

Annexure I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **NEWTIME INFRASTRUCTURE LIMITED**
2. Quarter ended: **SEPTEMBER 30, 2016**

| I. Composition of Board of Directors | | | | | | | | |
|---|-------------------------|------------------------|--|---|---------------|---|--|--|
| Title (Mr./Mrs.) | Name of Director | PAN ^s & DIN | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) | Date of Appointment in the current term / cessation | Tenure* (yrs) | No. of Directorship in listed entities including this listed entity | No. of membership 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 | Ashish Pandit | AFKPP0028A & 00139001 | Executive | 01-12-2014 | - | 1 | 3 | 0 |
| Mr | Kattassery Thomas James | AAIPJ2681C & 00143394 | Chairperson-Non Executive | 26-12-2014 | - | 2 | 1 | 2 |
| Mr | Sanjay Tiku | ACEPT2009A & 00300566 | Non Executive-Independent | 26-12-2014 | 5 | 3 | 4 | 4 |
| Mr | Vinod kumar Uppal | AACPU2753L & 00897121 | Non Executive-Independent | 26-12-2014 | 5 | 3 | 5 | 1 |
| Mr | Amman Kumar | ARWPK9996L & 03456445 | Non Executive | 26-12-2014 | - | 2 | 3 | 1 |
| Ms | Ankita wadhawan | AAOPW4556F & 06971383 | Non Executive-Independent | 21-12-2015 | 5 | 7 | 0 | 0 |

\$ PAN number of any director would not be displayed on the website of Stock Exchange & 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

* 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

| II. Composition of Committees | | |
|--------------------------------------|--|---|
| Name of Committee | Name of Committee Members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^s |
| Audit Committee | Mr. Sanjay Tiku Mr. Amman Kumar Mr. Vinod kumar Uppal | Chairperson-Non Executive-Independent Non Executive Non Executive-Independent |
| Nomination & Remuneration Committee | Mr. Sanjay Tiku Mr. Kattassery Thomas James Mr. Vinod kumar uppal | Chairperson- Non Executive -Independent Non Executive Non Executive-Independent |
| Stakeholders Relationship Committee | Mr. Kattassery Thomas James Mr. Sanjay Tiku Mr. Vinod Kumar Upapal | Chairperson-Non Executive Non Executive-Independent Non Executive- Independent |

& 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