

## Integrated Governance

### AIRAN LIMITED

#### General information about company

Scrip code	543811	
NSE Symbol	AIRAN	
MSEI Symbol	NOTLISTED	
ISIN	INE645W01026	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No such Event has been Occured during this Quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No such Event has been Occured during this Quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	a01110	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						true															
Whether the listed entity has a Regular Chairperson						true															
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013														
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 26(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	Mr	Sandeepkumar Vishwanath Agrawal	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		19-04-1995				2	0	0	0	
2	Mrs	Poonam Sandeepkumar Agrawal	Executive Director	Not Applicable		false				Active	NA		08-08-2003				2	0	2	0	
3	Mr	Manish Chidambaram Iyer	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-08-2018	29-08-2023		82.01	1	0	1	1	
4	Mr	Ajit jain	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-12-2019	28-09-2024		66.24	2	2	3	1	
5	Mrs	Bhoomika Aditya Gupta	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-01-2017	05-01-2022		101.25	3	3	5	1	
6	Mr	Siddharth Sampatji Dugar	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-01-2017	18-01-2022		101.12	3	3	5	2	
7	Mr	Abhishek Sandeepkumar Agrawal	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		14-11-2019				3	0	4	1	

**Annexure I****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Manish Chidambaram Iyer	Non-Executive - Independent Director	Chairperson	30-08-2018		
2	Abhishek Sandeepkumar Agrawal	Non-Executive - Non Independent Director	Member	28-01-2022		
3	Bhoomika Aditya Gupta	Non-Executive - Independent Director	Member	19-01-2017		
4	Siddharth Sampatji Dugar	Non-Executive - Independent Director	Member	19-01-2017		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bhoomika Aditya Gupta	Non-Executive - Independent Director	Chairperson	19-01-2017		
2	Ajit jain	Non-Executive - Independent Director	Member	19-06-2017		
3	Siddharth Sampatji Dugar	Non-Executive - Independent Director	Member	19-01-2017		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bhoomika Aditya Gupta	Non-Executive - Independent Director	Chairperson	19-01-2017		
2	Ajit jain	Non-Executive - Independent Director	Member	19-06-2017		
3	Poonam Sandeepkumar Agrawal	Executive Director	Member	19-06-2017		

**Annexure I****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	14-02-2025			true	7	7	4
2	28-05-2025	102		true	7	7	4

**Annexure I****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2025				true	4	4	3	0
2	Audit Committee	28-05-2025	102			true	4	4	3	0
3	Stakeholders Relationship Committee	14-02-2025				true	3	3	2	0
4	Stakeholders Relationship Committee	28-05-2025	102			true	3	3	2	0

**Annexure I****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Stuti Kinariwala
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Signatory Details**

Name of signatory	Stuti Kinariwaka
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	28-07-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Appeal to the Commissioner of Income-tax (Appeals), Ahmedabad	31-03-2022	No Changes as per the last quarter	Appeal Filled withAppeal to the Commissioner of Income-tax Ahmedabad, on 17.04.2022 for the assesment year 2016-17 and is pending till date. The disputed Tax amount is Rs. 4,82,12,779
2	Appeal to the Commissioner of Income-tax (Appeals), Ahmedabad	31-03-2022	No Changes as per the last quarter	Appeal Filled with Appeal to the Commissioner of Income-tax on 17.04.2022 for the assesment year 2017-18 and is pending till date. The disputed Tax amount is Rs. 16,06,34,987.