

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Airan Limited**
 2. Quarter ending - **31-Dec-2019**

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 eg o r y (Ch air p e r s o n / Ex 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 e)	S u b C a t e g o r y	Ini 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 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 s p e c i a l r e s o l u t i o n p a s s e d ?	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	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	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 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 e e h e l d 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	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.	Ma nis h Ch ida m ba	0 0 6 3 1 9 7	A A J P I 6 7	ID	30 - Au g- 20 18		1 6	2 9 - D e c -	NA	1	1	1	0	AC	

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M r.	Ja yes h Jai n	0 2 7 3 3 0 7 3 6 5 0 5 D	A ID D I P J		15 - Fe b- 20 18		2 3	1 9 - S e p - 1 9 7 7	NA		1 1		0 0			
M r.	Aji t jai n	0 7 8 2 7 8 6 0 4 4 1 3 D	A ID C P P J		07 - De c- 20 19		1	2 1 - A u g - 1 9 7 6	NA		1 1		1 1		AC,S C,NR C	
M rs .	Bh oo mi ka Gu pt a	0 2 6 3 0 0 5 7 7	A ID M B P D		06 - Ja n- 20 17		3 6	1 9 - S e p -	NA		1 1		2 0		AC,S C,NR C	

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	m	6	5					-								
	pa	9	0					1								
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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	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	

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
18-Jul-2019	14-Nov-2019	Yes	6	2
14-Aug-2019	07-Dec-2019	Yes	8	3
	20-Dec-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	18-Jul-2019	14-Nov-2019	Yes	3	2
Audit Committee	14-Aug-2019		Yes	0	0
Stakeholders Relationship Committee	15-Jul-2019	14-Oct-2019	Yes	4	2
Nomination & Remuneration Committee	18-Jul-2019	14-Nov-2019	Yes	4	2
Nomination & Remuneration Committee		07-Dec-2019	Yes	4	2
Nomination & Remuneration Committee		20-Dec-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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 : **Sandeepkumar Vishwanath Agrawal**
Designation : **Managing Director**