

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - ABM International Limited
2. Quarter ending - 31.03.2021

## 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 Resignation	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 Committees (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	AAG PG7 904B	C,ED	MD	21-Apr-1983	29-Sep-2020		36	02-Mar-1942	Yes	29-Sep-2020	1	0	1	0	SC	
Mrs.	SANGEETA GANDHI	00265593	AA MPG 3704 B	ED		01-Apr-2009	01-Oct-2018		36	17-Nov-1973	NA		1	0	0	0	NA	
Mr.	MANNAPRA SUNDARAIYER VENKATESWARAN	02154519	AAV PV9 155 H	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.	KAWALJITSINGH BHATIA	02024597	ADT PB9 103B	NED		22-Oct-2016	28-Sep-2017			01-Nov-1962	NA		2	1	3	0	NA	

Company Remarks	
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
07-Nov-2020	25-Jan-2021	Yes	6	3
23-Nov-2020	26-Mar-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

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	07-Nov-2020	25-Jan-2021	Yes	3	3
Stakeholders Relationship Committee	07-Nov-2020	25-Jan-2021	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

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	Yes	

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 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.

%affirmComments%

Name : Amit Kumar  
Designation : Company Secretary



## ANNEXURE-II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.abmintl.in/Company-
Terms and conditions of appointment of independent directors	Yes		www.abmintl.in/Terms-and-
Composition of various committees of board of directors	Yes		www.abmintl.in/Pdf_files/COMP
Code of conduct of board of directors and senior management	Yes		www.abmintl.in/Code-of-
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.abmintl.in/Vigil-
Criteria of making payments to non-executive directors	Yes		www.abmintl.in/Pdf_files/criteria-
Policy on dealing with related party transactions	Yes		www.abmintl.in/Policy-on-
Policy for determining "material" subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		www.abmintl.in/Pdf_files/policy-
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.abmintl.in/Company-Secretary-Compliance-
Contact information of the designated officials of the listed entity	Yes		www.abmintl.in/Company-
Financial results	Yes		www.abmintl.in/Quarterly-
Shareholding pattern	Yes		www.abmintl.in/ShareholdingPatte
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.abmintl.in/notice-
Credit rating or revision in credit rating obtained by the entity for all	Not Applicable		
Separate audited financial statements of each subsidiary of the listed	Not Applicable		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.abmintl.in/Investors-Information-shares.aspx
Materiality Policy as per Regulation 30	Yes		www.abmintl.in/Pdf_files/policy-
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are	Yes		
<b>II Annual Affirmations</b>			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark



<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1), (2), (3), (4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6), (7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	



<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2), (3), (4), (5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and Senior management</i>	26(2) & 26(5)	Yes	

**Other Information**

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Not Applicable

**Other Information**

**Name :** Amit Kumar  
**Designation :** Company Secretary

