ANNEXUREI

Name of Listed Entity Quarter ending

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ABM International Limite
 31-Dec-2021

Composition Of Board Of Director

	X.		<u>₹</u>	<u>-</u>	Mr		. Mrs			S X E
	PREMENDR A OJHA	ATH RANA	SURESHSING	VENKATESW ARAN	MANNAPRA SUNDARAIY ER		SANGEETA GANDHI	KUMAR	VIDENDED	Name of the Director
FOFABN	02810 137		02777	-	021 54 519		00265 593	762	200	□ Z
ntern	AAEPOS 332M	L	ADKPR70		AAYPV91 55H	-	AAMPG3 704B	904B	AACPC7	PAN
ational Li			ī		ID		ED	5	C & FD	Categor y {Chairper son /Executive /Non- Executive/ Independe nt/ Nominee)
Limited							<u>-</u>	-	<u>*</u>	Cate
	11-Aug- 2020		2014		01-Apr- 2009		01-Apr- 2009	1983	21-Apr-	Initial Date of Appoint ment
	29-Sep- 2020		26-Sep- 2019		26-Sep- 2019		01-Oct- 2021	2020	29-Sep-	Appoint ment
										of cessati
	0 0	-	0 0		0 %		δ. ω	6	ω	en Ur
	-//-	62 19	<u></u> ~ 2,	19 51	; → ⊱ &	73	< S ≥	42 7 ₹	02-	Br e e
	Z		Yes				Z >		NA	Wheth Date er passi special passe on dig
		9 25 b	Se o	2 0	\$ \$ \$ \$	2				Date of passing passing resolution
		-	-	•			_		1	Date d No. of passim Directors special hip in resolu listed on entities including this listed entity
			_		_		c		0	No ot Independent dent dent dent Directors hip in listed entities includin g this listed entity
	,	ا		3		-	-			Mo or members hips in Audit/ Stakeholder Committee(s) including this listed entity
		D	_			3	-		0	post of post of Chairpe rson in Audit/ Stakeha lder Commit tee held in listed entities includin g this listed entity
	NRC S	AC SC	NRC	AC SC	NRC (AC SC			SC	T .
										Orks
						!				<u> </u>

Whether Regular chairperson appointed whether Chairperson is related to Yes	Company Remarks	Mr. KAWALJIT 02024 ADTPB91 NED SINGH 597 038	
		2016 2017 No	28-Sep-

ii. Composition of Committees

Whether Pe	Comp	ω	2		[Sr.	Ω	
Whether Permanent chairperson	Company Remarks	PREMENDRA OJHA	SURESHSINGH VIRENDRANAIH KANA	VENKATESWARAN	MANNAPRA SUNDARAIYER		Name of the Director	Audit Committee	
Yes			ANA	<u> </u>					
			5 5	5	Ţ	∃		Category	
			Member	Member	-	Chairperson		Chairperson/Membership	
			11-Aug-2020	05-Jul-2014		1/-MGY-2014	Date	Appointment	
								Cessation Date	

4	رب س		_	7-	-	Z	Sr.	ļ o	•
PREMENDRA OJHA	SURESHSINGH VIKENUKANAIT ANIA	VENDO AND THE DANA	VICKE ATESW ARAN	MANNAPRA SUNDARAIYER	VIDENDER KUMAR GANDHI		Name of the Director	Sigkeronders retained	Stationship Committee
	5 6	5 ¹		Ō	C & C			Category	
TATO I TOO	Member	Chairperson		Member		Member		Chairperson/Membership	
	11-AUG-ZUZU	10000	05- 101-2014		17-May-2014	17-May-2014	Daie		Appointment
						 	- 		Cessation Date

For ABM International Limited

Company Remarks Whether Permanent chairperson Yes appointed	1 MANNAPRA SUNDARAIYER 2 SURESHSINGH VIRENDRANATH RANA 3 PREMENDRA OJHA	d. Nomination and Remuneration Committee Sr. Name of the Director	Company Remarks Whether Permanent chairperson appointed	c. Risk Management Committee Sr. Name of the Director No.	Company Remarks Whether Permanent chairperson Yes
	NA ID Member Member	Category		Category Chairperson/Membership	
		Chairperson/Membership Appointment Date		mbership Appointment Date	
		Cessation Date		Cessation Date	

Meeting of Board of Directors

iii. Meeting of Board of Directors	d of Directors			Number of Independent
Date(s) of Meeting (if	Date(s) of Meeting (# any) in the relevant	Whether requirement of Quorum met	Number of Directors present	Directors present
gny) in the previous	quarter		^	3
qualier	10 Nov-2021	Yes	0	3 6
06-Aug-2021	12-1404 2021	Vos	6	
02-Sep-2021	10-Dec-2021	163	\	3
17-Sep-2021		Tes		
Company Remarks	<u> </u>			
Maximum gap between any two	in any two 53			
consecutive (in number of days)	er of days)			

For ABM International Limited

Meeting of Committees

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Name of the Committee	Date(s) of meeting during of the committee in the	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present
	previous quarter		(Yes/No)		
	DICAIOCA Acciso.	12-NOv-2021	Yes	ω	3
Audit Committee	06-AUG-2021	12 1101 2021	V25	3	N
Audit Committee	02-Sep-2021		163	-	4
Stakeholders	06-Aug-2021	12-Nov-2021	Tes		
Relationship					
Committee			\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	3	2
Nomination &	02-Sep-2021		g	ř	
Remuneration					

[Only for Audit Committee]	consecutive (in number of days)	Maximum gap between any two	Company Remarks	
		70		

Committee

Related Party Transactions

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have been reviewed by Audit Committee	Whether details of RPT entered into pursuant to omnibus approval	Whether bild approval obtained for material RPT	whather prior approval of audit committee obtained		Subject
	Not Applicable	Not Applicable	Yes	(Yes/No/NA)	Compliance status
					Remark

transactions	of notes of material related party	party transactions and Disclosure	Disclosure of notes on related	

≤ **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 requirements) Regulations, 2015. - Yes
- *i*o → The composition of the following committees is in terms of SEBI(Listing obligations and disclosure
- Audit Committee Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- မြာပြေမျာ Risk management committee (applicable to the top 100 listed entities) - Not applicable

ABM International Limited

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Regulations, 2015 Yes	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)

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

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Ċī a. This report and/or the report 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:

AMIT KUMAR
Company Secretary

Name

Designation

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For ABM International Limited