

General information about company

Scrip code	512165
NSE Symbol	NA
MSEI Symbol	ABANS
ISIN	INE365O01010
Name of the entity	ABANS ENTERPRISES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Abhishek Pradeepkumar Bansal	██████████	01445730	Executive Director	Chairperson	MD	07-01-2016			1	2	0		
2	Mrs	Shriyam Abhishek Bansal	██████████	03481102	Non-Executive - Non Independent Director	Not Applicable		23-02-2016			1	1	1		
3	Mr	Naresh Kumar Sharma	██████████	01259754	Non-Executive - Independent Director	Not Applicable		30-11-2018		1	2	2	2		
4	Mr	Parantap Priyakant Dave	██████████	00019472	Non-Executive - Independent Director	Not Applicable		07-01-2016	30-11-2018	36	1	2	0		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Prabhulal Keshavji Tataria	██████████	07369031	Non-Executive - Independent Director	Not Applicable		07-01-2016		36	1	1	0		
6	Mr	Avinash Gaur	██████████	07722859	Non-Executive - Independent Director	Not Applicable		29-09-2017		23	1	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Member	07-01-2016		
2	01259754	Naresh Kumar Sharma	Non-Executive - Independent Director	Chairperson	30-11-2018		
3	07369031	Prabhulal Tataria	Non-Executive - Independent Director	Member	07-01-2016		

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	07722859	Avinash Gaur	Non-Executive - Independent Director	Member	29-09-2017		
2	01259754	Naresh Kumar Sharma	Non-Executive - Independent Director	Chairperson	30-11-2018		
3	03481102	Shriyam Abhishek Bansal	Non-Executive - Non Independent Director	Member	23-02-2016		

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	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Member	07-01-2016		
2	07722859	Avinash Gaur	Non-Executive - Independent Director	Member	29-09-2017		
3	03481102	Shriyam Abhishek Bansal	Non-Executive - Non Independent Director	Chairperson	23-02-2016		

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)
1	20-07-2018		
2	14-08-2018		24
3	24-08-2018		9
4		02-11-2018	69
5		12-11-2018	9
6		30-11-2018	17

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-11-2018	Yes	3	14-08-2018	79	
2	Audit Committee		Yes	3	24-08-2018	71	
3	Nomination and remuneration committee	12-11-2018	Yes	3		0	
4	Nomination and remuneration committee	30-11-2018	Yes	3		0	
5	Stakeholders Relationship Committee	12-11-2018	Yes	3	24-08-2018	79	

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 100 listed entities)	NA
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	Durgesh Kadam
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Durgesh Kadam
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2019

