



Ascend Telecom Infrastructure Pvt. Ltd.

Compliance Report on Corporate Governance for the quarter ended December 31, 2024

1. **Name of Listed Entity:** Ascend Telecom Infrastructure Private Limited
2. **Quarter ending:** December 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 *	Date of Birth	No. of directorship in listed entities including this listed entity. [with reference to Regulation 17A(1)] #	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 LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of LODR Regulations)
Mr.	Sharad Malhotra	DIN:02192770 PAN: ALXPM5943N	Nominee Director	23.03.2022	NA	-	-	25.10.1975	0	0	1	0
Mr.	Milind Mukund	DIN:02685576	Nominee Director	31.03.2017	NA	-	-	09.03.1969	0	0	1	1



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	Joshi	PAN: AADPJ4997 N										
Mr.	Syed Mohammed Aun Safawi	DIN: 02993292 PAN: ACCPS0545 C	Non- Executive - Independent Director	03.02.202 4	NA	-	10 Months 28 days	11.10. 1964	0	0	1	0
Ms.	Anjali Gupta	DIN: 00781921 PAN: ADGPG9592 A	Non- Executive - Independent Director	01.02.202 4	NA	-	10 Months 30 days	05.01. 1970	0	0	1	1

the number of listed entities on which a person is a director / independent director of only whose equity shares are listed on a stock exchange have been considered

Whether Regular chairperson appointed – No

Whether Chairperson is related to managing director or CEO – No

\$PAN 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*



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entity in continuity without any cooling off period.

II. Composition of Committees

Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent /Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee				
Yes	Ms. Anjali Gupta	Non-Executive – Independent Director - Chairperson	09.02.2024	-
	Mr. Syed Mohammed Aun Safawi	Non-Executive – Independent Director - Member	09.02.2024	-
	Mr. Milind Mukund Joshi	Non-Executive - Member	09.02.2024	-
2. Nomination & Remuneration Committee				
Yes	Mr. Syed Mohammed Aun Safawi	Non-Executive – Independent Director - Chairperson	09.02.2024	-
	Ms. Anjali Gupta	Non-Executive – Independent Director - Member	09.02.2024	-
	Mr. Sharad Malhotra	Non-Executive - Member	09.02.2024	-
3. Risk Management Committee				
Yes	Mr. Sharad Malhotra	Non-Executive - Chairperson	09.02.2024	-
	Mr. Syed Mohammed Aun Safawi	Non-Executive – Independent Director - Member	09.02.2024	-
	Mr. Milind Mukund Joshi	Non-Executive - Member	09.02.2024	-
4. Stakeholders Relationship Committee				
Yes	Mr. Milind Mukund Joshi	Non-Executive - Chairperson	09.02.2024	-
	Mr. Sharad Malhotra	Non-Executive - Member	09.02.2024	-
	Ms. Anjali Gupta	Non-Executive – Independent Director - Member	09.02.2024	-
5. Corporate Social Responsibility Committee				
No	Mr. Sharad Malhotra	Non-Executive - Member	23.03.2022	-
	Mr. Milind Mukund Joshi	Non-Executive – Member	08.06.2018	-
	Ms. Anjali Gupta	Non-Executive – Independent Director - Member	29.05.2024	-



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III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
09 th August 2024					
25 th September 2024	8 th November 2024	Yes	3	1	43 days

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors' present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)**</i>
	Yes / No				

Audit Committee

7 th November 2024	Yes	3	2	09 th August 2024	89 days
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Risk Management Committee					
8 th November 2024	Yes	2	0	-	-
Stakeholders Relationship Committee					
-	-	-	-	-	-
Nomination & Remuneration Committee					
-	-	-	-	-	-
Corporate Social Responsibility Committee					
8 th November 2024	Yes	3	1	-	-
* to be filled in only for the current quarter meetings					
** This information has to be mandatorily be given for audit committee and Risk Management 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				Yes	



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Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
<p>Note: <i>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</i> <i>2 If status is "No" details of non-compliance may be given here.</i></p>	
VI. Details of Cyber Security Incidences	
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	Yes/No
Date of the event	Brief details of the event
NA	NA
VII. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	Yes



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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 & Remuneration Committee	Yes
c. Stakeholders Relationship Committee	Yes
d. Risk management committee (applicable to the top 1000 listed entities)	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	1. Board Meeting – Yes 2. Committee Meeting – Yes



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the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	Yes
<p>Name of Signatory: J Rajagopalan</p> <p>Designation of person: Chief Financial Officer, Company Secretary and Compliance Officer</p> <p><u>Note:</u></p> <p><i>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.</i></p>	