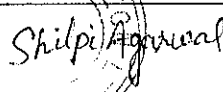


**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: Bronze Infra-Tech Limited
2. Quarter ending: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN'S & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	NIRAJ JEWRAJKA	DIN: 05318153 PAN: ALCPJ3816C	Non - Executive/Independent	7/6/2012	5 years	1	3	1
Ms.	NEHA MEHROTRA	DIN: 07144994 PAN: BFCPM6721A	Non - Executive/Independent	3/31/2015	5 years	1	3	NIL
Mr.	PRITESH KUMAR NARANBI	DIN: 07073650 PAN: BSFPS4348S	Executive/Non-Independent	10/12/2015		2	3	NIL
\$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) \$
1. Audit Committee						NIRAJ JEWRAJKA		Chairperson
						NEHA MEHROTRA		Non - Executive/independent
						PRITESH KUMAR NARANBI		Executive/ Non independent
2. Nomination & Remuneration Committee						NIRAJ JEWRAJKA		Chairperson
						NEHA MEHROTRA		Non - Executive/independent
						PRITESH KUMAR NARANBI		Executive/ Non independent
3. Risk Management Committee(if applicable)								
4. Stakeholders Relationship Committee*						NIRAJ JEWRAJKA		Chairperson
						NEHA MEHROTRA		Non - Executive/independent
						PRITESH KUMAR NARANBI		Executive/ Non 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								
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter			Date(s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)		
06.07.2015			12.10.2015			61 DAYS		
13.08.2015			20.10.2015					

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
20.10.2015	YES	13.08.2015	69 DAYS
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject			Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained			NA
Whether shareholder approval obtained for material RPT			NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA
<b>Note</b>			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. 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.			
5. This report and the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
			
SHILPI AGARWAL Company Secretary			

**Note:**  
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.