

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