ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 Arshiya Limited
 30-Jun-2023

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	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	Yes	
chairperson 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	
i dilali persori appolitica	

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-Sep-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-2023	Yes	7	7	5
30-May-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any	104
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	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)
	order)					

Audit	14-Feb-2023	Yes	3	3	2	0
Committee	20.14 2000	**		2	0	
Audit	30-May-2023	Yes	3	3	2	0
Committee						
Nomination	14-Feb-2023	Yes	3	3	2	0
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Remunerati						
on						
Committee						
Nomination	30-May-2023	Yes	3	3	2	0
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Risk	03-Feb-2023	Yes	4	4	3	0
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Committee						
Stakeholder	14-Feb-2023	Yes	3	3	3	1
	14-760-2023	168	3	3	3	1
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Committee						

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

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. - **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:

Name : Mr. Ajit Dabholkar

Designation : Company Secretary & Compliance Officer