

ANNEXURE I

1. Name of Listed Entity - **ABM International Limited**
2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Number of Shares	Date of Birth	Whether special resolution passed?	Date of passing 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	29-Sep-2020		36	02-Mar-1942	NA		1	0	1	0	SC	
Mrs	SANGEETA GANDHI	00265593	AAMP3704B	ED		01-Apr-2009	01-Oct-2021		36	17-Nov-1973	NA		1	0	0	0		AC,SC, NRC
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 VIRENDRANATH RANA	02777361	ADKPR7019R	ID		05-Jul-2014	26-Sep-2019		60	25-Aug-1962	Yes	26-Sep-2019	1	1	2	1		AC,SC, NRC
Mr.	PREMENDR A OJHA	02810137	AAEPO5332M	ID		11-Aug-2020	29-Sep-2020		60	27-Jul-	NA		1	1	3	0		AC,SC, NRC

For ABM International Limited

Managing Director

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
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 SUNDARAAYER 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					

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
06-Aug-2021	12-Nov-2021	Yes	6	3
02-Sep-2021	10-Dec-2021	Yes	6	3
17-Sep-2021		Yes	6	3
Company Remarks				
Maximum gap between any two consecutive (in number of days)				
55				

iv. Meeting of Committees

For ABM International Limited



Managing Director

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	06-Aug-2021	12-Nov-2021	Yes	3	3
Audit Committee	02-Sep-2021		Yes	2	2
Stakeholders Relationship Committee	06-Aug-2021	12-Nov-2021	Yes	4	4
Nomination & Remuneration Committee	02-Sep-2021		Yes	2	2

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

V. **Related Party Transactions**

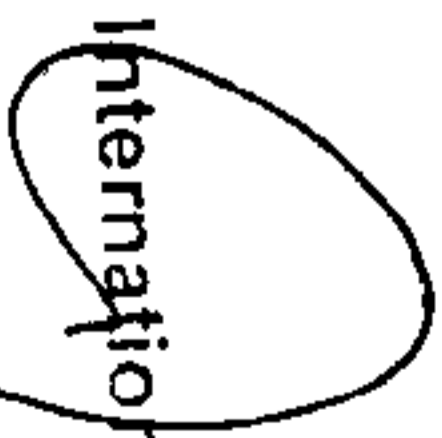
Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

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**

For ABM International Limited



Managing Director

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 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:

Name : **AMIT KUMAR**
Designation : **Company Secretary**

For ABM International Limited

Managing Director