

**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	Half Yearly
Date of Report	30-09-2024
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	Mrs	SHEFALI MANOJBHAI PATEL	AHWPP9508K	07235872	Non-Executive - Independent Director	Not Applicable		20-10-1972
7	Mr	TARANG MADHUKAR DESAI	AAVPD0817F	00005100	Non-Executive - Independent Director	Not Applicable		24-07-1958
8	Mr	AMBALAL CHHITABHAI PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		01-04-1944

**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
7	No				Active
8	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	2	0			
2	NA		05-09-2014	05-09-2019	04-09-2024	120.25	0	0	0	0	Tenure Completion		
3	Yes	25-09-2019	22-10-2014	22-10-2019		119.08	2	2	0	0			
4	Yes	25-09-2019	24-03-2015	24-03-2020		114.06	2	2	3	0			
5	NA		15-03-2023				2	0	1	1			
6	NA		06-07-2024			2.24	3	3	4	3			
7	NA		12-08-2024			1.18	3	3	6	0			
8	Yes	30-09-2024	30-09-2024			0	3	3	1	2			

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	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
3	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
4	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	08-02-2024		
5	00449028	SANDIP VINODKUMAR PATEL	Non-Executive - Independent Director	Chairperson	08-02-2024	12-08-2024	
6	06365699	ARUNBHAI SHANKERLAL PATEL	Non-Executive - Independent Director	Member	22-10-2014	12-08-2024	

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	12-08-2024	
2	00449028	SANDIP VINODKUMAR PATEL	Non-Executive - Independent Director	Member	12-02-2020	12-08-2024	
3	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	14-02-2023		
4	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
5	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		

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	12-08-2024	
2	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022	12-08-2024	
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	12-08-2024	
5	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
6	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		

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	12-08-2024	
4	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Member	12-08-2024		



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	12-08-2024	
4	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Member	12-08-2024		

<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	20-05-2024				Yes	5	5	3
2		12-08-2024	83		Yes	6	5	3
3		31-08-2024	18		Yes	6	6	4

**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	20-05-2024				Yes	4	4	3	0
2	Audit Committee	12-08-2024	83			Yes	4	3	2	0
3	Stakeholders Relationship Committee	20-05-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	12-08-2024	83			Yes	4	3	2	0
5	Risk Management Committee	20-05-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	12-08-2024				Yes	3	2	1	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	Nomination and remuneration committee	12-08-2024				Yes	3	2	2	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SHASHIN VISHNUBHAI PATEL
2	Designation	Director



**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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	SHASHIN VISHNUBHAI PATEL
2	Designation	Director

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	Guarantee	3340000000	3269900000
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
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.	Yes	Textual Information(3)	
Name	JATIN THAKKAR		
Designation	CFO		

Place	AHMEDABAD		
Date	19-10-2024		

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

**Signatory Details**

Name of signatory	SHASHIN PATEL
Designation of person	Director
Place	AHMEDABAD
Date	19-10-2024

