ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 Airan Limited
 31-Dec-2023

i. Composition Of Board Of Director

| T N D P C S I D D T D W S E D C W D N N N N M Re i a I A a u n a at e a t e n e t e of of of of m rks I e e t e of u of e rt at s n t e of of of of m rks I e e of of of of of m rks I e e of of of of of of | |
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| | embership in Committeesofthe Compan |
| i a | o ofpostofChairperson in Audit/StakeholderCoff |
| 1 | ofmembershipsin Audit/Stakeholder Committe(s) including this listed entit |
| i | o of Independent Directorship in listed entities in cluding this listed entity—With reference to provis |
| i | o of Direct or ship in listed entities in clud in ghis sisted entity in ference to Regulation 17 A (1 |
| i | at e of pa ss in g sp ec ial re so lut io |
| i | hether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulation |
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| i a I A t m N N I e e of th (e M Di r re . ct / or M | ategory(Chairperson/Eeutv/No-Eeutv/Indepdet/Nome |
| i a I t m N I e e of th (e M Di r re . ct / or M | Α |
| i a t m l e e of th (e M Di r re . ct / or | I |
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| al | | | | | | | | | | | |

| 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 | Manish Chidambaram Iyer | ID | Chairperson | 30-Aug-2018 | Codduon |
| 2 | Abhishek Sandeepkumar | NED | Member | 28-Jan-2022 | |
| | Agrawal | | | | |
| 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

| | Ctarterioració reciationicino con | | | | |
|-----|-----------------------------------|----------|--------------------|-------------|-----------|
| Sr. | Name of Committee members | Category | Chairperson/Member | Date of | Date of |
| No. | | | | 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 Agrawal | ED | Member | 19-Jun-2017 | |

| Company Remarks | |
|-----------------------|-----|
| 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 |
|---|---|---|--|--|
| 12-Aug-2023 | Yes | 8 | 8 | 4 |
| 25-Aug-2023 | Yes | 8 | 8 | 4 |
| 11-Nov-2023 | Yes | 8 | 8 | 4 |

| Company Remarks | |
|-------------------------------|----|
| Maximum gap between any | 77 |
| two consecutive (in number of | |
| 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 | 12-Aug-2023 | Yes | 4 | 4 | 3 | 0 |
| Committee | | | | | | |
| Audit | 11-Nov-2023 | Yes | 4 | 4 | 3 | 0 |
| Committee | | | | | | |
| Stakeholder | 12-Aug-2023 | Yes | 4 | 4 | 2 | 0 |
| S | | | | | | |
| Relationshi | | | | | | |
| p | | | | | | |
| Committee | | | | | | |
| Stakeholder | 11-Nov-2023 | Yes | 4 | 4 | 2 | 0 |
| S | | | | | | |

| Relationshi | | | | | | |
|-------------|-------------|-----|---|---|---|---|
| p | | | | | | |
| Committee | | | | | | |
| Nomination | 25-Aug-2023 | Yes | 4 | 4 | 3 | 0 |
| & | _ | | | | | |
| Remunerati | | | | | | |
| on | | | | | | |
| Committee | | | | | | |

| Company Remarks | |
|-------------------------------|----|
| Maximum gap between any | 90 |
| two consecutive (in number of | |
| days) [Only for Audit | |
| Committee] | |

v. Related Party Transactions

| Subject | Compliance status Remark (Yes/No/NA) |
|--|--------------------------------------|
| 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 |

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|---|---------------------------------|
| | 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
- 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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Details of cyber security incidence

| 1.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 |
|--|----|
| 2.Date of the Event | |
| 3.Brief details of the event | |

Stuti Kinariwala

Name : Designation : **Company Secretary & Compliance Officer**