

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **ABM INTERNATIONAL LIMITED**  
 2. Quarter ending : **30<sup>th</sup> September, 2020**  
 i. **Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	VIRENDER KUMAR GANDHI	00244762	AAGPG7904B	C,ED	MD	21-Apr-1983	01-Jul-2018		36	02-Mar-1942	Yes	29-Sep-2020	1	0	1	0	SC	
Ms.	SANGEETA GANDHI	00265593	AAMPG3704B	ED		01-Apr-2009	01-Oct-2018		36	17-Nov-1973	NA		1	0	0	0		
Mr.	MANNAPRA SUNDARAIYER VENKATESWARAN	02154519	AAYPV9155H	ID		01-Apr-2009	26-Sep-2019		60	08-Jun-1951	Yes	26-Sep-2019	1	1	1	2	AC,SC,NRC	



Mr.	SURESHSINGH VIRENDRA NATH RANA	02777361	ADK PR7 019R	ID		05-Jul-2014	26-Sep-2019	60	25-Aug-1962	Yes	26-Sep-2019	1	1	2	1	AC,SC,NRC	
Mr.	PREMENDRA OJHA	02810137	AAE PO5 332 M	ID		11-Aug-2020	29-Sep-2020	60	27-Jul-1961	NA		1	1	3	0	AC,SC,NRC	
Mr.	KAWALJIT SINGH BHATIA	02024597	ADT PB9 1Q3B	NED		22-Oct-2016	28-Sep-2017		01-Nov-1962	NA		2	1	3	0		

Company Remarks	Due to outbreak of COVID -19, The Board had appointed Mr. Premendra Ojha as an additional director in the Board on 11th August, 2020 and intimated the stock exchanges regarding the same on 11th August, 2020 in compliance with Regulation 17(1)(c) of SEBI LODR Regulations, 2015 and the Company had submitted the request for waiver of fine on 4th September, 2020 in reference to Nse Letter NSE/LIST-SOP/CG/FINES/101661
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANNAPRA SUNDARAIYER 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 Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIRENDER KUMAR GANDHI	C,ED	Member	17-May-2014	
2	MANNAPRA SUNDARAIYER 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 Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANNAPRA SUNDARAIYER 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 Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
	25-Jul-2020	Yes	5	2
	11-Aug-2020	Yes	5	2
	22-Aug-2020	Yes	4	2
	01-Sep-2020	Yes	5	2

Company Remarks	In view of the threat of contamination due to the coronavirus outbreak, the Company could not convene any board meeting during relevant the quarter.
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		25-Jul-2020	Yes	3	2
Audit Committee		22-Aug-2020	Yes	2	2
Audit Committee		01-Sep-2020	Yes	2	2
Stakeholders Relationship Committee		25-Jul-2020	Yes	3	2
Stakeholders Relationship Committee		22-Aug-2020	Yes	3	2



Nomination & Remuneration Committee		11-Aug-2020	Yes	2	2
Nomination & Remuneration Committee		01-Sep-2020	Yes	2	2

Company Remarks	In view of the threat of contamination due to the coronavirus outbreak, the Company could not convene any committee meeting during relevant the quarter.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**



- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or there port 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:

Name : Amit Kumar  
Designation : Company Secretary

#### ANNEXURE III

#### Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Note:

Name : Amit Kumar  
Designation : Company Secretary

