

| General information about company | |
|--|------------------------------|
| Scrip code | 522273 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE868C01018 |
| Name of the entity | Ahmedabad Steelcraft Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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

No

| of the ctor | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 Chairper in Audi Stakehol Commit held in li entitie includin this list entity (Re Regulati 26(1) c Listin Regulati |
|----------------|------------|----------|--|----------------------------|-------------------------------|---------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|---|--|---|
| AKANT | ABCPG5178J | 00022507 | Non- Executive - Independent Director | Chairperson | | 14- 12- 1939 | Yes | 22-08- 2019 | 10-06-1994 | 03-09-2019 | | 87 | 4 | 4 | 6 | 0 |
| N HAVERI | AATPJ9033F | 00489773 | Executive Director | Not Applicable | MD | 09- 01- 1965 | NA | | 29-06-1995 | | | | 1 | 0 | 2 | 0 |
| NK . SHAH | ACKPS0416L | 00545449 | Executive Director | Not Applicable | | 07- 04- 1949 | NA | | 21-09-2012 | | | | 1 | 0 | 0 | 0 |
| IANDRA | AATPJ9031H | 00489833 | Executive Director | Not Applicable | | 15- 02- 1970 | NA | | 20-03-1995 | | | | 1 | 0 | 0 | 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 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) |
|----|-----------------|-----------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 5 | Mrs | NEETABEN G SHAH | ADFPS9286G | 03225876 | Executive Director | Not Applicable | | 16-07-1943 | NA | | 03-09-2015 | | | | 1 | 0 |
| 6 | Mr | SHREYAS CHINUBHAI SHETH | ACTPS7669G | 00009350 | Non-Executive - Independent Director | Not Applicable | | 16-06-1957 | NA | | 29-05-2018 | | | 39 | 1 | 1 |
| 7 | Mr | SHRUJAL S PATEL | AAWPP5119R | 02087840 | Non-Executive - Independent Director | Not Applicable | | 07-05-1964 | NA | | 24-07-2018 | | | 39 | 1 | 1 |
| 8 | Mr | KARTIKEYA SHAH SHASHANKBHAI | ACKPS9294A | 01988972 | Non-Executive - Non Independent Director | Not Applicable | | 14-05-1977 | NA | | 17-05-2019 | | | | 1 | 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 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) |
|----|-----------------|------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 9 | Mr | ANIRUDDH DARSHANBHAI JHAVERI | AJYPJ5838J | 08076497 | Non-Executive - Non Independent Director | Not Applicable | | 09-01-1993 | NA | | 17-05-2019 | | | | 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 | 02087840 | SHRUJAL S PATEL | Non-Executive - Independent Director | Chairperson | 09-08-2018 | | |
| 2 | 00022507 | ASHOK CHANDRAKANT GANDHI | Non-Executive - Independent Director | Member | 04-09-2014 | | |
| 3 | 00489773 | DARSHAN ASHOK JHAVERI | Executive Director | Member | 04-01-2006 | | |

| 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 | 02087840 | SHRUJAL S PATEL | Non-Executive - Independent Director | Chairperson | 09-08-2018 | | |
| 2 | 00022507 | ASHOK CHANDRAKANT GANDHI | Non-Executive - Independent Director | Member | 04-09-2014 | | |
| 3 | 00009350 | SHREYAS CHINUBHAI SHETH | Non-Executive - Independent Director | Member | 02-11-2018 | | |

| 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 | 02087840 | SHRUJAL S PATEL | Non-Executive - Independent Director | Chairperson | 09-08-2018 | | |
| 2 | 00489773 | DARSHAN ASHOK JHAVERI | Executive Director | Member | 04-01-2006 | | |
| 3 | 08076497 | ANIRUDDH DARSHANBHAI JHAVERI | Non-Executive - Non Independent Director | Member | 17-05-2019 | | |

| 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) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 10-08-2021 | | | | Yes | 6 | 3 |
| 2 | | 23-10-2021 | 73 | | Yes | 6 | 3 |

| Annexure 1 | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | No. of Independent Directors attending the meeting* |
| 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) | Number of Directors present* (other than Independent Director) | |
| 1 | Audit Committee | 10-08-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 23-10-2021 | 73 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 10-08-2021 | | | | Yes | 3 | 1 |
| 4 | Stakeholders Relationship Committee | 05-10-2021 | | | | Yes | 3 | 1 |
| 5 | Stakeholders Relationship Committee | 20-10-2021 | | | | Yes | 3 | 1 |
| 6 | Stakeholders Relationship Committee | 01-11-2021 | | | | Yes | 3 | 1 |

| 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) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 7 | Stakeholders Relationship Committee | 15-11-2021 | | | | Yes | 3 | 1 |
| 8 | Stakeholders Relationship Committee | 03-12-2021 | | | | Yes | 3 | 1 |
| 9 | Stakeholders Relationship Committee | 14-12-2021 | | | | Yes | 3 | 1 |

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

| 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 500 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 | Vinita Ravikumar Bhatia |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Vinita Ravikumar Bhatia |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Ahmedabad |
| Date | 13-01-2022 |

