

## Annexure-I

Name of the Entity: - India Infraspace Limited

Quarter ended: - December 31, 2015

## 1. Composition of Board of Directors

Title	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee )	Date of Appointment in the current term / Cessation	Tenure	No of Directorship in listed entities including this listed entity	Number 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
Mr.	Pradip Babulal Shah	AADPS8924Q 01398037	Executive	29/09/2015	Not Applicable	1	1	-
Mr.	Naresh Babulal Shah	AAFPS7519D 01212428	Non-Executive	13/05/2013	Not Applicable	1	1	-
Mr.	Vishnubhai Govindbhai Chauhan	AHRPC8385L 01955762	Non-Executive Independent	01/06/2010	5 years	2	4	1
Mr.	Kintu Manojbhai Raichura	ABPPR8941K 03365559	Non-Executive Independent	10/01/2011	4 years	1	2	2
Mrs.	Chetna Atul Kapadia	AJTPK1756D 07147995	Non-Executive Independent	30/03/2015	9 months	1	-	-

## 2. Composition of Committees

Name of the Committees	Name of Committee members	Category
Audit Committee	Mr. Kintu Manojbhai Raichura	Non-Executive Independent
	Mr. Vishnubhai Govindbhai Chauhan	Non-Executive Independent
	Mr. Pradip Babulal Shah	Executive
Nomination and Remuneration Committee	Mr. Kintu Manojbhai Raichura	Non-Executive Independent
	Mr. Vishnubhai Govindbhai Chauhan	Non-Executive Independent
	Mr. Pradip Babulal Shah	Executive
Stakeholder Committee	Mr. Kintu Manojbhai Raichura	Non-Executive Independent
	Mr. Vishnubhai Govindbhai Chauhan	Non-Executive Independent
	Mr. Naresh Babulal Shah	Non-Executive

## 3. 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	Maximum gap between any two consecutive (in number of days)
August 14, 2015	November 9, 2015 December 21, 2015	87 Days 42 Days





#### 4. Meeting of Committees


Type of Committee Meeting	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	November 9, 2015	Yes (All Members of Committee were present in the meeting)	August 14, 2015	87 Days

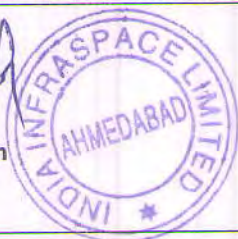
#### 5. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No (will be taken in ensuing General Meeting)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### 6. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a) Audit Committee
  - b) Nomination & remuneration committee
  - c) Stakeholders relationship committee
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here

  
Vishnubhai G. Chauhan  
Director  
DIN: 01955762



Date: January 13, 2016  
Place: Ahmedabad