

**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-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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	Memberships in Committees of the Company	Remarks
Mr.	Amar Chinubhai Doshi	00856635	C & ED	MD	23-Oct-13	16-Jan-21	-	-	16-Sep-62	No	-	-	-	-	NA	-	1	0	0	0	NA	-
Mr.	Karan Amar Doshi	06690242	ED	-	23-Oct-13	16-Jan-21	-	-	14-May-86	No	-	-	-	-	NA	-	1	0	0	0	NA	-
Mr.	Monish Amarbhai Doshi	06690246	ED	-	23-Oct-13	-	-	-	01-Dec-88	No	-	-	-	-	NA	-	1	0	0	0	NA	-
Mr.	Hetal Rumendrabhai Mehta	03370244	ID	-	01-Feb-18	01-Feb-18	-	56	11-Dec-65	No	-	-	-	-	NA	-	2	2	4	1	AC,SC,NRC	Mr.Hetal Mehta, Mr.Pradeepkumar Choksi & Mrs.Shrungi Desai has been Re-appointment as an Independent Director of the Company in the AGM held on 10/09/2022, for the second term of 5 consecutive years w.e.f. 01/02/2023 to 31/01/2022.
Mr.	Pradeepkumar Sanmukhlal Choksi	02709943	ID	-	01-Feb-18	01-Feb-18	-	56	01-Feb-64	No	-	-	-	-	NA	-	1	1	2	1	AC,SC,NRC	
Mrs.	Shrungi Kiranbhai Desai	08063562	ID	-	01-Feb-18	01-Feb-18	-	56	18-Oct-65	No	-	-	-	-	NA	-	1	1	2	1	AC,SC,NRC	

Company Remarks	-
Whether Permanent 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	Pradeepkumar Sanmukhlal Choksi	ID	Chairperson	10-Feb-18	-
2	Shrungi Kiranbhai Desai	ID	Member	10-Feb-18	-
3	Hetal Rumendrabhai Mehta	ID	Member	10-Feb-18	-

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	Pradeepkumar Sanmukhlal Choksi	ID	Member	10-Feb-18	-
2	Shrungi Kiranbhai Desai	ID	Chairperson	10-Feb-18	-
3	Hetal Rumendrabhai Mehta	ID	Member	10-Feb-18	-

Company Remarks	-
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
NA					

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	Pradeepkumar Sanmukhlal Choksi	ID	Chairperson	10-Feb-18	-
2	Shrungi Kiranbhai Desai	ID	Member	10-Feb-18	-
3	Hetal Rumendrabhai Mehta	ID	Member	10-Feb-18	-

Company Remarks	-
Whether Permanent chairperson appointed	Yes

### iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
12-May-22	Yes	6	6	3
29-Jul-22	Yes	6	6	3
13-Sep-22	Yes	6	6	3

Company Remarks	-
Maximum gap between any two consecutive (in number of days)	77

### iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-May-22	Yes	3	3	3	0
Audit Committee	29-Jul-22	Yes	3	3	3	0
Stakeholders Relationship Committee	12-May-22	Yes	3	3	3	0
Stakeholders Relationship Committee	29-Jul-22	Yes	3	3	3	0
Nomination & Remuneration Committee	12-May-22	Yes	3	3	3	0
Nomination & Remuneration Committee	29-Sep-22	Yes	3	3	3	0

Company Remarks	-
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remarks
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	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	<b>Yes</b>
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	<b>Yes</b>
	a. Audit Committee	<b>Yes</b>
	b. Nomination & remuneration committee	<b>Yes</b>
	c. Stakeholders relationship committee	<b>Yes</b>
	d. Risk management committee (applicable to the top 100 listed entities)	<b>NA</b>
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	<b>Yes</b>
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	<b>Yes</b>
5	a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	<b>Yes</b>
	b. Any comments/observations/advice of Board of Directors may be mentioned here:	-

**Name** : Nitinkumar Maniya

**Designation** : Company Secretary & Compliance Officer

### 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**

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

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

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
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

**(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:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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

**(D) If the Listed Entity would like to provide any other information the same may be indicated here: No**

**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

**Company Remarks in case of non-compliant status**

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  
**Place** : Surat  
**Date** : 19-10-2022