

**General information about company**

Scrip code	512165
NSE Symbol	
MSEI Symbol	ABANS
ISIN	INE365O01010
Name of the entity	Abans Enterprises Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												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 Birth	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)	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 related to Promoter	MD	22-05-1987	11-12-2015	07-01-2016			1	0	1	0		
2	Mrs	Shriyam Abhishek Bansal	██████████	03481102	Non-Executive - Non Independent Director	Not Applicable		15-10-1988	11-12-2015	23-02-2016			1	0	0	0		
3	Mr	Naresh Kumar Sharma	██████████	01259754	Non-Executive - Independent Director	Not Applicable		21-05-1961	30-11-2018			7	2	2	2	2		
4	Mr	Paresh Jaysukhlal Davda	██████████	08303849	Non-Executive - Independent Director	Not Applicable		16-07-1972	07-01-2019			5	1	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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)	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	Kishore Sampat Mahadik	██████████	07501089	Non-Executive - Independent Director	Not Applicable		29-11-1977	18-02-2019			4	1	1	2	1		

<b>Audit Committee Details</b>							
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	01259754	Naresh Kumar Sharma	Non-Executive - Independent Director	Chairperson	30-11-2018		
2	07501089	Kishore Sampat Mahadik	Non-Executive - Independent Director	Member	18-02-2019		
3	08303849	Paresh Jaysukhlal Davda	Non-Executive - Independent Director	Member	18-02-2019		

<b>Nomination and remuneration committee</b>							
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	01259754	Naresh Kumar Sharma	Non-Executive - Independent Director	Chairperson	30-11-2018		
2	07501089	Kishore Sampat Mahadik	Non-Executive - Independent Director	Member	18-02-2019		
3	08303849	Paresh Jaysukhlal Davda	Non-Executive - Independent Director	Member	18-02-2019		

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	07501089	Kishore Sampat Mahadik	Non-Executive - Independent Director	Chairperson	18-02-2019		
2	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Member	07-01-2016		
3	08303849	Paresh Jaysukhlal Davda	Non-Executive - Independent Director	Member	18-02-2019		







<b>Other Committee</b>						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-01-2019				Yes		
2	05-02-2019		28		Yes		
3	18-02-2019		12		Yes		
4	20-03-2019		29		Yes		
5		23-05-2019	63		Yes	5	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	07-01-2019			Not Required	Yes		
2	Audit Committee	05-02-2019	28			Yes		
3	Audit Committee	20-03-2019	42			Yes		
4	Audit Committee	23-05-2019	63			Yes	3	3
5	Nomination and remuneration committee	07-01-2019			Not Required	Yes	3	2
6	Nomination and remuneration committee	05-02-2019	28			Yes	3	2

### Annexure 1

#### IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	18-02-2019	12			Yes	3	3
8	Nomination and remuneration committee	23-05-2019	93			Yes	3	3
9	Stakeholders Relationship Committee	05-02-2019			Not Required	Yes	3	1
10	Stakeholders Relationship Committee	28-03-2019	50			Yes	3	2
11	Stakeholders Relationship Committee	23-05-2019	55			Yes	3	2

**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	Yes	
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	Deepesh Jain
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Deepesh Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-07-2019