

## Corporate Governance

General information about Company	
Scrip code	000000
NSE Symbol	AARON
MSEI Symbol	NOTLISTED
ISIN	INE721Z01010
Name of the entity	Aaron Industries Limited
Date of start of financial year	01/04/2024
Date of end of financial year	31/03/2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-24
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson							Yes																		
Whether Chairperson is related to MD or CEO							Yes																		
							Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amar Chinubhai Doshi	00856635	Executive Director	Chairperson related to Promoter	MD	16-09-1962	No	-	-	-	Active	NA	-	23-10-2013	01-02-2024	-	-	1	0	0	0	-	-	-
2	Mr	Karan Amar Doshi	06690242	Executive Director	Not Applicable	-	14-05-1986	No	-	-	-	Active	NA	-	23-10-2013	01-02-2024	-	-	1	0	0	0	-	-	-
3	Mr	Monish Amar Doshi	06690246	Executive Director	Not Applicable	-	01-12-1988	No	-	-	-	Active	NA	-	23-10-2013	-	-	-	1	0	0	0	-	-	-
4	Mr	Hetal Rumendrabhai Mehta	03370244	Non-Executive - Independent Director	Not Applicable	-	11-12-1965	No	-	-	-	Active	NA	-	01-02-2018	01-02-2023	-	83	2	2	4	1	-	-	-
5	Mr	Pradeepkumar Sanmukhlal Choksi	02709943	Non-Executive - Independent Director	Not Applicable	-	01-02-1964	No	-	-	-	Active	NA	-	01-02-2018	01-02-2023	-	83	1	1	2	1	-	-	-
6	Mrs	Shrungi Kiranbhai Desai	08063562	Non-Executive - Independent Director	Not Applicable	-	18-10-1965	No	-	-	-	Active	NA	-	01-02-2018	01-02-2023	-	83	1	1	2	1	-	-	-

**Annexure 1****II. Composition of Committees****Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	2709943	Pradeepkumar Sanmukhlal Choksi	Non-Executive - Independent Director	Chairperson	10-Feb-18	-	-
2	3370244	Hetal Rumendrabhai Mehta	Non-Executive - Independent Director	Member	10-Feb-18	-	-
3	8063562	Shrungi Kiranbhai Desai	Non-Executive - Independent Director	Member	10-Feb-18	-	-

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	2709943	Pradeepkumar Sanmukhlal Choksi	Non-Executive - Independent Director	Chairperson	10-Feb-18	-	-
2	3370244	Hetal Rumendrabhai Mehta	Non-Executive - Independent Director	Member	10-Feb-18	-	-
3	8063562	Shrungi Kiranbhai Desai	Non-Executive - Independent Director	Member	10-Feb-18	-	-

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	8063562	Shrungi Kiranbhai Desai	Non-Executive - Independent Director	Chairperson	10-Feb-18	-	-
2	2709943	Pradeepkumar Sanmukhlal Choksi	Non-Executive - Independent Director	Member	10-Feb-18	-	-
3	3370244	Hetal Rumendrabhai Mehta	Non-Executive - Independent Director	Member	10-Feb-18	-	-

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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)	No. of Independent Directors attending the meeting*
1	08-Aug-24	-	-	Yes	6	6	3
2	24-Aug-24	15	-	Yes	6	6	3
3	28-Oct-24	64	-	Yes	6	5	3

**IV. Meeting of Committees**

Disclosure of notes on meeting of board of directors explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-Aug-24	-	-	-	Yes	3	3	3	0
2	Audit Committee	28-Oct-24	80	-	-	Yes	3	3	3	0
3	Nomination and Remuneration Committee	24-Aug-24	-	-	-	Yes	3	3	3	0
4	Stakeholders Relationship Committee	08-Aug-24	-	-	-	Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-Oct-24	80	-	-	Yes	3	3	3	0

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

**Details of Cyber security incidence**

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	No	
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:	
2	a. Audit Committee	Yes
3	b. Nomination & remuneration committee	Yes
4	c. Stakeholders relationship committee	Yes
5	d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Sr	Subject	Compliance status
1	Name of signatory	Nitinkumar Maniya
2	Designation	Company Secretary and Compliance Officer