

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Yes	
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	Kayomarz Marzban Sadri	██████████	07889169	Executive Director	Not Applicable	CEO	07-08-1980
2	Mrs	Shardul Kartik Damani	██████████	08511608	Non-Executive - Non Independent Director	Not Applicable		14-11-1990
3	Mr	Sanjiv Swarup	██████████	00132716	Non-Executive - Independent Director	Not Applicable		19-11-1958
4	Mrs	Anita Rahul Shantaram	██████████	00786517	Non-Executive - Independent Director	Not Applicable		07-07-1968
5	Mr	Deepak Manohar Zope	██████████	07870467	Executive Director	Not Applicable		15-08-1984
6	Mr	Paras Khimji Savla	██████████	00516639	Non-Executive - Independent Director	Not Applicable		31-05-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-07-2023				1	0	0	0			
2	NA		05-04-2023				1	0	1	0			
3	NA		05-04-2023	05-04-2023		14.26	6	6	8	4			
4	NA		24-07-2023	24-07-2023		11.07	3	3	6	1			
5	NA		13-11-2023				1	0	1	0			
6	NA		27-12-2023	27-12-2023		6.04	1	1	2	2			

Text Block	
Textual Information(1)	<p>Mr. Kayomarz Sadri is designated as the Whole Time Director and CEO of the Company. The Company does not have a regular Chairperson, however the Board has elected Mr. Kayomarz Sadri as the Chairperson to preside over all current and future meetings of the Board.</p> <p>NSE has clarified in its e-mail: 'Points to be taken care while submitting Corporate Governance Report' dated July 03, 2024 that:</p> <p>In case where there is no regular chairperson in board/committee meetings, the person who chaired the latest board/committee meeting should be selected as the Chairperson of the Company.</p> <p>Pursuant to the above, the Company has selected 'Yes' in the dropdown for 'Whether the listed entity has a regular Chairperson', as Mr. Kayomarz Sadri chaired the latest Board meeting.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Dr. Anita Shantaram was appointed as the Chairperson of the Audit Committee of the Company w.e.f. July 24, 2023 and Mr. Paras Savla was appointed as the Member the Audit Committee w.e.f. Decemeber 27, 2023.</p> <p>The Composition of the Audit committee was changed w.e.f. February 02, 2024 where Mr. Paras Savla was appointed as the Chairperson of the Audit Committee and Dr. Anita Shantaram was recategorized as the Member of the Audit Committee.</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	00516639	Paras Khimji Savla	Non-Executive - Independent Director	Chairperson	27-12-2023		
2	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
3	08511608	Shardul Kartik Damani	Non-Executive - Non Independent Director	Member	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 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	00516639	Paras Khimji Savla	Non-Executive - Independent Director	Chairperson	27-12-2023		
2	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
3	07870467	Deepak Manohar Zope	Executive Director	Member	13-11-2023		

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	02-02-2024				Yes	6	5	3
2	01-03-2024		27		Yes	6	6	3
3		19-04-2024	48		Yes	6	6	3
4		27-05-2024	37		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	02-02-2024				Yes	3	2	2	0
2	Audit Committee	01-03-2024	27			Yes	3	3	2	0
3	Audit Committee	27-05-2024	86			Yes	3	3	2	0
4	Nomination and remuneration committee	02-02-2024				Yes	3	2	2	0
5	Nomination and remuneration committee	27-05-2024	114			Yes	3	3	2	0
6	Stakeholders Relationship Committee	02-02-2024				Yes	3	3	2	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
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	Mahiti Rath
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mahiti Rath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024

