

<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	31-12-2023
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)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
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 Pradeepkumar Bansal	██████████	01445730	Executive Director	Chairperson related to Promoter	MD	22-05-1987
2	Mr	Kayomarz Marzban Sadri	██████████	07889169	Executive Director	Not Applicable	CEO	07-08-1980
3	Mrs	Shardul Kartik 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 Rahul Shantaram	██████████	00786517	Non-Executive - Independent Director	Not Applicable		07-07-1968
6	Mrs	Punita Bhavesh Suthar	██████████	08815944	Non-Executive - Independent Director	Not Applicable		31-03-1980
7	Mr	Deepak Manohar Zope	██████████	07870467	Executive Director	Not Applicable		15-08-1984
8	Mr	Paras Khimji Savla	██████████	00516639	Non-Executive - Independent Director	Not Applicable		31-05-1974

<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	13-11-2023		1	0	1	0		
2	NA		12-07-2023	27-09-2023			1	0	0	0		
3	NA		05-04-2023	21-06-2023			1	0	1	0		
4	NA		05-04-2023	21-06-2023		8.26	4	4	4	2		
5	NA		24-07-2023	27-09-2023		5.08	2	2	5	2		
6	NA		17-08-2020	29-09-2020	27-12-2023	40.15	0	0	0	0		
7	NA		13-11-2023				1	0	1	0		
8	NA		27-12-2023	27-12-2023		0.05	1	1	2	1		

<b>Text Block</b>	
Textual Information(1)	Mr. Abhishek Bansal, Chairman and MD of the Company resigned w.e.f. close of business hours of November 13, 2023.

<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	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Chairperson	24-07-2023		
2	08815944	Punita Bhavesh Suthar	Non-Executive - Independent Director	Member	17-08-2020	27-12-2023	
3	08511608	Shardul Kartik Damani	Non-Executive - Non Independent Director	Member	24-07-2023		
4	00516639	Paras Khimji Savla	Non-Executive - Independent Director	Member	27-12-2023		

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 Rahul Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
3	08511608	Shardul Kartik Damani	Non-Executive - Non Independent Director	Member	05-04-2023		

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	17-08-2020	27-12-2023	
2	01445730	Abhishek Pradeepkumar Bansal	Executive Director	Member	11-12-2015	13-11-2023	
3	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
4	07870467	Deepak Manohar Zope	Executive Director	Member	13-11-2023		
5	00516639	Paras Khimji Savla	Non-Executive - Independent Director	Chairperson	27-12-2023		

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

<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	12-07-2023				Yes	6	4	2
2	24-07-2023		11		Yes	7	7	3
3		13-11-2023	111		Yes	6	6	3
4		27-12-2023	43		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	24-07-2023				Yes	3	3	2	0
2	Audit Committee	13-11-2023	111			Yes	3	3	2	0
3	Audit Committee	27-12-2023	43			Yes	3	3	2	0
4	Nomination and remuneration committee	12-07-2023				Yes	3	2	1	0
5	Nomination and remuneration committee	24-07-2023	11			Yes	3	3	3	0
6	Nomination and remuneration committee	13-11-2023	111			Yes	3	3	2	0

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)	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)
7	Nomination and remuneration committee	27-12-2023	43			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	

<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	Mahiti Rath
2	Designation	Company Secretary and Compliance Officer

<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	Mahiti Rath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2024

