

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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
Abhishek Pradeepkumar Bansal			Executive Director	Chairperson related to Promoter	MD	22-05-1987	11-12-2015	07-01-2016			2	0	1	0			
Shriyam Abhishek Bansal			Non-Executive - Non Independent Director	Not Applicable		15-10-1988	11-12-2015	23-02-2016			2	0	1	0			
Naresh Kumar Sharma			Non-Executive - Independent Director	Not Applicable		21-05-1951	30-11-2018	26-09-2019		19	2	2	2	2			
Paresh Jaysukhlal Davda			Non-Executive - Independent Director	Not Applicable		16-07-1972	07-01-2019	26-09-2019		17	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	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)	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)
5	Mr	Kishore Sampat Mahadik			Non-Executive - Independent Director	Not Applicable		29-11-1977	18-02-2019	26-09-2019		16	1	1	2	1		

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		Naresh Kumar Sharma	Non-Executive - Independent Director	Chairperson	30-11-2018		
2		Paresh Jaysukhlal Davda	Non-Executive - Independent Director	Member	18-02-2019		
3		Kishore Sampat Mahadik	Non-Executive - Independent Director	Member	18-02-2019		

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		Naresh Kumar Sharma	Non-Executive - Independent Director	Chairperson	30-11-2018		
2		Kishore Sampat Mahadik	Non-Executive - Independent Director	Member	18-02-2019		
3		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		Kishore Sampat Mahadik	Non-Executive - Independent Director	Chairperson	18-02-2019		
2		Abhishek Pradeepkumar Bansal	Executive Director	Member	07-01-2016		
3		Paresh Jaysukhlal Davda	Non-Executive - Independent Director	Member	18-02-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-02-2020				Yes	5	3
2		30-06-2020	137		Yes	5	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee					Yes	3	3
2	Audit Committee	30-06-2020	137			Yes	3	3
3	Nomination and remuneration committee					Yes	3	3
4	Nomination and remuneration committee	30-06-2020	137			Yes	3	3
5	Stakeholders Relationship Committee					Yes	3	2
6	Stakeholders Relationship Committee	30-06-2020	137			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	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	No
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 500 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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deepesh Jain
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	<p>With respect to Point No. 01 of the Affirmation Page:</p> <p>As per Market Capitalization at at March 31, 2020 (being the immediate previous financial year), for the first time Company has entered into Top 1000 Listed Entity List (BSE), Nomination and Remuneration Committee are in search for suitable Women Independent Director as per provisio of Regulation 17(1) (a) and therefore comprise of Six Directors on the Board as per Regulation 17(c) and have atleast One Women Independent Director as per provisio of Regulation 17(1) (a).</p>
------------------------	---

Signatory Details	
Name of signatory	Deepesh Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2020

