

## ANNEX I

1. Name of Listed Entity: Varanasi Sangam Expressway Private Limited
2. Quarter ending: 31<sup>st</sup> December 2023

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	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	03113689	Non-Executive	17-04-2017	-	-	-	15-10-1980	2	0	0	0
Mr.	Varun Bhasin	03262761	Non-Executive	01-03-2021	-	-	-	19-11-1979	1	0	2	1
Ms.	Rohini Avchar	10044420	Non-Executive - Independent Director	27-03-2023	27-03-2023	-	10	23-10-1994	1	1	2	1
Ms.	Sarita Jaisalmeria	10048557	Non-Executive - Independent Director	27-03-2023	27-03-2023	-	10	24-05-1981	1	1	2	0
		Whether Regular chairperson appointed: No										
		Whether Chairperson is related to managing director or CEO: No										
		<p><sup>5</sup>PAN of any director would not be displayed on the website of Stock Exchange. Note: Details of PAN of Directors not mentioned in PDF Announcement as per Advisory of Exchange.</p> <p><sup>&amp;</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* 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.</p>										

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Rohini Avchar	Chairperson - Non-Executive - Independent Director	27-03-2023	-
		Sarita Jaisalmeria	Member- Non-Executive - Independent Director	27-03-2023	-
		Varun Bhasin	Member-Non- Executive	12-10-2021	-
2. Nomination & Remuneration Committee	Yes	Sarita Jaisalmeria	Chairperson- Non-Executive - Independent Director	27-03-2023	-
		Rohini Avchar	Member - Non-Executive - Independent Director	27-03-2023	-
		Varun Bhasin	Member-Non- Executive	16-12-2021	-
3. Risk Management Committee (if applicable)	Yes	Varun Bhasin	Chairperson - Non- Executive	16-12-2021	-
		Sarita Jaisalmeria	Member- Non-Executive - Independent Director	27-03-2023	-
		Rohini Avchar	Member - Non-Executive - Independent Director	27-03-2023	-
4. Stakeholders Relationship Committee	Yes	Varun Bhasin	Chairperson - Non- Executive	16-12-2021	-
		Rohini Avchar	Member - Non-Executive - Independent Director	27-03-2023	-
		Sarita Jaisalmeria	Member- Non-Executive - Independent Director	27-03-2023	-
&Category of directors means 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					
<i>Date(s) of Meeting (ifany) in the previous quarter</i>	<i>Date(s) of Meeting (If any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	Number of Directors present*	Number of independent directors present*	<i>Maximum gap between any two consecutive (in number of days)</i>
04-08-2023	-	-	-	-	-
04-09-2023					
-	03-11-2023	Yes	4	2	59
* to be filled in only for the current quarter meetings					

<b>IV. Meetings of Committees</b>					
<b>Audit Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	Number of Directors present*	Number of independent directors present*	<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>
03-11-2023	Yes	3	2	04-08-2023	90
<b>Risk Management Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	Number of Directors present*	Number of independent directors present*	<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>
22-12-2023	Yes	3	2	-	-
<b>Nomination and Remuneration Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	Number of Directors present*	Number of independent directors present*	<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>
-	-	-	-	-	-
<b>Stakeholders Relationship Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	Number of Directors present*	Number of independent directors present*	<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>
22-12-2023	Yes	3	2	-	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					

V. Related Party Transactions		
Subject		Compliance status (Yes/No/NA) <i>refer note below</i>
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		NA
<b>Note:</b> 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.		
Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter: <b>No</b>		
Date of the event	-	Brief details of the event -
VI. Affirmations		
<div>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.: <b>Yes</b></div> <div>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015<div>a. Audit Committee: <b>Yes</b></div><div>b. Nomination &amp; Remuneration Committee: <b>Yes</b></div><div>c. Stakeholders Relationship Committee: <b>Yes</b></div><div>d. Risk management committee (as applicable): <b>Yes</b></div></div> <div>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.: <b>Yes</b></div> <div>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.: <b>Yes</b></div> <div>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.: <b>Yes</b></div> <div>6. Any comments/observations/advice of the board of directors may be mentioned here.: <b>NIL</b></div>		
<div>Name: Chirag Gandhi</div> <div>Designation: Company Secretary</div>		

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.