

**ANNEXURE I**

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

1. Name of Listed Entity - **Aaron Industries Limited**
2. Quarter ending - **30-Sep-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Amar Chinubhai Doshi	00856635	C & ED	MD	23.10.2013	16.01.2021	-		16.09.1962	NA	-	1	0	0	0	-
Mr.	Karan Amar Doshi	06690242	ED	-	23.10.2013	16.01.2021	-		14.05.1986	NA	-	1	0	0	0	-
Mr.	Monish Amarbhai Doshi	06690246	ED	-	23.10.2013		-		01.12.1988	NA	-	1	0	0	0	-
Mr.	Hetal Rumendrabhai Mehta	03370244	ID	-	01.02.2018	01.02.2018	-	44	11.12.1965	No	-	2	2	4	1	AC,SC,NRC
Mr.	Pradeepkumar Sanmukhlal Choksi	02709943	ID	-	01.02.2018	01.02.2018	-	44	01.02.1964	No	-	1	1	2	1	AC,SC,NRC
Mrs.	Shrungi Kiranbhai Desai	08063562	ID	-	01.02.2018	01.02.2018	-	44	18.10.1965	No	-	1	1	2	1	AC,SC,NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Hetal Rumendrabhai Mehta	ID	Member	10-Feb-2018	
2	Pradeepkumar Sanmukhlal Choksi	ID	Chairperson	10-Feb-2018	
3	Shrungi Kiranbhai Desai	ID	Member	10-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Hetal Rumendrabhai Mehta	ID	Member	10-Feb-2018	
2	Pradeepkumar Sanmukhlal Choksi	ID	Member	10-Feb-2018	
3	Shrungi Kiranbhai Desai	ID	Chairperson	10-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Hetal Rumendrabhai Mehta	ID	Member	10-Feb-2018	
2	Pradeepkumar Sanmukhlal Choksi	ID	Chairperson	10-Feb-2018	
3	Shrungi Kiranbhai Desai	ID	Member	10-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Number of Directors present	Number of Independent Directors present
29-May-2021	06-Aug-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2021	06-Aug-2021	Yes	3	3
Stakeholders Relationship Committee	29-May-2021	-	Yes	3	3
Nomination & Remuneration Committee	29-May-2021	-	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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	Yes
	a. Audit Committee	Yes
	b. Nomination & remuneration committee	Yes
	c. Stakeholders relationship committee	Yes
	d. Risk management committee (applicable to the top 100 listed entities)	NA
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 and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
	b. Any comments/observations/advice of Board of Directors may be mentioned here	No

**Name** : Nitinkumar Maniya  
**Designation** : Company Secretary & Compliance Officer  
**Date** : 18<sup>th</sup> October, 2021

### ANNEXURE III

#### Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Note:** The Business Responsibility Report is not applicable to the Company

**Name** : Nitinkumar Maniya  
**Designation** : Company Secretary & Compliance Officer

**ANNEXURE IV****Disclosure (Loans, Guarantees, Comfort Letters, Securities)**

<b>Applicability of disclosure</b>	<b>Reason for Non-Applicability</b>
Not Applicable	The Company has not provided any Loans, Guarantees, Comfort Letters, Securities directly or indirectly during Half Year.

**Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

<b>Compliance Status</b>	<b>Company Remarks</b>
NA	The Company has not provide any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

**Name** : Monish Doshi  
**Designation** : Chief Financial Officer  
**Date** : 18<sup>th</sup> October, 2021