

<b>General information about company</b>	
Scrip code	512165
NSE Symbol	
MSEI Symbol	ABANS
ISIN	INE365O01010
Name of the entity	Abans Enterprises Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Textual Information(1)

Company has a Regular Chairperson		Yes															
Company is related to MD or CEO		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013													
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 Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	
Executive Director	Chairperson	MD	22-05-1987	No				Active	NA		11-12-2015	07-01-2021			2	0	
Non-Executive - Independent Director	Not Applicable		07-08-1969	No				Active	NA		26-07-2021	29-09-2021			1	0	
Non-Executive - Independent Director	Not Applicable		16-07-1972	No				Active	NA		07-01-2019	26-09-2019		54	1	1	
Non-Executive - Independent Director	Not Applicable		19-11-1958	No				Active	NA		05-04-2023	21-06-2023		3	4	4	

## I. Composition of Board of Directors

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

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

Director	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 Regulation)
Director	Not Applicable		31-03-1980	No				Active	NA		17-08-2020	29-09-2020		35	1	1
Director	Not Applicable		14-11-1990	No				Active	NA		05-04-2023	21-06-2023			1	0
Director	Not Applicable		15-08-1968	No				Active	NA		26-03-2021	29-09-2021	01-04-2023		1	0
Director	Not Applicable		04-02-1977	No				Active	NA		26-07-2021	29-09-2021	01-04-2023	20	0	0

<b>Text Block</b>	
Textual Information(1)	<p>7. Mr. Shivshankar Ramji Singh -DIN- 07787861 Non-Executive Non Independent Director of the Company resigned with effect from close of business hours of 31-03-2023. Since the Report is not accepting the date 31-03-2023, we have mentioned as 01-04-2023.</p> <p>8. Mr. Mulchand Mangilal Darji -DIN- 07756481 Non- Executive Independent Director of the Company resigned with effect from close of business hours of 31-03-2023. Since the Report is not accepting the date 31-03-2023, we have mentioned as 01-04-2023.</p>

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	08303849	Paresh Davda	Non-Executive - Independent Director	Chairperson	18-02-2019		
2	08815944	Punita Bhavesh Suthar	Non-Executive - Independent Director	Member	26-07-2021		
3	08607881	Kaushik Bhagvatiprasad Mehta	Non-Executive - Non Independent Director	Member	26-07-2021		
4	07756481	Mulchand Mangilal Darji	Non-Executive - Independent Director	Chairperson	26-07-2021	01-04-2023	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	4. Mr. Mulchand Mangilal Darji -DIN- 07756481 Non- Executive Independent Director of the Company, Chairperson of the Committee resigned with effect from close of business hours of 31-03-2023. Since the Report is not accepting the date 31-03-2023, we have mentioned as 01-04-2023.

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	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Chairperson	05-04-2023		
2	08303849	Paresh Davda	Non-Executive - Independent Director	Member	18-02-2019		
3	08511608	Shardul Kartik Damani	Non-Executive - Non Independent Director	Member	05-04-2023		
4	07756481	Mulchand Mangilal Darji	Non-Executive - Independent Director	Member	26-07-2021	01-04-2023	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	4. Mr. Mulchand Mangilal Darji -DIN- 07756481 Non- Executive Independent Director of the Company, member of the Committee resigned with effect from close of business hours of 31-03-2023. Since the Report is not accepting the date 31-03-2023, we have mentioned as 01-04-2023.

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	08815944	Punita Bhavesh Suthar	Non-Executive - Independent Director	Chairperson	26-07-2021		
2	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Member	11-12-2015		
3	08303849	Paresh Davda	Non-Executive - Independent Director	Member	18-02-2019		
4	07756481	Mulchand Mangilal Darji	Non-Executive - Independent Director	Chairperson	26-07-2021	01-04-2023	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	4. Mr. Mulchand Mangilal Darji -DIN- 07756481 Non- Executive Independent Director of the Company, Chairperson of the Committee resigned with effect from close of business hours of 31-03-2023. Since the Report is not accepting the date 31-03-2023, we have mentioned as 01-04-2023.

Risk Management Committee							
Whether the Risk Management 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

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	23-01-2023				Yes	6	6	3
2		05-04-2023	71		Yes	6	6	3
3		09-05-2023	33		Yes	6	6	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)	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	23-01-2023				Yes	3	3	3	0
2	Audit Committee	09-05-2023	105			Yes	3	3	2	0
3	Nomination and remuneration committee	23-01-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	05-04-2023	71			Yes	2	2	2	0
5	Nomination and remuneration committee	09-05-2023	33			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
Disclosure of notes on related party transactions			

<b>Annexure 1</b>		
<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Deepika Gala
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Deepika Gala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2023

