

Corporate Governance

| General information about company | |
|--|------------------------|
| Scrip Code | 543644 |
| NSE Symbol | INFOBEAN |
| MSEI Symbol | NA |
| ISIN | INE344S01016 |
| Name of the entity | InfoBeans Techno. Ltd. |
| Date of start of financial year | 01-APR-2024 |
| Date of end of financial year | 31-MAR-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-Jun-2024 |
| Risk management committee | Not Applicable |

| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|--|--------------------------------|------------------------------|-----------------|
| 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 | | | | | | | | No | Disqualification of Directors under section 164 of the Company | | | |
| 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 | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details disqual |
| 1 | Mr. | AVINASH SETHI | AEXPS7740G | 01548292 | Executive Director | Not Applicable | | 19-Feb-1972 | No | | | |
| 2 | Mr. | SIDDHARTH SETHI | AVGPS0623L | 01548305 | Executive Director | Chairperson | | 13-Feb-1975 | No | | | |
| 3 | Mr. | MITESH BOHRA | AIUPB1580E | 01567885 | Executive Director | Not Applicable | | 28-Nov-1975 | No | | | |
| 4 | Mr. | SUMER BAHADUR SINGH | AASPS0840A | 07514667 | Non-Executive - Independent Director | Not Applicable | | 18-Oct-1951 | No | | | |
| 5 | Mrs. | MAYURI MUKHERJEE | ABFPB5071L | 10117888 | Non-Executive - Independent Director | Not Applicable | | 13-Dec-1978 | No | | | |
| 6 | Mr. | SHILPA SABOO | EHNPS3410L | 06454413 | Non-Executive - | Not Applicable | | 13-Aug- | No | | | |

| | | | | | | | | | | | |
|--|--|--|--|--|-------------------------|--|--|------|--|--|--|
| | | | | | Independent Director | | | 1973 | | | |
| | | | | | | | | | | | |

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 | Ren |
| 1 | 07514667 | SUMER BAHADUR SINGH | Non-Executive - Independent Director | Member | 28-Oct-2021 | | |
| 2 | 01548292 | AVINASH SETHI | Executive Director | Member | 11-Feb-2017 | | |
| 3 | 06454413 | SHILPA SABOO | Non-Executive - Independent Director | Chairperson | 28-Apr-2023 | | |

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 | Ren |
| 1 | 07514667 | SUMER BAHADUR SINGH | Non-Executive - Independent Director | Chairperson | 28-Oct-2021 | | |
| 2 | 06454413 | SHILPA SABOO | Non-Executive - Independent Director | Member | 11-Feb-2017 | | |
| 3 | 10117888 | MAYURI MUKHERJEE | Non-Executive - Independent Director | Member | 28-Apr-2023 | | |

| 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 | Ren |
| 1 | 07514667 | SUMER BAHADUR SINGH | Non-Executive - Independent Director | Member | 28-Oct-2021 | | |
| 2 | 01548292 | AVINASH SETHI | Executive Director | Member | 11-Feb-2017 | | |
| 3 | 06454413 | SHILPA SABOO | Non-Executive - Independent Director | Chairperson | 28-Apr-2023 | | |

Risk Management Committee

| Whether the Risk Management 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 | Ren |
| 1 | 06454413 | SHILPA SABOO | Non-Executive - Independent Director | Chairperson | 28-Apr-2023 | | |
| 2 | 01548292 | AVINASH SETHI | Executive Director | Member | 30-Jul-2021 | | |
| 3 | 07514667 | SUMER BAHADUR SINGH | Non-Executive - Independent Director | Member | 30-Jul-2021 | | |

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 (Enter dates of Previous quarter and Current quarter in chronological order) | 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 attend the meeting* |
|----|---|---|------------------------------|--|---|---|--|
| 1 | 24-Jan-2024 | | | true | 6 | 5 | 2 |
| 2 | 07-May-2024 | 103 | | true | 6 | 5 | 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 meeting (other than Board of Directors) |
|----|-------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 1 | Audit Committee | 24-Jan-2024 | | | | true | 3 | 3 | 2 | 4 |
| 2 | Audit Committee | 07-May-2024 | 103 | | | true | 3 | 3 | 2 | 4 |

Annexure 1**V. Related Party Transactions**

| Sr | Subject | Compliance status (Yes/No/NA) | If status is No details of non-compliance m be given here. |
|----|--|----------------------------------|---|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 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 | Yes | |

| | |
|--|--|
| Disclosure of notes on related party transactions | |
| Disclosure of notes of material transaction with related party | |

| 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 | No |
| Other details of cyber security incidence or breaches or loss of data event | |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | |

| Sr | Date of the event | Brief details of the event |
|----|-------------------|----------------------------|
|----|-------------------|----------------------------|

Annexure 1

VI. Affirmations

| Sr | Subject | Compliance statu (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 1000 listed entities) | Yes |
| 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 |

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|---|---|
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: |
|---|---|

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | SURBHI JAIN |
| 2 | Designation | Company Secretary and Compliance Officer |

