

ANNEX I

1. Name of Listed Entity: Varanasi Sangam Expressway Private Limited
2. Quarter ending: 31st December 2022

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN& DIN	Category&	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation26(1) of Listing Regulations)
Mr.	Vikas Agarwal	ADDDPA4162F & 03113689	Non-Executive	17-04-2017	-	-	-	15-10-1980	2	0	2	1
Mr.	Varun Bhasin	AGWBPB9919P & 03262761	Non-Executive	01-03-2021	-	-	-	19-11-1979	1	0	2	1
Ms.	Suhani Jain	AQOPJ4881C & 08559224	Non-Executive	16-11-2021	-	-	-	01-01-1990	1	0	2	0
		Whether Regular chairperson appointed: No										
		Whether Chairperson is related to managing director or CEO: No										
		<p><i>SPAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&Category means Chairperson and/ or Directors viz. executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>										

II. Composition of Committees					
Name of Committee	Whether regular chairperson appointed	Name of Committee members	Category &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Vikas Agarwal	Chairperson - Non- Executive	12-10-2021	-
		Varun Bhasin	Non- Executive	12-10-2021	-
		Suhani Jain	Non- Executive	16-12-2021	-
2. Nomination & Remuneration Committee	Yes	Vikas Agarwal	Chairperson - Non- Executive	16-12-2021	-
		Varun Bhasin	Non- Executive	16-12-2021	-
		Suhani Jain	Non- Executive	16-12-2021	-
3. Risk Management Committee (if applicable)	Yes	Varun Bhasin	Chairperson - Non- Executive	16-12-2021	-
		Vikas Agarwal	Non- Executive	16-12-2021	-
		Suhani Jain	Non- Executive	16-12-2021	-
4. Stakeholders Relationship Committee	Yes	Varun Bhasin	Chairperson - Non- Executive	16-12-2021	-
		Vikas Agarwal	Non- Executive	16-12-2021	-
		Suhani Jain	Non- Executive	16-12-2021	-
5. Corporate Social Responsibility	Yes	Vikas Agarwal	Chairperson - Non- Executive	26-05-2021	-
		Varun Bhasin	Non- Executive	26-05-2021	-
&Category means Chairperson and/ or Directors viz. executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen					

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*	Maximum gap between any two consecutives (in number of days)
06-07-2022	-	-	-	-	-
27-07-2022	-	-	-	-	-
-	03-11-2022	Yes	3	-	99
-	09-12-2022	Yes	2	-	36
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees					
Corporate Social Responsibility Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	-	-	-	-	-
Audit Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
03-11-2022	Yes	3	-	27-07-2022	99
09-12-2022	Yes	2	-	-	-
Risk Management Committee					
<i>Date(s) of meeting of the committee in therelevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	-	-	-	17-09-2022	-
Nomination and Remuneration Committee					
<i>Date(s) of meeting of the committee in therelevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	-	-	-	-	-
Stakeholders Relationship Committee					
<i>Date(s) of meeting of the committee in therelevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
09-12-2022	Yes	2	-	-	-
<i>*to be filled in only for the current quarter meetings</i>					

Note: This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

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 (as applicable): **Yes**
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.: **Yes**
6. Any comments/observations/advice of the board of directors may be mentioned here.: **NIL**

Name: Chirag Gandhi

Designation: Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.