

| General information about company | |
|-----------------------------------|------------------------|
| Scrip code | 534731 |
| Name of the entity | BRONZE INFRA-TECH LTD. |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2017 |
| Risk management committee | Not Applicable |

| Annexure I | |
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| 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 | |
| Is there any change in information of board of directors compare to previous quarter | No |

| Annexure 1 | |
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| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | |
| Is there any change in information of committees compare to previous quarter | No |

| 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) |
| 1 | 14-08-2017 | | |
| 2 | | 31-10-2017 | 77 |
| 3 | | 27-11-2017 | 26 |
| 4 | | 14-12-2017 | 16 |

| Annexure 1 | | | | | | | |
|--|---------|--|------------------------|-----------------------|--|---|---------------|
| IV. Meeting of Committees | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | |
| Sr | Name of | Date(s) of meeting of the committee in | Whether requirement of | Requirement of Quorum | Date(s) of meeting of the committee in | Maximum gap between any two consecutive | Name of other |

| | Committee | the relevant quarter | Quorum met (Yes/No) | met (details) | the previous quarter | meetings (in number of days) | committee |
|---|---------------------------------------|----------------------|---------------------|---------------|----------------------|------------------------------|-----------|
| 1 | Audit Committee | 30-11-2017 | Yes | | 14-08-2017 | 107 | |
| 2 | Audit Committee | 14-12-2017 | Yes | | 14-08-2017 | 121 | |
| 3 | Nomination and remuneration committee | 30-11-2017 | Yes | | 14-08-2017 | 107 | |
| 4 | Nomination and remuneration committee | 14-12-2017 | Yes | | 14-08-2017 | 121 | |
| 5 | Stakeholders Relationship Committee | 30-11-2017 | Yes | | 14-08-2017 | 107 | |
| 6 | Stakeholders Relationship Committee | 14-12-2017 | Yes | | 14-08-2017 | 121 | |

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 100 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 |

Signatory Details

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|-----------------------|-------------------------|
| Name of signatory | Mr. Shyama Charan Kumar |
| Designation of person | Managing Director |
| Place | Kolkata |
| Date | 12-01-2018 |