

**ANNEXURE I**

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

1. Name of Listed Entity - **Airan Limited**  
 2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in clu ding this lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	San dee pk um ar Vis hw	0 2 5 6 6 4 8	A A O P A 1 1	C,ED	M D	19- Apr - 19 95	25- Sep- 2021			0 6- Jun- 1 9 6	NA		2	0	2	0		

	ana th Agr aw al	0 9 5J						9								
M rs .	Po on am San dee pk um ar Agr aw al	0 1 7 1 2 1 2 8	A B D P A O 2 8 8 0 C	ED	08- Au- g- 20 03	25- Sep- 2021		0 4- 0 ct - 1 9 7 1	NA		1	0	1	0	SC	
M r.	Ma nis h Chi da mb ara m Iye r	0 0 6 3 1 9 7 2	A AJ PI 6 7 1 1 K	ID	30- Au- g- 20 18	30- Aug- 2018	4 0	2 9- D ec - 1 9 7 5	NA		1	1	1	0	AC	
M r.	Jay esh Jai n	0 2 7 3 3 0 3 5	A D IP J7 6 0 5 D	ID	15- Feb - 20 18	15- Feb- 2018	4 7	1 9- S e p- 1 9 7 7	NA		1	1	0	0		
M r.	Ajit jai n	0 7 8 2 7 8 0 4	A C P PJ 6 4 1 3 D	ID	07- Dec - 20 19	07- Dec- 2019	2 5	2 1- A u g- 1 9 7 6	NA		1	1	2	1	AC,SC, NRC	
M rs .	Bh oo mi ka Gu	0 2 6 3 0	A M B P D	ID	06- Jan - 20 17	06- Jan- 2017	6 0	1 9- S e p-	NA		2	2	4	0	AC,SC, NRC	

	pta	074	5792N						1980								
Mrs.	Sarita Agrawal	0794	A A E P A 110892J	NED		06-Jan-2017	06-Jan-2017		0	10-May-1970	NA		1	0	1	0	SC, NR C
Mr.	Siddhant Sampatji Dugar	073369	AI L P D 22450J	ID		19-Jan-2017	19-Jan-2017		60	31-Oct-1983	NA		2	2	3	2	AC, NR C
Mr.	Abhishek Sandeep Kumar Agrawal	0761343	B U L P A 8425R	ED		14-Nov-2019	26-Sep-2020		0	06-Mar-1997	NA		2	0	1	0	

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	Manish Chidambaram Iyer	ID	Member	30-Aug-2018	
2	Ajit jain	ID	Member	19-Jun-2017	
3	Bhoomika Gupta	ID	Member	19-Jan-2017	

4	Siddharth Sampatji Dugar	ID	Chairperson	19-Jan-2017	
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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	Poonam Sandeepkumar Agrawal	ED	Member	19-Jan-2017	
2	Ajit jain	ID	Chairperson	19-Jun-2017	
3	Bhoomika Gupta	ID	Member	19-Jan-2017	
4	Sarita Agrawal	NED	Member	19-Jun-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Sarita Agrawal	NED	Member	19-Jan-2017	
2	Bhoomika Gupta	ID	Chairperson	19-Jan-2017	
3	Ajit jain	ID	Member	19-Jun-2017	
4	Siddharth Sampatji Dugar	ID	Member	19-Jan-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-Aug-2021	13-Nov-2021	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of	76

days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Aug-2021	13-Nov-2021	Yes	4	4
Stakeholders Relationship Committee	14-Aug-2021	13-Nov-2021	Yes	4	2

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

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**