

<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	Half Yearly
Date of Report	30-09-2023
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								
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
1	Mr	Abhishek Bansal	██████████	01445730	Executive Director	Chairperson	MD	22-05-1987
2	Mr	Kayomarz Sadri	██████████	07889169	Executive Director	Not Applicable	CEO	07-08-1980
3	Mrs	Shardul Damani	██████████	08511608	Non-Executive - Non Independent Director	Not Applicable		14-11-1990
4	Mr	Sanjiv Swarup	██████████	00132716	Non-Executive - Independent Director	Not Applicable		19-11-1958
5	Mrs	Anita Shantaram	██████████	00786517	Non-Executive - Independent Director	Not Applicable		07-07-1968
6	Mrs	Punita Suthar	██████████	08815944	Non-Executive - Independent Director	Not Applicable		31-03-1980
7	Mr	Paresh Davda	██████████	08303849	Non-Executive - Independent Director	Not Applicable		16-07-1972
8	Mr	Kaushik Bhagvatiprasad Mehta	██████████	08607881	Non-Executive - Non Independent Director	Not Applicable		07-08-1969

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		11-12-2015	07-01-2021			2	0	2	0		
2	NA		12-07-2023	27-09-2023			1	0	0	0		
3	NA		05-04-2023	21-06-2023			1	0	0	0		
4	NA		05-04-2023	21-06-2023		6	5	5	4	2		
5	NA		24-07-2023	27-09-2023		2.6	2	2	5	2		
6	NA		17-08-2020	29-09-2020		38	1	1	3	1		
7	NA		07-01-2019	26-09-2019	24-07-2023	55	1	1	2	1		
8	NA		26-07-2021	29-09-2021	24-07-2023		1	0	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	00786517	Anita Shantaram	Non-Executive - Independent Director	Chairperson	24-07-2023		
2	08815944	Punita Suthar	Non-Executive - Independent Director	Member	17-08-2020		
3	08511608	Shardul Damani	Non-Executive - Non Independent Director	Member	05-04-2023		
4	08303849	Paresh Davda	Non-Executive - Independent Director	Chairperson	18-02-2019	24-07-2023	
5	08607881	Kaushik Bhagvatiprasad Mehta	Non-Executive - Non Independent Director	Member	26-07-2021	24-07-2023	

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	00786517	Anita Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
3	08511608	Shardul Damani	Non-Executive - Non Independent Director	Member	05-04-2023		
4	08303849	Paresh Davda	Non-Executive - Independent Director	Member	18-02-2019	24-07-2023	

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 Suthar	Non-Executive - Independent Director	Chairperson	17-08-2020		
2	01445730	Abhishek Bansal	Executive Director	Member	11-12-2015		
3	00786517	Anita Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
4	08303849	Paresh Davda	Non-Executive - Independent Director	Member	18-02-2019	24-07-2023	

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<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)	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	05-04-2023				Yes	6	6	3
2	09-05-2023		33		Yes	6	6	3
3		12-07-2023	63		Yes	6	4	2
4		24-07-2023	11		Yes	5	5	5

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	09-05-2023				Yes	3	3	2	0
2	Audit Committee	24-07-2023	75			Yes	3	3	2	0
3	Nomination and remuneration committee	05-04-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	09-05-2023	33			Yes	3	3	2	0
5	Nomination and remuneration committee	12-07-2023	63			Yes	3	2	1	0
6	Nomination and remuneration committee	24-07-2023	11			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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<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>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

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

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	There are no such transactions during the period.

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	Deepika Gala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2023

