

<b>General information about company</b>	
Scrip code	512165
NSE Symbol	
MSEI Symbol	ABANS
ISIN	INE365O01010
Name of the entity	Abans Enterprises Ltd
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	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	Notes for not providing DIN
1	Mr	Abhishek Pradeepkumar Bansal	██████████	01445730	Executive Director	Chairperson related to Promoter	MD	22-05-1987	NA		11-12-2015	07-01-2016			2	0	1	0		
2	Mr	Shivshankar Ramhji Singh	██████████	07787861	Non-Executive - Non Independent Director	Not Applicable		15-08-1968	NA		26-03-2021				1	0	0	0		
3	Mr	Naresh Kumar Sharma	██████████	01259754	Non-Executive - Independent Director	Not Applicable		21-05-1951	NA		30-11-2018	26-09-2019		31	2	2	2	2		
4	Mr	Paresh Jaysukhlal Davda	██████████	08303849	Non-Executive - Independent Director	Not Applicable		16-07-1972	NA		07-01-2019	26-09-2019		29	1	1	2	0		

## I. Composition of Board of Directors

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

#### Whether 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	██████████	07501089	Non-Executive - Independent Director	Not Applicable		29-11-1977	NA		18-02-2019	26-09-2019		28	1	1	2	1
6	Mrs	Punita Bhavesh Suthar	██████████	08815944	Non-Executive - Independent Director	Not Applicable		31-03-1980	NA		17-08-2020	29-09-2020		10	1	1	0	0

<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	08303849	Paresh Jaysukhlal Davda	Non-Executive - Independent Director	Member	18-02-2019		
3	07501089	Kishore Sampat Mahadik	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	08303849	Paresh Jaysukhlal Davda	Non-Executive - Independent Director	Member	18-02-2019		
3	07501089	Kishore Sampat Mahadik	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				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	12-02-2021				Yes	6	4
2	26-03-2021		41		Yes	6	4
3		30-06-2021	95		Yes	6	4

**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	12-02-2021				Yes	3	3
2	Audit Committee	14-04-2021	60			Yes	3	3
3	Audit Committee	30-06-2021				Yes	3	3
4	Nomination and remuneration committee	26-03-2021				Yes	3	3
5	Nomination and remuneration committee	30-06-2021				Yes	3	3
6	Stakeholders Relationship Committee	12-02-2021				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	Stakeholders Relationship Committee	30-06-2021				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

<b>VI. Affirmations</b>		
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 500 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	20-07-2021



