ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 Arshiya Limited
 31-Dec-2021

i. Composition Of Board Of Director

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

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

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Rishabh Shah	ID	Member	13-Nov-2021	
2	Ashishkumar Bairagra	ID	Member	13-Nov-2021	
3	Ajay S Mittal	C & ED	Chairperson	30-Jun-2021	
4	Ved Prakash	ID	Member	30-Jun-2021	
5	Manjari Ashok Kacker	ID	Member	30-Jun-2021	01-Nov-2021

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

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
13-Aug-2021	Yes		4	2

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

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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	13-Aug-2021	Yes		3	2	
Committee						
Audit	13-Nov-2021	Yes		3	2	
Committee						
Nomination	13-Aug-2021	Yes		3	2	
&						
Remunerati						
on						
Committee						
Nomination	13-Nov-2021	Yes		3	2	

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

v. Related Party Transactions

Subject	Compliance status Remark (Yes/No/NA)
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	

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
- 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:

Name : Ratika Gandhi

Designation : Company Secretary & Compliance Officer