

# Corporate Governance

General information about company	
Scrip Code	506074
NSE Symbol	ARSHIYA
MSEI Symbol	NOTLISTED
ISIN	INE968D01022
Name of the entity	Arshiya Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Not Applicable

**Annexure I to be submitted by listed entity on quarterly basis**

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		Disqualification of Directors under section 164 of the Companies Act, 2013	
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification		
1	Mr.	Ajay S Mittal	AAGPM6550R	00226355	Executive Director	Chairperson	MD	28-Jun-1965	No					
2	Mrs.	Archana A Mittal	AAGPM6545C	00703208	Executive Director	Not Applicable	MD	14-Apr-1967	No					
3	Mr.	Ashishkumar Bairagra	AAIPB6211G	00049591	Non-Executive - Independent Director	Not Applicable		10-Feb-1979	No					
4	Mr.	Rishabh Shah	AHEPS1530J	00694160	Non-Executive - Independent Director	Not Applicable		17-Feb-1971	No					
5	Mr.	Ved Prakash	AAKPP4146L	02988628	Non-Executive - Independent Director	Not Applicable		12-Feb-1960	No					
6	Mrs.	Priya Kenkare	ACVPK0247L	09758394	Non-Executive - Independent Director	Not Applicable		20-Jan-1968	No					

**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	Ren
1	00049591	Ashishkumar Bairagra	Non-Executive - Independent Director	Chairperson	10-Sep-2014		
2	00226355	Ajay S Mittal	Executive Director	Member	19-Apr-2014		
3	00694160	Rishabh Shah	Non-Executive - Independent Director	Member	10-Sep-2014		

**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	Ren
1	00049591	Ashishkumar Bairagra	Non-Executive - Independent Director	Chairperson	10-Sep-2014		
2	00694160	Rishabh Shah	Non-Executive - Independent Director	Member	10-Sep-2014		
3	00226355	Ajay S Mittal	Executive Director	Member	19-Apr-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	Ren
1	00694160	Rishabh Shah	Non-Executive - Independent Director	Chairperson	10-Sep-2014		
2	00049591	Ashishkumar Bairagra	Non-Executive - Independent Director	Member	10-Sep-2014		
3	00226355	Ajay S Mittal	Executive Director	Member	19-Sep-2014		

**Risk Management Committee**

Whether the Risk Management 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	Ren
1	00226355	Ajay S Mittal	Executive Director	Chairperson	30-Jun-2021		
2	02988628	Ved Prakash	Non-Executive - Independent Director	Member	30-Jun-2021		
3	00049591	Ashishkumar Bairagra	Non-Executive - Independent Director	Member	13-Nov-2021		
4	00694160	Rishabh Shah	Non-Executive - Independent Director	Member	13-Nov-2021		

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors  
explanatory

Sr	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)	Notes for not providing Date	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 attend the meeting*
1	21-Feb-2024			true	6	3	3
2	28-Mar-2024	35		true	6	4	4
3	19-Apr-2024	21		true	6	4	4
4	30-May-2024	40		false	5	0	0
5	06-Jun-2024	6		false	5	0	0

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	21-Feb-2024				true	3	2	2	0
2	Nomination and remuneration committee	19-Apr-2024	57			true	3	2	2	0
3	Risk Management Committee	21-Feb-2024				true	4	2	2	0
4	Stakeholders Relationship Committee	21-Feb-2024				true	3	2	2	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr	Date of the event	Brief details of the event
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**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance statu (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 1000 listed entities)	Yes
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	Vide Order dated April 23, 2024 (Order) passed by the National Company Law Tribunal, Mumbai Bench (NCLT), Corporate Insolvency Resolution Process (CIRP) has been commenced against Arshiya Limited pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC).
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**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mr. Ajit Dabholkar
2	Designation	Company Secretary and Compliance Officer

