

**General information about company**

Scrip code	531959
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE997D01021
Name of the entity	Newtime Infrastructure Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

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

**I. Composition of Board of Directors**

Category 1 of directors explanatory as a Regular Chairperson		Category 2 of directors		Category 3 of directors		Disqualification of Directors under section 164 of the Companies Act, 2013										
is related to MD or CEO		No		No		Disqualification of Directors under section 164 of the Companies Act, 2013										
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Independent Director	Not Applicable		16-10-1983	No				Active	NA		31-01-2020			41	5	5
Independent Director	Not Applicable		18-06-1976	No				Active	NA		13-05-2022			13.17	4	4
Independent Director	Chairperson		27-03-1960	No				Active	NA		18-10-2022			8.13	1	0
Independent Director	Not Applicable		19-01-1989	No				Active	NA		18-10-2022			8.13	2	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	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	31-01-2020		
3	09725308	MANISHA GOEL	Non-Executive - Non Independent Director	Member	18-10-2022		

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	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Chairperson	31-01-2020		
2	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Member	13-05-2022		
3	09725308	MANISHA GOEL	Non-Executive - Non Independent Director	Member	18-10-2022		

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	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Chairperson	31-01-2020		
2	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Member	13-05-2022		
3	09725308	MANISHA GOEL	Non-Executive - Non Independent Director	Member	18-10-2022		





<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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-02-2023				Yes	4	4	2
2		08-06-2023	105		Yes	4	4	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	22-02-2023				Yes	3	3	2	0
2	Audit Committee	22-02-2023				Yes	3	3	2	0
3	Audit Committee	08-06-2023	105			Yes	3	3	2	0

**Annexure 1**

**V. Related Party Transactions**

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	
Disclosure of notes on related party transactions			

**Annexure 1****VI. Affirmations**

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	No
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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Raj Singh Poonia
2	Designation	Chief Financial Officer

**Text Block**

Textual Information(1)

On March 31st, 2023, the Company was listed among the top 2000 entities. As per Regulation 17 of SEBI Lodr, 2015, the company is required to appoint six directors on its board. Consequently, on July 20th, 2023, the company appointed two more directors, Mr. Sri Kant and Mr sanjay Sharma, as additional Non-Executive Independent Directors, to fulfill the regulatory requirement.

<b>Signatory Details</b>	
Name of signatory	Raj Singh Poonia
Designation of person	Chief Financial Officer
Place	Delhi
Date	21-07-2023

