

**ANNEXURE I**

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

1. Name of Listed Entity - **Arshiya Limited**  
 2. Quarter ending - **31-Dec-2023**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y  ( C h a i r p e r s o n / E x 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 )	S u b  C a t e g o r y	I n i 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 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 t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	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 ? [R e f e r R e g . 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s]	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 [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 ) ]	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 [ W i t h r e f e r e n c e t o p r o v i s o	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 ( 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	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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																			to regulate in 17 A (1)& 17 A(2)]							tee held in listed entities including this listed entity		
M r.	Aj ay S Mittal	002263	AAGPM6	C&ED	MD	01-Oct	20-Apr-2			28-Jun-19	No				A ctive	NA		2	0	3	0							AC, SC, RC, NRC

		55	550R			-2011	019			65																		
Mrs.	Archana Mittal	007032008	AAAGPM6545C	ED	MD	25-Oct-2005	20-Apr-2019			14-Apr-1967	No																	
Mr.	Ashikumar Bairagra	00049591	AAIPB6211G	ID		07-Aug-2006	10-Sep-2019			52	10-Feb-1979	No																AC, SC, RC, NR C
Mr.	Rishabh Shah	00694160	AHEPS1530J	ID		31-Dec-2005	10-Sep-2019			52	17-Feb-1971	No																AC, SC, RC, NR C
Mr.	Ved Prakash	02988628	AAKPP4146L	ID		27-Jun-2020	25-Sep-2020			39	12-Feb-1960	No																RM C

M	Pr	0	A	ID	0	1	1	2	N					A	N	1	1	0	0		
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			7		0	2															
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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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ashishkumar Bairagra	ID	Chairperson	10-Sep-2014	
2	Ajay S Mittal	C & ED	Member	19-Apr-2014	
3	Rishabh Shah	ID	Member	10-Sep-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rishabh Shah	ID	Chairperson	10-Sep-2014	
2	Ashishkumar Bairagra	ID	Member	10-Sep-2014	
3	Ajay S Mittal	C & ED	Member	19-Sep-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ajay S Mittal	C & ED	Chairperson	30-Jun-2021	
2	Ved Prakash	ID	Member	30-Jun-2021	
3	Ashishkumar Bairagra	ID	Member	13-Nov-2021	
4	Rishabh Shah	ID	Member	13-Nov-2021	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ashishkumar Bairagra	ID	Chairperson	10-Sep-2014	
2	Rishabh Shah	ID	Member	10-Sep-2014	
3	Ajay S Mittal	C & ED	Member	19-Apr-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

**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
14-Aug-2023	Yes	6	4	2
09-Nov-2023	Yes	6	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

**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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Aug-2023	Yes	3	3	2	0
Audit Committee	09-Nov-2023	Yes	3	3	2	0
Risk Management Committee	14-Aug-2023	Yes	4	4	3	0
Risk Management	09-Nov-2023	Yes	4	3	2	0

Committee						
Stakeholders Relationship Committee	09-Nov-2023	Yes	3	3	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

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 1000 listed entities) - **Yes**
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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**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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Mr. Ajit Dabholkar**  
**Designation** : **Company Secretary & Compliance Officer**