

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| 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 | | | | | | | | | | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | |
| Sl. No. | 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 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) | 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 | 22-05-1987 | No | | | | | NA | | 11-12-2015 | 07-01-2021 | | | 2 | 0 | 2 | 0 | | |
| 2 | Mr | Shivshankar Ramji Singh | | 07787861 | Non-Executive - Non Independent Director | Not Applicable | | 15-08-1968 | No | | | | | NA | | 26-03-2021 | 29-09-2021 | | | 2 | 0 | 0 | 0 | | |
| 3 | Mr | Kaushik Bhagvatiprasad Mehta | | 08607881 | Non-Executive - Non Independent Director | Not Applicable | | 07-08-1969 | No | | | | | NA | | 26-07-2021 | 29-09-2021 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Pareesh Davda | | 08303849 | Non-Executive - Independent Director | Not Applicable | | 16-07-1972 | No | | | | | NA | | 07-01-2019 | 26-09-2019 | | | 48 | 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 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) | 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 | Mulchand Mangilal Darji | ██████████ | 07756481 | Non-Executive - Independent Director | Not Applicable | | 04-02-1977 | No | | | | NA | | 26-07-2021 | 29-09-2021 | | 17 | 1 | 1 | 2 | 2 | | | |
| 6 | Mrs | Punita Bhavesh Suthar | ██████████ | 08815944 | Non-Executive - Independent Director | Not Applicable | | 31-03-1980 | No | | | | NA | | 17-08-2020 | 29-09-2020 | | 29 | 1 | 1 | 1 | 0 | | | |

| 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 | 07756481 | Mulchand Mangilal Darji | Non-Executive - Independent Director | Chairperson | 26-07-2021 | | |
| 2 | 08303849 | Paresh Davda | Non-Executive - Independent Director | Member | 18-02-2019 | | |
| 3 | 08815944 | Punita Bhavesh Suthar | Non-Executive - Independent Director | Member | 26-07-2021 | | |

| 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 | 08303849 | Paresh Davda | Non-Executive - Independent Director | Chairperson | 18-02-2019 | | |
| 2 | 07756481 | Mulchand Mangilal Darji | Non-Executive - Independent Director | Member | 26-07-2021 | | |
| 3 | 08815944 | Punita Bhavesh Suthar | Non-Executive - Independent Director | Member | 26-07-2021 | | |

| 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 | 07756481 | Mulchand Mangilal Darji | Non-Executive - Independent Director | Chairperson | 26-07-2021 | | |
| 2 | 08303849 | Paresh Davda | Non-Executive - Independent Director | Member | 18-02-2019 | | |
| 3 | 01445730 | Abhishek Pradhepkumar Bansal | Executive Director | Member | 07-01-2016 | | |

| 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 | 11-08-2022 | | | | Yes | 6 | 6 | 3 |
| 2 | | 14-11-2022 | 94 | | Yes | 6 | 6 | 3 |

Annexure I

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) | Total Number of Directors in the Committee as on date of the meeting | 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) |
| 1 | Audit Committee | 11-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 14-11-2022 | 94 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 11-08-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 14-11-2022 | 94 | | | Yes | 3 | 3 | 2 | 0 |

Annexure I

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 I

| 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) | 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 | Shobhan Mandhala |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Shobhan Mandulla |
| Designation of person | Company Secretary and Compliance Officer |
| Place | MUMBAI |
| Date | 20-01-2023 |

