

Corporate Governance

General information about company	
Scrip Code	543644
NSE Symbol	INFOBEAN
MSEI Symbol	NOTLISTED
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	31-Dec-2024
Risk management committee	Applicable

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							No	Disqualification of Directors under section 164 of the Comp				
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	Detail
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	Mrs.	SHILPA SABOO	EHNPS3410L	06454413	Non-Executive - Independent Director	Not Applicable		13-Aug-1973	No			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	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 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	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 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	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 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	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

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 attending the meeting*
1	12-Jul-2024			true	6	3	2
2	23-Jul-2024	10		true	6	5	2
3	28-Oct-2024	96		true	6	5	3

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	Risk Management Committee	10-Jul-2024				true	3	3	2	2
2	Audit Committee	23-Jul-2024	12			true	3	3	2	4
3	Audit Committee	28-Oct-2024	96			true	3	3	2	4
4	Stakeholders Relationship Committee	28-Oct-2024				true	3	3	2	1

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	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
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Other details of cyber security incidence or breaches or loss of data event	
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr	Date of the event	Brief details of the event
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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	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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1

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

