ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
Quarter ending - Arshiya Limited - 30-Jun-2022

Composition Of Board Of Director i.

N a m e of th e Di e ct or
DIN
PAN
Category(Chairperson/Eeuive/Non-Eeuive/Independent/Nominee)
Sub Category
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
Whe there is a second s
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di squa lifi a tio n
D et ail s of di sq ua lifi ca o n
C ur ent st at us
Wheth er special resolution passed? [Reference Reg. 17 (1 A) of Listing Regulations]
D at e f pa s in g p c ia e s lut io n
No. of Directorship in listed entites in cludining this listed entity [inference to Regulation 17 A (1)]
N o f In de prindent Direct or ship in liste dentities in clud in griths liste dentitiy [in ference to provisio to regu
N o of m e m b rs in A u it/ St a e o de r C o m m tte e(s) in cl u in g th s listed entity
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

M r.	
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A A G P M 6 5	
C & E D	
M D	
0 1 - 0 c t -	
2 0- A pr - 2 0	
2 8- Ju 1 9 6	
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2	
0	lat io n 17 A (1)]
3	
esincluding thislisted entity 0	e e l d i n li s t e d e n ti t
AC, SC, RC, NR C	

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M r s.	Ar ch an A M itt al	0 0 7 0 3 2 0 8	A G P M 6 5 4 5 C	E D	2 5 - 0 t - 2 0 0 5	2 0- A pr - 2 0 1 9		1 4- A pr - 1 9 6 7			N A	1	0	0	0		
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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	Ashishkumar Bairagra	ID	Chairperson	10-Sep-2014	
2	Ajay S Mittal	C & ED	Member	19-Apr-2014	
3	Rishabh Shah	ID	Member	10-Apr-2014	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation			
No.	members			Appointment				
1	Rishabh Shah	ID	Chairperson	10-Sep-2014				
2	Ajay S Mittal	C & ED	Member	19-Sep-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	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	
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	Ashishkumar Bairagra	ID	Chairperson	10-Sep-2014	
2	Ajay S Mittal	C & ED	Member	19-Apr-2014	
3	Rishabh Shah	ID	Member	10-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
14-Feb-2022	Yes		5	4
21-Feb-2022	Yes		4	2
07-Mar-2022	Yes		5	3

Company Remarks	
Maximum gap between any	83
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 Committee	14-Feb-2022	Yes		3	2	
Audit Committee	30-May-2022	Yes		3	3	
Nomination & Remunerati on Committee	30-May-2022	Yes		3	3	
Stakeholder s Relationshi p Committee	07-Mar-2022	Yes		3	2	
Risk Manageme nt Committee	14-Feb-2022	Yes		4	3	
Risk Manageme nt	07-Mar-2022	Yes		4	3	

Committee			
Company Remarks			
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104		

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	

ſ	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. **No**
- 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 : Designation : Mr. Ajay S Mittal Managing Director