

**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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
1	Mr	SHASHIN VISHNUBHAI PATEL	AFRPP6274P	00048328	Executive Director	Chairperson		02-04-1981
2	Mr	SANDIP VINODKUMAR PATEL	AGAPP1887E	00449028	Non-Executive - Independent Director	Not Applicable		02-08-1977
3	Mr	ARUNBHAI SHANKERLAL PATEL	ABDPP5247N	06365699	Non-Executive - Independent Director	Not Applicable		15-07-1946
4	Mrs	DAKSHA NIRANJAN SHAH	ADAPS6942E	00376899	Non-Executive - Independent Director	Not Applicable		08-05-1985
5	Mr	JATIN THAKKAR	AGNPT7651H	09312406	Executive Director	Not Applicable		30-07-1988
6	Mr	DWIGESH B JOSHI	AGDPJ7013R	09733282	Non-Executive - Non Independent Director	Not Applicable		02-10-1982

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-01-2007				2	0	4	0			
2	NA		05-09-2014	05-09-2019		117.25	2	2	1	3			
3	Yes	25-09-2019	22-10-2014	22-10-2019		116.08	2	2	1	1			
4	Yes	25-09-2019	24-03-2015	24-03-2020		111.06	2	2	2	0			
5	NA		15-03-2023				2	0	2	0			
6	NA		15-03-2023		08-04-2024		2	0	0	0	Others		

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 VINODKUMAR PATEL	Non-Executive - Independent Director	Chairperson	08-02-2024		
2	06365699	ARUNBHAI SHANKERLAL PATEL	Non-Executive - Independent Director	Member	22-10-2014		
3	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	08-02-2024		
4	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		

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	ARUNBHAI SHANKERLAL PATEL	Non-Executive - Independent Director	Chairperson	06-07-2020		
2	00449028	SANDIP VINODKUMAR PATEL	Non-Executive - Independent Director	Member	12-02-2020		
3	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	14-02-2023		

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	06365699	ARUNBHAI SHANKERLAL PATEL	Non-Executive - Independent Director	Chairperson	06-07-2020		
2	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
3	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	21-11-2022		
4	00449028	SANDIP VINODKUMAR PATEL	Non-Executive - Independent Director	Member	12-02-2020		

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 NIRANJAN SHAH	Non-Executive - Independent Director	Chairperson	21-11-2022		
2	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
3	00449028	SANDIP VINODKUMAR PATEL	Non-Executive - Independent Director	Member	22-10-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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 VISHNUBHAI PATEL	Executive Director	Chairperson	21-11-2022		
2	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	21-11-2022		
3	00449028	SANDIP VINODKUMAR PATEL	Non-Executive - Independent Director	Member	22-10-2014		

<b>Other Committee</b>						
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				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*
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)					
1	08-02-2024				Yes	6	6	3
2		20-05-2024	101		Yes	5	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 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)
1	Audit Committee	08-02-2024				Yes	4	4	3	0
2	Audit Committee	20-05-2024	101			Yes	4	4	3	0
3	Stakeholders Relationship Committee	08-02-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	20-05-2024	101			Yes	4	4	3	0
5	Risk Management Committee	08-02-2024				Yes	3	3	2	0
6	Risk Management Committee	20-05-2024	101			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	08-02-2024				Yes	3	3	2	0
8	Other Committee	08-02-2024		Independent Directors meeting		Yes	3	3	3	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	SHASHIN VISHNUBHAI PATEL
2	Designation	Director



<b>Text Block</b>	
Textual Information(1)	<p>Mr. Dwigesh Joshi resigned as Non-Executive Director of the Company w.e.f. 08-04-2024, therefore there were 5 Directors on the Board as on 30-06-2024.</p> <p>However, company has appointed Mrs. Shefali Manjobhai Patel in his place on 06-07-2024 i.e. within time period of 3 months.</p> <p>Therefore, we have selected YES under category composition of Board.</p>

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	SHASHIN VISHNUBHAI PATEL
Designation of person	Director
Place	AHMEDABAD
Date	15-07-2024

