

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Airo Lam limited**  
 2. Quarter ending - **30-Sep-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Pravin Kumar Nathal Patel	01840244	AA TP P8059M	C & ED	M D	22-02-2020	30-Sep-2020			01-Jun-1969	No					NA		1	0	0	0	NA	

Mr.	Sureshbhai Hansarajbhai Patel	02223842	AGPP6656E	ED		18-June-2008	30-Sept-2020		11-Apr-1980	No					NA		1	0	0	0	NA	
Mr.	Hardikumar Prafulbhai Patel	08282838	CSIPP6639J	NED		22-Nov-2018			21-Dec-1994	No					NA		1	0	0	0	NA	
Mr.	Mamtabahen Premanshu Patel	07688458	DGNP3679A	ID		01-Jan-2017	31-Dec-2021	60	15-Aug-1993	No					NA		1	1	0	2	AC,SC,NRC	
Mr.	Manilal Kanjibhai Patel	07691117	AJUP8948D	ID		01-Jan-2017	31-Dec-2021	60	15-May-1968	No					NA		1	1	2	0	AC,SC,NRC	

Mr.	Mehulku mar Jaya ntilal Patel	083 759 58	BU LP P17 78 A	ID		2 7- F e b- 2 0 1 9	27 - Fe b- 20 19		6 0	03- Ma y- 199 0	No					NA		1	1	2	0	AC,SC ,NRC	
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mamtabahen Premanshu Patel	ID	Chairperson	01-Jan-2017	
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal Patel	ID	Member	27-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mamtabahen Premanshu Patel	ID	Chairperson	01-Jan-2017	
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	

3	Mehulkumar Jayantilal Patel	ID	Member	27-Feb-2019	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mamtabahen Premanshu Patel	ID	Chairperson	01-Jan-2017	
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal Patel	ID	Member	27-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
18-Jun-2022	Yes	6	6	3
27-Jul-2022	Yes	6	6	3
08-Aug-2022	Yes	6	6	3

12-Aug-2022	Yes	6	6	3
01-Sep-2022	Yes	6	6	3
05-Sep-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Total Number of Directors attended the meeting (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	30-May-2022	Yes	6	3	3	0
Audit Committee	12-Aug-2022	Yes	6	3	3	0
Stakeholders Relationship Committee	30-May-2022	Yes	6	3	3	0
Stakeholders Relationship Committee	12-Aug-2022	Yes	6	3	3	0
Nomination & Remuneration Committee	30-May-2022	Yes	6	3	3	0

Nomination & Remuneration Committee	12-Aug-2022	Yes	6	3	3	0
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Ruchi Shah**  
**Designation** : **Company Secretary & Compliance Officer**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : Ruchi Shah  
**Designation** : Company Secretary

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	2398800	0	0	0	2398800	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity</i>	0	0	0



<i>controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

**Name:** Keya Patel  
**Designation:** Chief Financial Officer  
**Place:** Himatnagar  
**Date:** 21-Oct-2022