

General information about company	
Scrip code	506074
NSE Symbol	ARSHIYA
MSEI Symbol	
ISIN	INE968D01022
Name of the entity	ARSHIYA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												Yes			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 17A(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)
AAGPM6550R	00226355	Executive Director	Chairperson related to Promoter	MD	28-06-1965	NA		01-10-2011	20-04-2019		2	0	3	1	
AAGPM6545C	00703208	Executive Director	Not Applicable	MD	14-04-1967	NA		25-10-2005	20-04-2019		1	0	0	0	
AAIPB6211G	00049591	Non-Executive - Independent Director	Not Applicable		10-02-1979	NA		07-08-2006	10-09-2019		60	1	1	3	
AHEPS1530J	00694160	Non-Executive - Independent Director	Not Applicable		17-02-1971	NA		31-12-2005	10-09-2019		60	1	1	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	Tara Sankar Bhattacharya	AECPB7078M	00157305	Non-Executive - Independent Director	Not Applicable		24-01-1948	NA		24-05-2018	18-09-2018	27-06-2020	60	4	4	3
6	Mrs	MANJARI ASHOK KACKER	AICPK9269P	06945359	Non-Executive - Independent Director	Not Applicable		17-04-1952	NA		30-01-2020			6	3	3	3
7	Mr	VED PRAKASH	AAKPP4146L	02988628	Non-Executive - Independent Director	Not Applicable		12-02-1960	NA		27-06-2020			0	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049591	Ashishkumar Bairagra	Non-Executive - Independent Director	Chairperson	10-09-2014		
2	00226355	Ajay S Mittal	Executive Director	Member	19-04-2014		
3	00694160	Rishabh Shah	Non-Executive - Independent Director	Member	10-09-2014		
4	00157305	Tara Sankar Bhattacharya	Non-Executive - Independent Director	Member	24-05-2018	27-06-2020	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049591	Ashishkumar Bairagra	Non-Executive - Independent Director	Chairperson	10-09-2014		
2	00226355	Ajay S Mittal	Executive Director	Member	19-04-2014		
3	00694160	Rishabh Shah	Non-Executive - Independent Director	Member	10-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00694160	Rishabh Shah	Non-Executive - Independent Director	Chairperson	10-09-2014		
2	00226355	Ajay S Mittal	Executive Director	Member	19-04-2014		
3	00049591	Ashishkumar Bairagra	Non-Executive - Independent Director	Member	10-09-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00703208	Archana A Mittal	Executive Director	Chairperson	19-04-2014		
2	00694160	Rishabh Shah	Non-Executive - Independent Director	Member	10-09-2014		
3	00226355	Ajay S Mittal	Executive Director	Member	10-09-2014		
4	00157305	Tara Sankar Bhattacharya	Non-Executive - Independent Director	Member	24-05-2018	27-06-2020	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00226355	Ajay S Mittal	Committee of Directors	Executive Director	Chairperson	
2	00049591	Ashishkumar Bairagra	Committee of Directors	Non-Executive - Independent Director	Member	
3	00694160	Rishabh Shah	Committee of Directors	Non-Executive - Independent Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	30-01-2020				Yes	3	1
2	13-02-2020		13		Yes	4	2
3		27-06-2020	134		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	12-02-2020				Yes	3	2
2	Audit Committee	13-02-2020	0			Yes	3	2
3	Audit Committee	27-06-2020	134			Yes	3	2
4	Stakeholders Relationship Committee	30-01-2020				Yes	3	2
5	Stakeholders Relationship Committee	27-06-2020	148			Yes	3	2
6	Nomination and remuneration committee	30-01-2020				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	27-06-2020	148			Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AJYA S MITTAL
2	Designation	Managing Director

Signatory Details	
Name of signatory	AJAY S MITTAL
Designation of person	Managing Director
Place	MUMBAI
Date	14-07-2020

