ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

MembershipinCommitteesoftheCompany
NoofpostofChairpersoninAudit/StakeholderCommitt
Nofmembershipsin Aulit/Stakeholer Committe(s) including this listed entity
No of Independent Directorship in listed entities in cluding this listed entity [inference to provision
No of Directorship in listed entities in clud in ghis listed entity [in efer ence to Regulation 17 A (1)]
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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 chairperson	Yes
appointed	

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	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
30-May-2022	Yes	5	4	2
03-Jun-2022	Yes	5	4	2
10-Aug-2022	Yes	6	4	3

Company Remarks	
Maximum gap between any	67
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	30-May-2022	Yes	3	3	2	7
Audit Committee	10-Aug-2022	Yes	3	3	2	5
Nomination & Remunerati on Committee	30-May-2022	Yes	3	3	2	0
Nomination & Remunerati on Committee	08-Jul-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any	71
two consecutive (in number of	
days) [Only for Audit	

	Committee]		
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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	

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) Not applicable
- 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 m	entioned	here
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Name : AJAY S MITTAL
Designation : Managing Director

ANNEXURE III

Affirmations

Broad Heading	Regulation	Compliance	Company Remark
Di Jau Heaulily	Negulation	Compnance	Company Nemark
	Number	Status	
	Number	Status	

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Not	e:		

Name : AJAY S MITTAL Designation : Managing Director

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	26118904	0	205311 0	0	171575442	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	Corporate Guarantees	0	7273339434
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Dinesh Sodani

Designation: Chief Financial

Officer

Place: Mumbai Date: 21-Oct-2022