

ANNEXURE I

Form to be submitted by listed entity on quarterly basis

1. Name - **ABM International Limited**
2. Quarter ending - **31-Mar-2022**

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 posts of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	VIRENDER KUMAR GANDHI	244762	AAGPG7904B	C & ED	MD	21-Apr-83	29-Sep-20		36	02-Mar-42	NA		1	0	1	0	SC
Mrs.	SANGEETA GANDHI	265593	AAMPG3704B	ED		01-Apr-09	01-Oct-21		36	17-Nov-73	NA		1	0	0	0	
Mr.	MANNAPRA SUNDARA IYER VENKATESWARAN	2154519	AAYPV9155H	ID		01-Apr-09	26-Sep-19		60	08-Jun-51	Yes	26-Sep-19	1	1	1	2	AC, SC, NRC
Mr.	SURESH SINGH VIRENDRANATH RANA	2777361	ADKPR7019R	ID		05-Jul-14	26-Sep-19		60	25-Aug-62	Yes	26-Sep-19	1	1	2	1	AC, SC, NRC
Mr.	PREMENDRA OJHA	2810137	AAEPO5332M	ID		11-Aug-20	29-Sep-20		60	27-Jul-61	NA		1	1	3	0	AC, SC, NRC
Mr.	KAWALJIT SINGH BHATIA	2024597	ADTPB9103B	NED		22-Oct-16	28-Sep-17			01-Nov-62	NA		1	0	0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

For ~~ABM~~ ABM International Limited

Amit Kumar
Company Secretary

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	MANNAPRA SUNDARA IYER VENKATESWARAN	ID	Chairperson	17-May-14	
2	SURESHSINGH VIRENDRANATH RANA	ID	Member	05-Jul-14	
3	PREMENDRA OJHA	ID	Member	11-Aug-20	

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-14	
2	MANNAPRA SUNDARA IYER VENKATESWARAN	ID	Member	17-May-14	
3	SURESHSINGH VIRENDRANATH RANA	ID	Chairperson	05-Jul-14	
4	PREMENDRA OJHA	ID	Member	11-Aug-20	

Company Remarks	
Whether Permanent chairperson appointed	Yes

For ABM International Limited

Anil Kumar
Company Secretary

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
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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	MANNAPRA SUNDARA YER VENKATES WARAN	ID	Chairperson	17-May-14	
2	SURESHSINGH VIRENDRAN ATH RANA	ID	Member	05-Jul-14	
3	PREMENDRA OJHA	ID	Member	11-Aug-20	

Company Remarks	
Whether Permanent chairperson appointed	Yes

~~For~~ ABM International Limited

Amit Kumar
Company Secretary

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
12-Nov-21	09-Feb-22	Yes	6	3
10-Dec-21	07-Mar-22	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

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	12-Nov-21	09-Feb-22	Yes	3	3
Stakeholders Relationship Committee	12-Nov-21	09-Feb-22	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

~~For~~ ABM International Limited

Amit Kumar
Company Secretary

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 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 reports 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:

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For ABM International Limited

Name : AMIT KUMAR
 Designation : Company Secretary

Amit Kumar
Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.abmintl.in/Company-Profile.aspx
Terms and conditions of appointment of independent directors	Yes		www.abmintl.in/Terms-and-Conditions.aspx
Composition of various committees of board of directors	Yes		www.abmintl.in/Pdf_files/COMPOSITION_OF_VARIOUS_COMMITTEES.pdf
Code of conduct of board of directors and senior management personnel	Yes		www.abmintl.in/Code-of-Conduct.aspx
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.abmintl.in/Vigil-Mechanism.aspx
Criteria of making payments to non-executive directors	Yes		www.abmintl.in/Pdf_files/criteria-of-making-payments-to-non-executive-directors-converted.pdf
Policy on dealing with related party transactions	Yes		www.abmintl.in/Pdf_files/Related-party-transactions-Policy.pdf

For ABM International Limited

Anil Kumar
Company Secretary

Policy for determining 'material' subsidiaries	Yes		www.abmintl.in/Policies.aspx
Details of familiarization programs imparted to independent directors	Yes		www.abmintl.in/Pdf_files/policy-on-Independent-Director.pdf
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.abmintl.in/Company-Secretary-Compliance-Officer.aspx
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		www.abmintl.in/Company-Secretary-Compliance-Officer.aspx
Financial results	Yes		www.abmintl.in/Quarterly-unaudited-results-Dec-21.aspx
Shareholding pattern	Yes		www.abmintl.in/ShareholdingPattern.aspx
Details of agreements entered into with the media companies and/or their associates	Not Applicable		

For ABM International Limited

Anil Kumar
Company Secretary

Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.abmintl.in/notice-newspaper.aspx
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
As per other regulations of the LODR:			

For ABM International Limited

Amit Kumar
Company Secretary

Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.abmintl.in/Investors-Information-shares.aspx
Materiality Policy as per Regulation 30	Yes		www.abmintl.in/Pdf_files/policy-on-criteria-for-determining-materiality-of-events_Final.pdf
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	

For ABM International Limited

Anil Kumar
Company Secretary

Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)		

For ABM International Limited

Anil Kumar
Company Secretary

		Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Not Applicable	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Other information	
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~~For~~ ABM International Limited

Anil Kumar
Company Secretary

Name :
Designation :