

<b>General information about company</b>	
Scrip code	534731
NSE Symbol	
MSEI Symbol	
ISIN	INE830N01015
Name of the entity	Bronze Infra-Tech Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson															
Yes															
Whether Chairperson is related to MD or CEO															
Yes															
Code of the sector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
INAT ATI I	AGQPD6204M	02422088	Non-Executive - Independent Director	Not Applicable		15-03-1981	08-03-2018			60	1	1	2	2	
ESH	IHFPS8166H	08067052	Non-Executive - Independent Director	Not Applicable		17-11-1990	14-02-2018		06-07-2019	60	0	0	0	0	
KER HOLIA	ACJPP7039F	08068717	Non-Executive - Independent Director	Not Applicable		03-09-1949	14-02-2018		06-07-2019	60	0	0	0	0	
THREE I	BHOPD2650P	08405874	Executive Director	Not Applicable		20-07-1991	30-03-2019				1	0	0	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	LEENA KRISHNAN KAVASSERY	ALEPK0091L	07532213	Executive Director	Chairperson	MD	21-11-1969	30-03-2019				2	0	2	0
6	Mr	VISHAL JAGANNATH SONAWANE	CHJPS5786F	08103078	Non-Executive - Independent Director	Not Applicable		13-10-1985	06-07-2019			60	4	3	5	1
7	Mr	HARSHAD VIJAY THORVE	AFXPT9859E	06605949	Non-Executive - Independent Director	Not Applicable		06-12-1982	06-07-2019			60	2	1	3	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02422088	KRISHNAT SHRIPATI DESAI	Non-Executive - Independent Director	Chairperson	08-03-2018		
2	08067052	MAHESH SALVI	Non-Executive - Independent Director	Member	14-02-2018	06-07-2019	
3	08068717	SHANKER LAL PANCHOLIA	Non-Executive - Independent Director	Member	14-02-2018	06-07-2019	
4	07532213	LEENA KRISHNAN KAVASSERY	Executive Director	Member	30-03-2019		
5	08103078	VISHAL JAGANNATH SONAWANE	Non-Executive - Independent Director	Member	06-07-2019		
6	06605949	HARSHAD VIJAY THORVE	Non-Executive - Independent Director	Member	06-07-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02422088	KRISHNAT SHRIPATI DESAI	Non-Executive - Independent Director	Chairperson	08-03-2018		
2	08067052	MAHESH SALVI	Non-Executive - Independent Director	Member	14-02-2018	06-07-2019	
3	08068717	SHANKER LAL PANCHOLIA	Non-Executive - Independent Director	Member	14-02-2018	06-07-2019	
4	08103078	VISHAL JAGANNATH SONAWANE	Non-Executive - Independent Director	Member	06-07-2019		
5	06605949	HARSHAD VIJAY THORVE	Non-Executive - Independent Director	Member	06-07-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02422088	KRISHNAT SHRIPATI DESAI	Non-Executive - Independent Director	Chairperson	08-03-2018		
2	08067052	MAHESH SALVI	Non-Executive - Independent Director	Member	14-02-2018	06-07-2019	
3	08068717	SHANKER LAL PANCHOLIA	Non-Executive - Independent Director	Member	14-02-2018	06-07-2019	
4	08103078	VISHAL JAGANNATH SONAWANE	Non-Executive - Independent Director	Member	06-07-2019		
5	06605949	HARSHAD VIJAY THORVE	Non-Executive - Independent Director	Member	06-07-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	30-05-2019				Yes	5	3
2		06-07-2019	36		Yes	7	5
3		06-08-2019	30		Yes	5	3
4		21-08-2019	14		Yes	5	3
5		13-09-2019	22		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	30-05-2019				Yes	4	3
2	Nomination and remuneration committee	06-08-2019	67			Yes	3	3
3	Audit Committee	21-08-2019	14			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Leena Kavassery
2	Designation	Managing Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Leena Kavassery
2	Designation	Managing Director



<b>Signatory Details</b>	
Name of signatory	Leena Kavassery
Designation of person	Managing Director
Place	Mumbai
Date	05-10-2019

