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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	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																									
Whether the listed entity has a Regular Chairperson		Yes																									
Whether Chairperson is related to MD or CEO		No																									
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr	Title (Mr / Ms)	Name of the Director	PAN	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN		
Add		Delete																									
1	Mr	Shashin V. Patel	AFRPP6274P	00048328	Non-Executive - Non Independent Director	Chairperson		02-04-1981	No				Active	NA		18-01-2007					2	0	3	1			
2	Mr	Sandip V. Patel	AGAPP1887E	00449028	Non-Executive - Independent Director	Not Applicable		02-08-1977	No				Active	NA		05-09-2014	05-09-2019		100.00	2	2	1	3				
3	Mr	Arun S. Patel	ABDPP3247N	06365699	Non-Executive - Independent Director	Not Applicable		15-07-1946	No				Active	Yes	25-09-2019	22-10-2014	22-10-2019		98.00	2	2	2	2				
4	Mrs	Daksha N. Shah	ADMP5694ZE	00376899	Non-Executive - Independent Director	Not Applicable		08-05-1945	No				Active	Yes	25-09-2019	24-03-2015	24-03-2020		93.00	2	2	3	0				
5	Mr	Vasishtha Patel	AA1PP3617C	00048324	Executive Director	Not Applicable	MD	25-07-1973	No				Active	NA		01-04-2008	01-01-2018			0	0	0	0				
6	Mr	Nitin R. Patel	AEJPP1787Q	00466130	Non-Executive - Non Independent Director	Not Applicable		04-08-1968	No				Active	NA		18-09-2010			21-11-2022		0	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00048328	Shashin V. Patel	Non-Executive - Non Independent Director	Member	21-11-2022		
4	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014	21-11-2022	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00048328	Shashin V. Patel	Non-Executive - Non Independent Director	Member	03-03-2017		
3	00449028	Sandip V. Patel	Non-Executive - Independent Director	Member	12-02-2020		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00048328	Shashin V. Patel	Non-Executive - Non Independent Director	Chairperson	21-11-2022		
2	06365699	Arun S. Patel	Non-Executive - Independent Director	Member	06-07-2020		
3	00449028	Sandip V. Patel	Non-Executive - Independent Director	Member	12-02-2020		
4	00376899	Daksha N. Shah	Non-Executive - Independent Director	Member	21-11-2022		
5	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Chairperson	22-10-2014	21-11-2022	
6	00048324	Vasistha Patel	Executive Director	Member	22-10-2014	21-11-2022	
7							
8							
9							
10							

Risk Management Committee

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	00376899	Daksha N. Shah	Non-Executive - Independent Director	Chairperson	21-11-2022		
2	00048328	Shashin V. Patel	Non-Executive - Non Independent Director	Member	21-11-2022		
3	00449028	Sandip V. Patel	Non-Executive - Independent Director	Member	21-11-2022		
4	00048324	Vasistha Patel	Executive Director	Chairperson	22-10-2014	21-11-2022	
5	00466330	Nitin R. Patel	Non-Executive - Non Independent Director	Member	22-10-2014	21-11-2022	
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	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)	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*
Add Delete							
1	09-08-2022			Yes	6	5	3
2	15-10-2022	66		Yes	6	6	3
3	12-11-2022	27		Yes	6	6	3
4	21-11-2022	8		Yes	4	4	3
5	17-12-2022	25		Yes	4	4	3

* to be filled in only for the current quarter meetings

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	09-08-2022				Yes	3	3	2	0
2	Audit Committee	15-10-2022	66			Yes	3	3	2	0
3	Audit Committee	12-11-2022	27			Yes	3	3	2	0
4	Nomination and remuneration committee	09-08-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	12-11-2022	94			Yes	3	3	2	0
6	Nomination and remuneration committee	21-11-2022	8			Yes	3	3	2	0
7	Nomination and remuneration committee	17-12-2022	25			Yes	3	3	2	0
8	Stakeholders Relationship Committee	09-08-2022				Yes	4	3	2	0
9	Stakeholders Relationship Committee	12-11-2022	94			Yes	4	4	2	0
10	Risk Management Committee	09-08-2022				Yes	3	2	1	0

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shashin Patel
2	Designation	Director

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Name of signatory	Shashin Patel
Designation of person	Director
Place	Ahmedabad
Date	13-01-2023

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