

# Yedeshi Aurangabad Tollway Limited

## Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.

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CIN : U45300MH2014PLC255280



**Date: April 19, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Security Code: 974138 & 974178**

**Subject: Quarterly Compliance Report on Corporate Governance Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular bearing reference no. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/000000103 dated July 29, 2022 read with BSE Circular 20220107-16 dated January 7, 2022, we hereby submit the Compliance Report on Corporate Governance for Yedeshi Aurangabad Tollway Limited ("Company") for the quarter ended March 31, 2024 as Annexure A.

The same is also available on the website of the Company i.e. [www.irbinfratrust.co.in](http://www.irbinfratrust.co.in)

Request you to take the above on record.

Thanking you,

**Yours Faithfully,  
For Yedeshi Aurangabad Tollway Limited**

**Swati Chandekar  
Company Secretary**

**Encl: As above**

**Quarterly Compliance Report on Corporate Governance**

(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of Listed Entity: Yedeshi Aurangabad Tollway Limited

Quarter ending: March 31, 2024

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN* & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]**	No. of Independent Directors in listed entities including this listed entity [in reference to provision 17A(1)**]	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]#
Ms.	Shilpa Chandrashekhar Todankar	08683910	Non-Executive - Non Independent Director	26-02-2020	-	-	-	13-01-1984	Nil	Nil	10	Nil
Mr.	Abhay Prabhakar Phatak	09519500	Non-Executive - Non Independent Director	09-03-2022	-	-	-	17-02-1972	Nil	Nil	3	Nil
Mr.	Darshan Suryakant Sangurdekar	07139838	Non-Executive - Independent Director	26-02-2020	26-02-2020	-	49.6	08-01-1977	Nil	Nil	10	5
Mr.	Chandrashekhar Shankarrao Kaptan	01643564	Non-Executive - Independent Director	26-02-2020	26-02-2020	-	49.6	27-07-1952	1	1	10	1
<b>Whether regular Chairperson appointed:</b>			No									
<b>Whether Chairperson is related to Managing Director or CEO:</b>			NA									

\*Since the PAN of the Directors would not be visible on the website and hence the details with respect to the PAN of the Director have not been included in this report.

\*\* While calculating directorships in listed entities, only directorships in equity listed companies have been considered in accordance with the explanation provided under Regulation 17A of SEBI Listing Regulations

# While calculating the committee membership/chairmanship of the Directors, the entity which are Public Limited Companies with High Value Debt Listed Entities had been considered, in the number of committee membership/chairmanship of Directors.

§Ceased to be Director in IRB Infrastructure Developers Limited w.e.f. March 31, 2024

## II. Composition of Committees

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Darshan Suryakant Sangurdekar	Chairperson, Non-Executive - Independent Director	26-02-2020	-
		Mr. Chandrashekhar Shankarrao Kaptan	Non-Executive - Independent Director	26-02-2020	-
		Ms. Shilpa Chandrashekhar Todankar	Non-Executive – Non-Independent Director	09-03-2022	-
Nomination and Remuneration Committee	Yes	Mr. Darshan Suryakant Sangurdekar	Chairperson, Non-Executive - Independent Director	26-02-2020	-
		Mr. Chandrashekhar Shankarrao Kaptan	Non-Executive - Independent Director	26-02-2020	-
		Ms. Shilpa Chandrashekhar Todankar	Non-Executive – Non-Independent Director	09-03-2022	-
Risk Management Committee	Yes	Ms. Shilpa Chandrashekhar Todankar	Chairperson, Non-Executive – Non-Independent Director	17-10-2022	-
		Mr. Chandrashekhar Shankarrao Kaptan	Non-Executive - Independent Director	17-10-2022	-
		Mr. Abhay Prabhakar Phatak	Non-Executive – Non-Independent Director	17-10-2022	-
Stakeholders Relationship Committee	Yes	Mr. Darshan Suryakant Sangurdekar	Chairperson, Non-Executive - Independent Director	17-10-2022	-
		Ms. Shilpa Chandrashekhar Todankar	Non-Executive – Non-Independent Director	17-10-2022	-
		Mr. Abhay Prabhakar Phatak	Non-Executive – Non-Independent Director	17-10-2022	-

### 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	Whether requirement of Quorum met <sup>(1)</sup>	Number of Directors present <sup>(1)</sup>	Number of independent directors present <sup>(1)</sup>	Maximum gap between any two consecutive meetings (in number of days)
23-10-2023	-	-	-	-	27
-	19-01-2024	Yes	4	2	87
-	06-03-2024	Yes	4	2	46
-	15-03-2024	Yes	4	2	8

Note:

(1) To be filled in only for the current quarter meetings.

### IV. Meetings of Committees

#### A. Audit Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) <sup>(1)</sup>	Number of Directors present <sup>(1)</sup>	Number of independent directors present <sup>(1)</sup>	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days <sup>(1)</sup>
19-01-2024	Yes	3	2	23-10-2023	87
06-03-2024	Yes	3	2	-	46
15-03-2024	Yes	3	2	-	8

Note:

(1) To be filled in only for the current quarter meetings.

**B. Nomination and Remuneration Committee**

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) <sup>(1)</sup>	Number of Directors present <sup>(1)</sup>	Number of independent directors present <sup>(1)</sup>	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days <sup>(1)</sup>
	-	-	-	-	-

Note:

(1) To be filled in only for the current quarter meetings.

**C. Risk Management Committee**

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) <sup>(1)</sup>	Number of Directors present <sup>(1)</sup>	Number of independent directors present <sup>(1)</sup>	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days <sup>(1)</sup>
23-03-2024	Yes	3	1	-	-

Note:

(1) To be filled in only for the current quarter meetings.

**D. Stakeholders Relationship Committee**

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) <sup>(1)</sup>	Number of Directors present <sup>(1)</sup>	Number of independent directors present <sup>(1)</sup>	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days <sup>(1)</sup>
19-01-2024	Yes	3	1	-	-

Note:

(1) To be filled in only for the current quarter meetings.

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

**VI. Affirmations**

	<b>Affirmations</b>	<b>Compliance status (Yes/No/NA) [If status is “No”, reasons for non-compliance to be explained]</b>
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
	(b) Nomination and Remuneration Committee	Yes
	(c) Stakeholders Relationship Committee	Yes
	(d) Risk Management Committee	Yes
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.	Yes
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.	Yes
5	(a) This report has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	No. This Report for the quarter ended March 31, 2024 shall be placed before the Board at its ensuing Board Meeting.
	(b) This report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	Yes. This Report for the quarter ended December 31, 2023 has been placed before the Board at its meeting held on January 19, 2024. No comments/observations/advice were provided by the Board of Directors on the said report.

**Details of Cyber Security Incidence pursuant to Regulation 27(2)(ba) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

	<b>Yes/No</b>	<b>Date of the event</b>	<b>Brief details of the event</b>
<b>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</b>	No Cyber Security incident or breach or loss of data or document had occurred during the quarter ended March 31, 2024.	Not Applicable	Not Applicable

Yours Faithfully,

For **Yedeshi Aurangabad Tollway Limited**

**Swati Chandekar**  
Company Secretary