

**ANNEXURE I**

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

1. Name of Listed Entity - **Aaron Industries Limited**
2. Quarter ending - **31-Mar-2022**

**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 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	Members hip 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	-	50	11.12.1965	NA	-	2	2	4	1	AC,SC,NRC
Mr.	Pradeepkumar Sanmukhlal Choksi	02709943	ID	-	01.02.2018	01.02.2018	-	50	01.02.1964	NA	-	1	1	2	1	AC,SC,NRC
Mrs.	Shrungi Kiranbhai Desai	08063562	ID	-	01.02.2018	01.02.2018	-	50	18.10.1965	NA	-	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
28-Oct-2021	31-Jan-2022	Yes	6	3
30-Oct-2021	23-Mar-2022	Yes	6	3

Company Remarks	-
Maximum gap between any two consecutive (in number of days)	92

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	28-Oct-2021	31-Jan-2022	Yes	3	3
Stakeholders Relationship Committee	-	28-Mar-2022	Yes	3	3
Nomination & Remuneration Committee	-	28-Mar-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	Yes	

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
  - 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) - **Not applicable**
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**

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**Name** : Nitinkumar Maniya  
**Designation** : Company Secretary & Compliance Officer  
**Date** : 9<sup>th</sup> April, 2022

## ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes	-	www.aaronindustries.net
Terms and conditions of appointment of independent directors	Yes	-	www.aaronindustries.net
Composition of various committees of board of directors	Yes	-	www.aaronindustries.net
Code of conduct of board of directors and senior management personnel	Yes	-	www.aaronindustries.net
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-	www.aaronindustries.net
Criteria of making payments to non-executive directors	Yes	-	www.aaronindustries.net
Policy on dealing with related party transactions	Yes	-	www.aaronindustries.net
Policy for determining 'material' subsidiaries	Not Applicable	-	-
Details of familiarization programs imparted to independent directors	Yes	-	www.aaronindustries.net
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes	-	www.aaronindustries.net
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes	-	www.aaronindustries.net
Financial results	Yes	-	www.aaronindustries.net
Shareholding pattern	Yes	-	www.aaronindustries.net
Details of agreements entered into with the media companies and/or their associates	Not Applicable	-	-
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable	-	-
New name and the old name of the listed entity	Not Applicable	-	-
Advertisements as per regulation 47 (1)	Yes	-	www.aaronindustries.net
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable	-	-
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant	Not Applicable	-	-
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	www.aaronindustries.net
Materiality Policy as per Regulation 30	Yes	-	www.aaronindustries.net
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable	-	-
It is certified that these contents on the website of the listed entity are correct.	Yes	-	www.aaronindustries.net

<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	-
Board composition	17(1), 17(1A) & 17(1B)	Yes	-
Meeting of Board of directors	17(2)	Yes	-
Quorum of Board meeting	17(2A)	Yes	-
Review of Compliance Reports	17(3)	Yes	-
Plans for orderly succession for appointments	17(4)	Yes	-
Code of Conduct	17(5)	Yes	-
Fees/compensation	17(6)	Yes	-
Minimum Information	17(7)	Yes	-
Compliance Certificate	17(8)	Yes	-
Risk Assessment & Management	17(9)	Yes	-
Performance Evaluation of Independent Directors	17(10)	Yes	-
Recommendation of Board	17(11)	Yes	-
Maximum number of directorship	17A	Yes	-
Composition of Audit Committee	18(1)	Yes	-
Meeting of Audit Committee	18(2)	Yes	-
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes	-
Quorum of Nomination and Remuneration Committee Meeting	19(2A)	Yes	-
Meeting of Nomination & Remuneration Committee	19(3A)	Yes	-
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	-
Meeting of Stakeholder Relationship Committee	20(3A)	Yes	-
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Not Applicable	-
Meeting of Risk Management Committee	21(3A)	Not Applicable	-
Vigil Mechanism	22	Yes	-
Policy for Related Party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	-
Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2), (3)	Yes	-
Approval for material related party transactions	23(4)	Not Applicable	-
Disclosure of related party transactions on consolidated basis	23(9)	Yes	-
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	-
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Not Applicable	-

Annual Secretarial Compliance Report	24(A)	Yes	-
Alternate Director to Independent Director	25(1)	Not Applicable	-
Maximum Tenure	25(2)	Yes	-
Meeting of Independent Directors	25(3) & (4)	Yes	-
Familiarization of Independent Directors	25(7)	Yes	-
Declaration from Independent Director	25(8) & (9)	Yes	-
D & O Insurance for Independent Directors	25(10)	Not Applicable	-
Memberships in Committees	26(1)	Yes	-
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	-
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	-
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	-

<b>Other Information</b>	
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>	
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**Name** : Nitinkumar Maniya  
**Designation** : Company Secretary & Compliance Officer  
**Date** : 9<sup>th</sup> April, 2022

**ANNEXURE IV**

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

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:**

<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (cash, shares etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0



**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.

Compliance Status	Company Remarks
Yes	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) not 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. Hence this disclosure is submitted as NIL.

**Name** : Monish Doshi

**Designation** : Chief Financial Officer

**Date** : 9<sup>th</sup> April, 2022