# ANNEXURE I

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

Name of Listed Entity
 Quarter ending
 Airan Limited
 31-Dec-2022

# i. Composition Of Board Of Director

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

# ii. Composition of Committees

# a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

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

Company Remarks	
Tompany nomanie	

Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

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	ID	Member	19-Jan-2017	
	Dugar				
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
10-Aug-2022	Yes	9	9	5
27-Aug-2022	Yes	9	9	5
11-0ct-2022	Yes	9	9	5
14-Nov-2022	Yes	9	8	4

Company Remarks	
Maximum gap between any	44
two consecutive (in number of	
days)	

## iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of	Directors	Independen	Members
Committee	dates of Previous quarter and Current quarter in chronological	of Quorum met (Yes/No)	Directors in the Committe e as on date of the meeting	present (All directors including Independent Director)	t directors attending the meeting	attending the Meeting (Other than Board of Directors)

	order)						
Audit	10-Aug-2022	Yes	4	4	3	3	
Committee							
Audit	27-Aug-2022	Yes	4	4	3	3	
Committee							
Nomination	27-Aug-2022	Yes	4	4	3	1	
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Committee							
Stakeholder	10-Aug-2022	Yes	4	4	2	1	
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Committee							
Audit	11-0ct-2022	Yes	4	4	3	0	
Committee							
Audit	14-Nov-2022	Yes	4	4	3	0	
Committee							
Stakeholder	14-Nov-2022	Yes	4	4	2	0	
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Company Remarks	
Maximum gap between any	44
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 : Stuti Kinariwala
Designation : Company Secretary