, NRC	AC,SC, NRC	NA	ς « ς « ς « · · · · · · · · · · · · · ·
				Membe Remar ship in ks mmitte of the of the

ABM INTO

			*	GANDHI	RAJNEESH	MR.	BHATIA	IT SINGH	MR.KAWALJ		DRA OJHA	MR.PREMEN	
Wh.	cha	٧h	Col		HSE			H	WALJ		HA	MEN	
Whether Chairnerson is related to MD	chairperson appointed	Whether Regular	Company Remarks		06	002449		97	020245		37	028101	
irperson	appointed	ular	marks	909R	PG4	AAL	03B	PB91	ADT	332 M	PO5	AAE	
is related					ED	C &			NED			Ð	
TO AD						MD							
Yes		Yes		2022	Dec-	09-	2016	Oct-	22-	2020	Aug-	11-	
					2023	20-Feb-		2017	28-Sep-		2020	29-Sep-	
												34.20	
					1970	13-Jun-	1962	Nov-	01-		1961	27-Jul-	
						No			No			No	
					_	7			7			7	
						Ā			VA			AN	
						-			_			-	

	RAJNEESH 06	MR. 002449	BHATIA	IT SINGH 97	MR.KAWALJ 020245			DRA OJHA 37	MR.PREMEN 028101		ATH RANA
9	P		0	P	N. Section 1	7	<i>ن</i>	_			
1000	PG4	AAL	03B	PB91	ADT	X	332	Š.	AAE		
1	ED	C &			NED				₽		
		MD									
2022	Dec-	09-	2016	Oct-	22-	1	2020	Aug-	1-		
	2023	20-Feb-		2017	28-Sep-			2020	29-Sep-		
									34.20		
	1970	13-Jun-	1962	Nov-	01-		100000000000000000000000000000000000000	1961	27-Jul-		
		No			No				No		
		NA			NA				NA		
		-			-720				-		
		0			0				-		
	10	1			0				3		
		0			0				0		
	(	S			NA			NRC	AC SC		

	7					
Whet	Whether Regular chairperson appointed	Yes				
Whethe or CEO	r Chairperson is related to MD	Yes				
F:	Composition of Committees	es				
Sy.	Name of Committee members		Category	Chairperson/Member	Date of	Date of Cossation
No.					Appointment	
-	SURESHSINGH VIRENDRANATH RANA	RANATH RANA	ID .	Member	05-Jul-2014	
2	MANNAPRA SUNDARAIYER	IYER	Ħ	Chairperson	17-May-	
	TATE A TROUT A TATE				201	

3 PREMENDRA OJHA	ID	Member	11-Aug-2020
Company Remarks			
Whether Regular			

ID

2014

PREMENDRA OJHA

VENKATESWARAN



Sr. S	Name of Committee members  RAINEESH GANDHI	Category C & ED
-	RAJNEESH GANDHI	0
2	MANNAPRA SUNDARAIYER	Ð
	VENKATESWARAN	
دا	CURECUCH VIRENDRANATH RANA	J

Member

Appointment 16-Jan-2023 17-May-

2014

05-Jul-2014

11-Aug-2020

Member

Chairperson/Member

Date of

Date of Cessation

PREMENDRA OJHA

 $\Box$ 

Chairperson Member

Whether Regular Yes	Company Remarks		
	Whether Regular	Yes	

No.	Sr.	chairper c. Ris
members	Name of Committee	chairperson appointed  c. Risk Management Committee
	Category	e
	Chairperson/Member	
Appointment	Date of	
	Date of Cessation	

Company Remarks	NOT APPLICABLE	
Whether Regular	No	

Sr. Name of Committee members  No.	embers Category	Category
	Category	Chairperson/Member Chairperson

chairnerson appointed Yes	Company Remarks

## iii. Meeting of Board of Directors



2	5	6	Yes	23-May-2023
	Director)	meeting	met (Yes/No)	chronological order)
meeting	including Independent	date of the	of Quorum	and Current quarter in
Directors attending the	present (All directors	Directors as on	requirement	dates of Previous quarter
No. of Independent	Number of Directors	Total Number of	Whether	Date(s) of meeting (Enter

Maximum gap between any two 0	Company Remarks	
	Maximum gap between any two	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	23-May-2023	Yes	3	2	2	0
Committee						
Stakeholders	23-May-2023	Yes	4	ယ	2	0
Relationship						
Committee						

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

## Related Party Transactions

	Yes	Vhether prior approval of audit committee obtained
Nemark	(Yes/No/NA)	Subject
Daniel.	C P	



Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus	Yes
approval have been reviewed by Audit Committee	

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

#### I. 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
- a. Audit Committee Yes
- b. Nomination & remuneration committee Yes
- c. Stakeholders relationship committee Yes
   d. Risk management committee (applicable to
- d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 4 Ċ Regulations, 2015. - Yes The committee members have been made aware of 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) their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)
- 5 a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes Regulations, 2015.- Yes
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

AMIT KANS

Name

Designation

.. ..

Company Secretary