# **ANNEXURE I**

# Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
Quarter ending - Airan Limited - 30-Jun-2023

#### i. **Composition Of Board Of Director**

Title (Mr./Ms)
N a m e of th e Di re ct or
DIN
PAN
Category(Chairperson/Eeuv/No-Eeuv/Indeednet/Nomine)
Sub Category
In itial Date of Appoint ment
Date of Appoint ment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
Whe there the director is discussed and the second
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ualifi ca tio n
D et ail s of di sua lifi a cio n
C ur re nt st at us
Wheth er special resolution passed? [Reference Reg. 17 (1A) of Listing Regulations]
D at e f pa s in g p c ai r s lu io n
No. of Directorship in listed entities in clud in githis listed entity [inference to Regulation 17 A (1)]
N o f I d p d e t D r t o s ip in liste d e tit s in cl d in g tit s liste d e tit y [in fe e e c to p v is o to e g
N o of m e m b rs in A u it/ St a e o de r C o m mitte (s) in cl u in g th s listed en tit y
No of postof Chairperson in Audit / Stakeholder Committ
Membership in Committeesofthe Company
Re ma rks

M r.	nd ee	0256	AAOP	C, E D	MD		25 - Se p-		06 - Ju	No		A cti ve	NA	2	lat io n 17 A (1 )]		ee held in listed entitiesincluding thislisted entity 1	
	nd	2	Α	E	M D	9	-		06 - Ju n- 19 69			cti	N A	2	0	1	1	

	Vi sh w an at h A gr a w al	0	9 5 J		1 9 5													
M rs	Po on a m Sa nd ee pk u m ar A gr a w al	0 1 7 1 2 1 2 8	A B D P A 0 2 8 0 C	E D	0 8 - A u g - 2 0 0 3	25 - Se p- 20 21		04 - O ct- 19 71	N o		A cti ve	N A	1	0	1	0	SC	
M r.	M an is h C hi da m ba ra m Iy er	0 6 3 1 9 7 2	A J P I 6 7 1 1 K	ID	3 0 - A u g - 2 0 1 8	30 - A ug - 20 18	5 8 0 1	29 - D ec - 19 75	N o		A cti ve	NA	1	1	0	1	AC	
M r.	Aj it jai n	0 7 8 2 7 8 0 4	A C T P J 6 4 1 3 D	ID	0 7 - D e c - 2 0 1 9	07 - D ec - 20 19	4 2 4	21 - A ug - 19 76	N o		A cti ve	N A	1	1	1	0	SC ,N RC	

M rs	B ho o mi ka G up ta	0 2 6 3 0 0 7 4	A M B P G 1 6 4 5 E	ID	0 6 - J a n - 2 0 1 7	05 - Ja n- 20 22	7 7 2 5	19 - Se p- 19 80	N o		A cti ve	N A	2	2	4	0	AC ,S C, NR C	
M rs	Sa rit a A gg ar w al	0 7 6 9 4 1 0 8	A A E P A 1 8 9 2 J	N E D	0 6 - J a n - 2 0 1 7	06 - Ja n- 20 17		10 - M ay - 19 70	N o		A cti ve	N A	1	0	1	1	SC ,N RC	
M r.	Si dd ha rt h Sa m pa tji D ug ar	0 7 0 3 6 9	A I P D 2 4 5 0 J	ID	1 9 - J a n - 2 0 1 7	18 - Ja n- 20 22	7 7 1 2	31 - O ct- 19 83	N o		A cti ve	N A	2	2	3	1	AC ,N RC	
M r.		0 7 6 1 3 9 4 3	B U L P A 8 4 2 5 R	N E D	1 4 - N 0 2 0 1 9	14 - N ov - 20 19		06 - M ar - 19 97	N o		A cti ve	N A	2	0	2	0	AC	

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

# ii. Composition of Committees

# a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	Abhishek Sandeepkumar	NED	Member	28-Jan-2022	
	Agrawal				
2	Manish Chidambaram Iyer	ID	Chairperson	30-Aug-2018	
3	Bhoomika Gupta	ID	Member	19-Jan-2017	
4	Siddharth Sampatji Dugar	ID	Member	19-Jan-2017	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

### b. Stakeholders Relationship Committee

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Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	Sarita Aggarwal	NED	Chairperson	19-Jan-2017	
2	Ajit jain	ID	Member	19-Jun-2017	
3	Bhoomika Gupta	ID	Member	19-Jan-2017	
4	Poonam Sandeepkumar	ED	Member	19-Jun-2017	
	Agrawal				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

#### c. Risk Management Committee

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Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	No
chairperson appointed	

# d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Bhoomika Gupta	ID	Chairperson	19-Jan-2017	
2	Ajit jain	ID	Member	19-Jun-2017	
3	Siddharth Sampatji Dugar	ID	Member	19-Jan-2017	
4	Sarita Aggarwal	NED	Member	19-Jan-2017	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
11-Feb-2023	Yes	9	8	4
31-Mar-2023	Yes	8	8	4
11-May-2023	Yes	8	8	4
28-May-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of	40
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	11-Feb-2023	Yes	4	4	3	0
Audit Committee	28-May-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	11-Feb-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	28-May-2023	Yes	4	4	2	0
Nomination & Remuneratio n Committee	31-Mar-2023	Yes	4	4	3	0
Nomination & Remuneratio n Committee	11-May-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any	105
two consecutive (in number of	
days) [Only for Audit	
Committee]	

# 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	

# 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 1000 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:

Name : Designation : Stuti Kinariwala Company Secretary & Compliance Officer