

General information about company

Scrip code	539346
NSE Symbol	SADBHIN
MSEI Symbol	NOTLISTED
ISIN	INE764L01010
Name of the entity	Sadbhav Infrastructure Project Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																			
the listed entity has a Regular Chairperson				Yes															
Whether Chairperson related to Promoter				No															
				Disqualification of Directors under section 164 of the Companies Act, 2013															
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date 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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairper in Aud Stakehol Commit held in li entitie includin this list entity (R Regulati 26(1) c Listing; Regulatio
00048324	Executive Director	Not Applicable	MD	25-07-1973	No				Active	NA		01-04-2008	01-01-2018			1	0	1	0
00048328	Non-Executive - Non Independent Director	Chairperson		02-04-1981	No				Active	NA		18-01-2007				2	0	0	0
00466330	Non-Executive - Non Independent Director	Not Applicable		04-08-1968	No				Active	NA		18-09-2010				2	0	3	1
00449028	Non-Executive - Independent Director	Not Applicable		02-08-1977	No				Active	NA		05-09-2014	05-09-2019		97	2	2	1	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date 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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
06365699	Non-Executive - Independent Director	Not Applicable		15-07-1946	No				Active	Yes	25-09-2019	22-10-2014	22-10-2019		95	2	2	2	2
00376899	Non-Executive - Independent Director	Not Applicable		08-05-1945	No				Active	Yes	25-09-2019	24-03-2015	24-03-2020		90	2	2	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00449028	Sandip V. Patel	Non-Executive - Independent Director	Chairperson	22-10-2014		
2	06365699	Arun S. Patel	Non-Executive - Independent Director	Member	22-10-2014		
3	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06365699	Arun S. Patel	Non-Executive - Independent Director	Chairperson	06-07-2020		
2	00449028	Sandip V. Patel	Non-Executive - Independent Director	Member	12-02-2020		
3	00048328	Shashin V. Patel	Non-Executive - Non Independent Director	Member	03-03-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Chairperson	22-10-2014		
2	00048324	Vasistha Patel	Executive Director	Member	22-10-2014		
3	06365699	Arun S. Patel	Non-Executive - Independent Director	Member	22-10-2014		
4	00449028	Sandip V. Patel	Non-Executive - Independent Director	Member	22-10-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048324	Vasistha Patel	Executive Director	Chairperson	22-10-2014		
2	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014		
3	00449028	Sandip V. Patel	Non-Executive - Independent Director	Member	22-10-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048324	Vasistha Patel	Executive Director	Chairperson	22-10-2014		
2	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014		
3	00449028	Sandip V. Patel	Non-Executive - Independent Director	Member	22-10-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	27-05-2022				Yes	6	4	3
2	20-06-2022		23		Yes	6	6	3
3		09-08-2022	49		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2022				Yes	3	3	2	0
2	Audit Committee	09-08-2022	73			Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-05-2022				Yes	4	3	2	0
4	Stakeholders Relationship Committee	09-08-2022	73			Yes	4	3	2	0
5	Nomination and remuneration committee	09-08-2022				Yes	3	3	2	0
6	Risk Management Committee	09-08-2022				Yes	3	2	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vasistha Patel
2	Designation	Managing Director

Text Block

Textual Information(1)	The previous report for the period ended 30.06.2022 under SEBI (Listing obligations and disclosure requirements) Regulations, 2015 was placed before Board Meeting held on 09.08.2022 and there was not any comments/observations/advice by Board of Directors
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Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Vasistha Patel
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Vasistha Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	19-10-2022

