

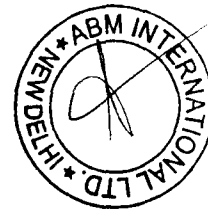
ANNEXURE I.

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **ABM International Limited**
2. Quarter ending - **30-Sep-2022**

i. **Composition Of Board Of Director**

Title r./Ms)	Name of the Director	DIN	PA N	Ca teg ory (Ch air pers on /Exe cutiv e/No n- Exec utive / Inde pen dent / Nomi nee)	Sub Catego ry	Initi al Da te of Ap poi nt me nt	Date of Appo intme nt	Date of cessati on	Tenu re	Date of Birth	Wheth er the directo r is disqual ified?	Start Date of disquali fication	End Date of disquali fication	Details of disqualif ication	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passin g speci al resolu tion	No. of Director ship in listed entit ies includ ing this listed entity [in referenc e to Regulati on 17A (1)]	No of Indepen dent Directors hip in listed entit ies includ ing this listed entity [in referenc e to proviso to regulatio n 17A (1)]	No of membershi ps in Audit/ Stakehold er Committe e(s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stakeh older Com mittee held in listed entit ies includ ing this listed entity	Membe rship in Commi tees of the Compa ny	Remarks
Mr.	VIRENDE R KUMAR GANDHI	00244 762	AAG PG7 904B	C & ED	MD	21- Apr- 1983	29- Sep- 2020		36	02-Mar- 1942	No				NA		1	0	1	0	SC		
Mrs.	SANGEE TA GANDHI	00265 593	AA MP G37 04B	ED		01- Apr- 2009	01- Oct- 2021		36	17-Nov- 1973	No				NA		1	0	0	0	NA		
Mr.	MANNA PRA SUNDAR AIYER VENKAT ESWARA N	02154 519	AA PV9 155H	ID		01- Apr- 2009	26- Sep- 2019		60	08-Jun- 1951	No				Yes	26- Sep- 2019	1	1	1	2	AC.SC.NR C		
Mr.	SURESHS INGH VIREND RANATH RANA	02777 361	ADK PR70 19R	ID		05- Jul- 2014	26- Sep- 2019		60	25-Aug- 1962	No				Yes	26- Sep- 2019	1	1	2	1	AC.SC.NR C		



Mr.	PREMEN DRA OJHA	02810 137	AAE PO5 332 M	ID		11- Aug- 2020	29- Sep- 2020	60	27-Jul- 1961	No					NA		1	1	3	0	AC.SC.NR C
Mr.	KAWALJ IT SINGH BHATIA	02024 597	ADT PB91 03B	NED		22- Oct- 2016	28- Sep- 2017		01-Nov- 1962	No					NA		1	0	0	0	NA

Company Remarks	
Whether Permanent 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	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	RISK MANAGEMENT COMMITTEE IS NOT APPLICABLE
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration 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

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
25-May-2022	Yes	6	4	2



05-Jul-2022	Yes	6	4	2
05-Aug-2022	Yes	6	5	3
07-Sep-2022	Yes	6	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	40

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	25-May-2022	Yes	3	2	2	0
Stakeholders Relationship Committee	25-May-2022	Yes	4	3	2	0
Audit Committee	05-Jul-2022	Yes	3	2	2	0
Nomination & Remuneration Committee	05-Jul-2022	Yes	3	2	2	0
Audit Committee	05-Aug-2022	Yes	3	3	3	0
Stakeholders	05-Aug-	Yes	4	4	3	0



Relationship Committee	2022					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	40

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	
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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 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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of	19(3)	Yes	



the nomination and remuneration committee at the annual general meeting			
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : Amit Kumar
 Designation : Company Secretary



12.0.1.0

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:



Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			



Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name: VISHWANATHA MAHALINGAM
Designation: Chief Financial Officer
Place: NEW DELHI
Date: 15-Oct-2022

