

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Airan Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1)]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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M r.	M an is h C hi da m ba ra m ly er	0 0 6 3 1 9 7 2	A A J P I 6 7 1 1 K	ID	3 0 - A u g - 2 0 1 8	3 0- A ug - 2 0 1 8		4 6	2 9- D ec - 1 9 7 5						N A		1	1	1	1	AC
M r.	Ja ye sh Ja in	0 2 7 3 3 0 3 5	A D I P J 7 6 0	ID	1 5 - F e b - 2	1 5- Fe b- 2 0 1 8		5 3	1 9- Se p- 1 9 7 7						N A		1	1	0	0	NA

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M r. s.	Sa ri t a A g g a r w a l	0 7 6 9 4 1 0 8 8	A A E P A 1 1 8 9 2 J	N E D		0 6 - J a n - 2 0 1 7	0 6- J a n - 2 0 1 7	0	1 0- M a y - 1 9 7 0							N A	1	0	1	1	SC, NR C
M r.	Si d h a r t h S a m p a t j i D u g a r	0 7 7 0 3 3 6 9	A I L P D 2 4 5 0 J	ID		1 9 - J a n - 2 0 1 7	1 9- J a n - 2 0 1 7	6 6	3 1- O c t - 1 9 8 3							N A	2	2	3	1	AC, NR C

M r.	A b h i s h e k S a n d e e p k u m a r A g r a w a l	0 7 6 1 3 9 4 3	B U L P A R	E D		1 4 - N o v - 2 0 1 9	2 6- S e p- 2 0 2 0		0	0 6- M a r - 1 9 9 7						N A		2	0	2	0	AC	
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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	Abhishek Sandeepkumar Agrawal	ED	Member	28-Jan-2022	
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 Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ajit jain	ID	Member	28-Jan-2022	
2	Bhoomika Gupta	ID	Member	19-Jan-2017	
3	Poonam Sandeepkumar Agrawal	ED	Member	19-Jan-2017	
4	Sarita Aggarwal	NED	Chairperson	28-Jan-2022	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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	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	Due to some typo error we have wrongly entered the name of Mrs. Sarita Aggarwal twice in SRC committee and inadvertently missed to mention the name of Mrs. Sarita Aggarwal in NRC committee.
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
28-Jan-2022	Yes		9	5
22-Mar-2022	Yes			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

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	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
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	relevant quarter			Director)		
Audit Committee	28-Jan-2022	Yes				
Stakeholders Relationship Committee	28-Jan-2022	Yes		4	2	
Audit Committee	22-Mar-2022	Yes		4	3	
Nomination & Remuneration Committee	22-Mar-2022	Yes				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

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:

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Name : **Stuti Kinariwala**
Designation : **Company Secretary**