

General information about company	
Scrip code	543712
NSE Symbol	AHL
MSEI Symbol	NA
ISIN	INE00ZE01026
Name of the entity	ABANS HOLDINGS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Board of directors explanatory																
Entity has a Regular Chairperson		Yes														
Person is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Chairperson	MD	22-05-1987	No				Active	NA		24-09-2009	17-06-2021			3	0
Executive Director	Not Applicable		25-01-1987	No				Active	NA		02-08-2021	02-08-2021			1	0
Non-Executive - Non Independent Director	Not Applicable		15-08-1968	No				Active	NA		15-01-2021	12-07-2021			2	0
Non-Executive - Independent Director	Not Applicable		29-12-1959	No				Active	NA		14-02-2023	12-05-2023		4.14	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Active - independent director	Not Applicable		29-05-1965	No				Active	NA		14-02-2023	12-05-2023		4.14	1	1	1
Active - independent director	Not Applicable		15-07-1993	No				Active	NA		17-06-2021	12-07-2021		24.13	2	2	5

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	Remarks
1	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	06635876	Apoorva Vora	Non-Executive - Independent Director	Member	14-02-2023		
3	08011853	Nirbhay Fancy Vassa	Executive Director	Member	14-02-2023		

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	Remarks
1	06635876	Apoorva Vora	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	07787861	Shivshankar Singh	Non-Executive - Non Independent Director	Member	14-02-2023		
3	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		

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	Remarks
1	07787861	Shivshankar Singh	Non-Executive - Non Independent Director	Chairperson	14-02-2023		
2	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		
3	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Member	12-07-2021		

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	Remarks
1	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Chairperson	28-12-2022		
2	08011853	Nirbhay Fancy Vassa	Executive Director	Member	28-12-2022		
3	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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 (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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 attending the meeting*
1	23-01-2023				Yes	6	6	3
2	14-02-2023		21		Yes	6	6	3
3		17-04-2023	61		Yes	6	5	2
4		19-05-2023	31		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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			
1	Audit Committee	23-01-2023				Yes	3	3	3	0
2	Audit Committee	14-02-2023	21			Yes	3	3	3	0
3	Audit Committee	19-05-2023	93			Yes	3	3	2	0
4	Nomination and remuneration committee	14-02-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	19-05-2023	93			Yes	3	2	1	0
6	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may 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	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sheela Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sheela Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2023

