

**General information about company**

Scrip code	531959
NSE Symbol	NA
MSEI Symbol	NA
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	31-12-2023
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**

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 Yes

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
1	Ms	RAJIV KAPUR KANIKA KAPUR	BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10- 1983
2	Mr	VIPUL GUPTA	ACTPG0415G	09064133	Non-Executive - Independent Director	Not Applicable		18-06- 1976
3	Mr	RAJ SINGH POONIA	ACNPP8617K	09615705	Executive Director	Chairperson	MD	27-03- 1960
4	Mrs	MANISHA GOEL	ALSPG2700L	09725308	Non-Executive - Non Independent Director	Not Applicable		19-01- 1989
5	Mr	SRI KANT	CMUPS4695B	06951400	Non-Executive - Independent Director	Not Applicable		09-03- 1986
6	Mr	SANJAY SHARMA	AMKPS5453P	09534294	Non-Executive - Independent Director	Not Applicable		12-10- 1961

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-01-2020			47	4	4	8	2		
2	NA		13-05-2022			19.19	4	4	8	5		
3	NA		18-10-2022			14.14	1	0	0	0		
4	NA		18-10-2022			14.14	2	0	4	0		
5	NA		20-07-2023			5.12	4	4	1	1		
6	NA		20-07-2023			5.12	3	3	0	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 KANJIKA 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>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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	20-07-2023				Yes	6	6	4
2	16-08-2023		26		Yes	6	6	4
3	04-09-2023		18		Yes	6	6	4
4	18-09-2023		13		Yes	6	6	4
5		10-11-2023	52		Yes	6	6	4
6		25-11-2023	14		Yes	6	6	4
7		19-12-2023	23		Yes	6	6	4

**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	Audit Committee	16-08-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	85			Yes	3	3	2	0
3	Audit Committee	25-11-2023	14			Yes	3	3	2	0
4	Nomination and remuneration committee	20-07-2023				Yes	3	3	2	2
5	Nomination and remuneration committee	18-09-2023	59			Yes	3	3	2	2

**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	

**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)	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

**Annexure 1**

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

**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

**Signatory Details**

Name of signatory	Annu
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	15-01-2024

