

# ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - ABM International Limited
2. Quarter ending - 31-Dec-2023

## i. Composition Of Board Of Director

| Name of the Director           | DIN        | PAN           | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Tenure | 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 | No. of Directorship in listed entities including this entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this entity [With reference to proviso to regulation 17A (1)&17A(2)] | No of membership in Audit/ Stakeholder Committees) including this entity | No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this entity | No of Membership in Committee of the Company | Remarks     |
|--------------------------------|------------|---------------|--------------------------------------------------------------------|--------------|-----------------------------|---------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--------------------------------------------------------------------------------|------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------|-------------|
| Rajneesh Gandhi                | 002 449 06 | AAPL G490 6R  | C & ED                                                             | MD           | 09-Dec-2022                 | 20-Feb-2023         |        | 13-Jun-1970   | No                                    |                                |                              |                             | Active         | NA                                                                             |                                    | 1                                                                                                 | 0                                                                                                                                | 1                                                                        | 0                                                                                                        |                                              | SC          |
| Sangeeta Gandhi                | 002 655 93 | AAM PG37 048  | ED                                                                 |              | 01-Apr-2009                 | 01-Oct-2021         |        | 17-Nov-1973   | No                                    |                                |                              |                             | Active         | NA                                                                             |                                    | 1                                                                                                 | 0                                                                                                                                | 0                                                                        | 0                                                                                                        |                                              |             |
| Mannappa Sundarav              | 021 545 19 | AAYP V9155 H  | ID                                                                 |              | 17-May-2014                 | 26-Sep-2019         | 51.04  | 08-Jun-1951   | No                                    |                                |                              |                             | Active         | NA                                                                             |                                    | 1                                                                                                 | 1                                                                                                                                | 3                                                                        | 2                                                                                                        |                                              | AC.S C.NR C |
| Suresh Singh Virendranath Rana | 027 773 61 | ADKP R7019 R  | ID                                                                 |              | 05-Jul-2014                 | 26-Sep-2019         | 51.04  | 25-Aug-1962   | No                                    |                                |                              |                             | Active         | NA                                                                             |                                    | 1                                                                                                 | 1                                                                                                                                | 3                                                                        | 1                                                                                                        |                                              | AC.S C.NR C |
| Premendra Ojha                 | 028 101 37 | AAE PO5 332 M | ID                                                                 |              | 11-Aug-2020                 | 29-Sep-2020         | 40.2   | 27-Jul-1961   | No                                    |                                |                              |                             | Active         | NA                                                                             |                                    | 1                                                                                                 | 1                                                                                                                                | 3                                                                        | 0                                                                                                        |                                              | AC.S C.NR C |
| Kawaljit Singh Bhatia          | 020 245 97 | ADT PB9 103 B | NED                                                                |              | 22-Oct-2016                 | 16-Sep-2023         |        | 01-Nov-1962   | No                                    |                                |                              |                             | Active         | NA                                                                             |                                    | 1                                                                                                 | 0                                                                                                                                | 0                                                                        | 0                                                                                                        |                                              | AC.S C.NR C |

Company Remarks

Whether Regular chairperson appointed

Whether Chairperson is related to MD or CEO

Yes

Yes



ii. Composition of Committees

a. Audit Committee

| Sr. No.                               | Name of Committee members         | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------------------------------------|-----------------------------------|----------|--------------------|---------------------|-------------------|
| 1                                     | Mannapra Sundaraiye Venkateswaran | ID       | Chairperson        | 17-May-2014         |                   |
| 2                                     | Sureshsingh Virendranath Rana     | ID       | Member             | 05-Jul-2014         |                   |
| 3                                     | Premendra Ojha                    | ID       | Member             | 11-Aug-2020         |                   |
| Company Remarks                       |                                   |          |                    |                     |                   |
| Whether Regular chairperson appointed |                                   |          |                    |                     |                   |
| Yes                                   |                                   |          |                    |                     |                   |

b. Stakeholders Relationship Committee

| Sr. No.                               | Name of Committee members         | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------------------------------------|-----------------------------------|----------|--------------------|---------------------|-------------------|
| 1                                     | Rajneesh Gandhi                   | C & ED   | Member             | 16-Jan-2023         |                   |
| 2                                     | Mannapra Sundaraiye Venkateswaran | ID       | Member             | 17-May-2014         |                   |
| 3                                     | Sureshsingh Virendranath Rana     | ID       | Chairperson        | 05-Jul-2014         |                   |
| 4                                     | Premendra Ojha                    | ID       | Member             | 11-Aug-2020         |                   |
| Company Remarks                       |                                   |          |                    |                     |                   |
| Whether Regular chairperson appointed |                                   |          |                    |                     |                   |
| Yes                                   |                                   |          |                    |                     |                   |

c. Risk Management Committee

| Sr. No.                               | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------------------------------------|---------------------------|----------|--------------------|---------------------|-------------------|
| Company Remarks                       |                           |          |                    |                     |                   |
| Whether Regular chairperson appointed |                           |          |                    |                     |                   |

d. Nomination and Remuneration Committee

| Sr. No.                               | Name of Committee members         | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------------------------------------|-----------------------------------|----------|--------------------|---------------------|-------------------|
| 1                                     | Mannapra Sundaraiye Venkateswaran | ID       | Chairperson        | 17-May-2014         |                   |
| 2                                     | Sureshsingh Virendranath Rana     | ID       | Member             | 05-Jul-2014         |                   |
| 3                                     | Premendra Ojha                    | ID       | Member             | 11-Aug-2020         |                   |
| Company Remarks                       |                                   |          |                    |                     |                   |
| Whether Regular chairperson appointed |                                   |          |                    |                     |                   |
| Yes                                   |                                   |          |                    |                     |                   |



iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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 |
|-------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------|
| 05-Aug-2023                                                                                     | Yes                                        | 6                                                   | 5                                                                          | 2                                                  |
| 21-Aug-2023                                                                                     | Yes                                        | 6                                                   | 5                                                                          | 2                                                  |
| 28-Oct-2023                                                                                     | Yes                                        | 6                                                   | 6                                                                          | 3                                                  |

|                                                             |    |
|-------------------------------------------------------------|----|
| Company Remarks                                             |    |
| Maximum gap between any two consecutive (in number of days) | 67 |

iv. • Meeting of Committees

| Name of the Committee               | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------|
| Audit Committee                     | 05-Aug-2023                                                                                     | Yes                                        | 3                                                                    | 2                                                                          | 2                                                     | 0                                                                       |
| Audit Committee                     | 21-Aug-2023                                                                                     | Yes                                        | 3                                                                    | 2                                                                          | 2                                                     | 0                                                                       |
| Audit Committee                     | 28-Oct-2023                                                                                     | Yes                                        | 3                                                                    | 3                                                                          | 3                                                     | 0                                                                       |
| Stakeholders Relationship Committee | 05-Aug-2023                                                                                     | Yes                                        | 4                                                                    | 3                                                                          | 2                                                     | 0                                                                       |
| Stakeholders Relationship Committee | 28-Oct-2023                                                                                     | Yes                                        | 4                                                                    | 4                                                                          | 3                                                     | 0                                                                       |

|                                                                                        |    |
|----------------------------------------------------------------------------------------|----|
| Company Remarks                                                                        |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 67 |



V. Related Party Transactions

| Subject                                                                                                | Compliance status<br>(Yes/No/NA) | Remark |
|--------------------------------------------------------------------------------------------------------|----------------------------------|--------|
| Whether prior approval of audit committee obtained                                                     | Yes                              |        |
| Whether shareholder approval obtained for material RPT                                                 | Not Applicable                   |        |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |        |
| Disclosure of notes on related party transactions and                                                  |                                  |        |
| Disclosure of notes of material related party transactions                                             |                                  |        |

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 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**
- 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

Details of cyber security incidence

|                                                                                                                                                                            |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 1. Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
| 2. Date of the Event                                                                                                                                                       |    |
| 3. Brief details of the event                                                                                                                                              |    |

Name : Amit Kumar  
Designation : Company Secretary

