						(Genera	l infor	mation	al	bout comp	any						
Sc	rip code													000000				
NS	SE Symbol													AIROLAM	I			
M	SEI Symbo	ol												000000				
	IN ame of the o	entity	7											INE801L02		ED		
Da	nte of start (of fin	ancia	ıl year										01-04-2023	}			
	te of end o			l year										31-03-2024 Yearly	ļ			
	te of Repo													31-03-2024	ļ			
Ri	sk managei	ment	comi	nittee										Not Applic	able			
Ma	arket Capit	alisat	tion a	s per immed	liate pre	eviou	ıs Finan	cial Year						Any other				
								A	nnexu	re	I							
				An	nexur	e I t	to be su	ıbmitte	d by lis	ste	d entity on	qua	rterly	basis				
							I. C	ompositio	on of Bo	ard	of Directors							
								Disc	closure o	of n	otes on comp	positio	on of bo	oard of direct	ors expla	natory		
								W			listed entity h							
2,,	Title (Mr /	N	iama of	the Director		PAN	J	DIN			Chairperson			MD or CEO Category 2 of	Yes Catego	ry 3 of]	Date o
or	Ms)			mar Nathala	1						egory 1 of direc			directors	direc	ctors	(Birth 01-06
1	Mr	riav	I	Patel	" AAT	TPP8	8059M	0184024	4	Exe	ecutive Direc	ctor	(Chairperson	M	D		1979
2	Mr	Ha		eshbhai ajbhai Patel	AGI	PPP6	6656E	0222384	2	Exe	ecutive Direc	ctor	No	ot Applicable				11-04 1980
3	Mr			ikkumar bhai Patel	CS	IPP6	6639J	0828283	ΧI		-Executive - pendent Dire		No	ot Applicable				21-12 1994
4	Mrs	P		ntabahen nshu Patel	DGN	NPP	3679A	0768845	8 I		on-Executive pendent Dire		No	ot Applicable	e			15-08 1993
5	Mr	M		l Kanjibhai Patel	AJU	JPP8	3948D	0769111	7 II		on-Executive		No	ot Applicable				15-05 1968
6	Mr	J		ulkumar tilal Patel	BUI	LPP1	1778A	0837595	8 _{I1}		on-Executive pendent Dire		No	ot Applicable	e			03-05 1990
											-				<u> </u>			
											l of Directors							
				Di	squalific	catio	n of Dir	ectors un	der secti	on	164 of the Co	ompai	nies Act	z, 2013				
Sr 1	Whethe	r the d	lirector No	is disqualified	!?	Start	Date of di	squalificati	on	Enc	d Date of disqua	lificatio	on	Details of disqu	alification	Cı		tive
2			No															tive
3			No														Ac	tive
4 5			No															tive
6			No No															tive
					I		IC	omnocitie	on of Ro	ard	l of Directors		<u> </u>					
T							1.0	Т						N. C.				
									No o	c	No of Independent	Nun	nber of	No of post of Chairperson				
	Whether								Directors in liste	ship		in A	oerships Audit/	in Audit/ Stakeholder				
	special resolution passed?		e of sing	Initial Date of	Date of 1	Re-	Date of	Tenure of	entitie includi this list	ng	entities including this listed	Comr	eholder nittee(s) ling this	Committee held in listed	Reason for	Notes :		Notes
	[Refer Reg. 17(1A) of		cial ution	appointment	appointn	nent	cessation	director (in months)	entity (R Regulat	efer		(F	d entity Refer	entities including	Cessation	provid PAN		provi DI
]	Listing Regulations]								17A o Listin	f g	proviso to regulation	26	ulation (1) of sting	this listed entity (Refer Regulation				
									Regulation	ons)	17A(1) & 17A(2)]		lations)	26(1) of Listing				
1	NA			22-10-	30-09				1		0		0	Regulations)				
1	NA NA			2007	30-09						0		0					
+				2008	2020)			1					0				
1	NA			2018	04.45	,			1		0		0	0				
	NA			01-01- 2017	31-12 2021	L		60	1		1		0	2				
	NA			01-01- 2017	31-12 2021			60	1		1		2	0				
	NA			27-02- 2019	27-02 2019			60	1		1		2	0				
_			1					1										
Αι	ıdit Comm	nittee	e Deta	ails														
					Whethe	r the	Audit (Committe	e has a l	Reg	gular Chairpe	rson	Yes					
Sr	DIN Numbe	r	Nan	ne of Comm members	iittee	C	Category	1 of dire	ctors		Category 2 directors	of		Oate of ointment	Date Cessa		R	emarl
1	07688458			tabahen anshu Patel			n-Execut	ive - t Director	r	C	hairperson		01-01-	2017				
2	07691117	,]	Mani]	lal Kanjibha	ıi	Nor	ı-Execut	ive -		M	Iember		01-01-	2017				
3	08375958]]		ılkumar Jaya	antilal	Nor	ı-Execut				Iember		27-02-					
	003/3930		Patel			Inde	ependen	t Director	r	14]	CHIUCI		27-02-	2013				
No	omination	and 1	remu	neration co	mmitte	ee												
	W		er the	Nomination	n and re		eration (committe	e has a l	Reg	gular Chairpe		Yes					
Sr	DIN Numbe	r	Nan	ne of Comm members	iittee	C	Category	1 of dire	ctors		Category 2 directors	of		Oate of ointment	Date Cessa		R	emarl
1	07688458	ν і		tabahen anshu Patel			n-Execut ependen		r	C	hairperson		01-01-	2017				
	Premanshu Patel Independent Director Manilal Kanjibhai Non-Executive -																	

	Whe	ther the Nomination and re	emuneration committee has a I	Regular Chairperson	Yes		
Sr DIN Name of Committee Category 1 of dir		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07688458	Mamtabahen Premanshu Patel	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	07691117 Manilal Kanjibhai Non-Executive - Independent Director Member				01-01-2017		
13 1083/5958 1			Non-Executive - ndependent Director Member		27-02-2019		
Sta		elationship Committee Vhether the Stakeholders R	Relationship Committee has a I	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 07688458 Mamtabahen Premanshu Patel			Non-Executive - Independent Director	Chairperson	01-01-2017		
	07691117	Manilal Kanjibhai	Non-Executive -	Member	01-01-2017		

Independent Director

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of

directors

Category 1 of directors

Non-Executive -

Mehulkumar Jayantilal

Name of Committee

members

Name of Committee

members

Corporate Social Responsibility Committee

3 08375958

Risk Management Committee

DIN

Number

DIN

Number

Disclosure of notes on meeting

Date(s) of meeting (if

any) in the

previous

quarter

16-12-2023

IV. Meeting of Committees

Name of

Committee

of board of directors

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

12-02-2024

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

16-12-2023

12-02-2024

Whether prior approval of audit committee obtained

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of independent directors

Composition of various committees of board of directors

Code of conduct of board of directors and senior management personnel

Policy on dealing with related party transactions

Details of familiarization programmes imparted to independent directors

Dividend Distribution policy as per Regulation 43A(1)

Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)

Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

Yes

Annual return as provided under section 92 of the Companies Act, 2013

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility

II. Annual Affirmations

Board composition

Code of Conduct

Fees/compensation

10 Compliance Certificate

Minimum Information

Meeting of Board of directors

Review of Compliance Reports

Role of Stakeholders Relationship

Composition and role of risk management

Quorum of Risk Management Committee

26 Meeting of Risk Management Committee

Committee

committee

II. Annual Affirmations

41 Declaration from Independent Director

Any other information to be provided

Name of signatory

Textual Information(1)

Name of signatory

Place

Date

Designation of person

42 Directors and Officers insurance

Sr Particulars

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

Policy for determining material subsidiaries

Details of establishment of vigil mechanism/ Whistle

Criteria of making payments to non-executive directors Yes

Sr Item

Details of business

Blower policy

Whether shareholder approval obtained for material RPT

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

Responsibility Committee

Responsibility Committee

V. Related Party Transactions

Corporate Social

Sr Subject

VI. Affirmations

Maximum gap

between any two

consecutive (in

number of days)

Maximum

between

any two

consecutive

(in number

Member

Category 2 of

directors

Category 2 of directors

27-02-2019

Date of

Appointment

Date of

Appointment

Number of

Directors present*

(All directors including

Independent

Director)

Number of

Directors

Present (All

Directors

including

Independent

Director)

Date of

Cessation

Date of

Cessation

Remarks

Remarks

No. of

Independent

Directors

attending the meeting*

No. of

members

attending

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

the

meeting*

1	07688458	Mamtabahen Premanshu Patel	Non-Exe Independ	ecutive - dent Director	Chairperson		01-01-201	.7			
2	07691117	Manilal Kanjibhai Patel	Non-Exe Independ	ecutive - dent Director	Member		01-01-201	.7			
3	08375958	Mehulkumar Jayantilal Patel	Non-Exe Independ	ecutive - dent Director	Member		27-02-2019				
Otl	ner Committe	ee									
Sr	DIN Number	Name of Committee m	nembers	Name of other committee		Category 1 of directors		Category 2 of directors		Ren	
		•									
	Annexure 1										
An	Annexure 1										
III.	Meeting of I	Board of Directors									

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Whether

requirement of

Quorum met

(Yes/No)

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Annexure 1

Reson for

not

providing

Total Number

of Directors

as on date of

the meeting

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

1	Audit Committee	16-12-2023				Yes	3	3	3	0
2	Audit Committee	12-02-2024	57			Yes	3	3	3	0
3	Nomination and remuneration committee	16-12-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	12-02-2024	57			Yes	3	3	3	0
5	Stakeholders Relationship Committee	16-12-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-02-2024	57			Yes	3	3	3	0
					Annexu	re 1				
IV.	Meeting of Co	mmittees								
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	Reson 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 member attending the meeting (other than Board of Director
7	Corporate Social	16-12-2023				Yes	3	3	3	0

Yes

Yes

Yes

NA

Compliance status (Yes/No/NA)

If status is Nordetails of non-compliance may be given here.

Annexure 1

Annexure 1

Sr	Subject		(Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing Regulations, 2015	obligations and disclosure requirements)	Yes			
2	The composition of the following committees is in terms of SEBI(I requirements) Regulations, 2015 a. Audit Committee	isting obligations and disclosure	Yes			
3	The composition of the following committees is in terms of SEBI(I requirements) Regulations, 2015. b. Nomination & remuneration co		Yes			
4	The composition of the following committees is in terms of SEBI(I requirements) Regulations, 2015. c. Stakeholders relationship comm		Yes			
5	The composition of the following committees is in terms of SEBI(I requirements) Regulations, 2015. d. Risk management committee (a	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.					
7	The meetings of the board of directors and the above committees had in SEBI (Listing obligations and disclosure requirements) Regulation		Yes			
8	This report and/or the report submitted in the previous quarter has b	een placed before Board of Directors.	Yes			
	Annexu	ire 1				
Sr	Subject	Compliance status				
1	Name of signatory	Pravinkumar N Patel				
2	Designation	Managing Director				

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance status (Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

If status is Noldetails of non-compliance may be given here.

Web address

https://www.airolam.com/

If status is Nodetails of non-compliance may be given

If status is Nordetails of non-compliance may be given here.

Yes

Compliance status (Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

10	Email address for grievance redressal and other relevant details Yes				https://www.airolam.com/						
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes			https://www.airolam.com/						
12	Financial results	Yes			https://www.airolam.com/						
13	Shareholding pattern	Yes			https://www.airolam.com/						
14	Details of agreements entered into with the media companies and/or their associates	NA									
		Anı	nexure II								
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)										
I. D	isclosure on website in terms of Listing Regulations										
Sr	Item		Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	Web address						
15.1	5.1 Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange		NA								
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls		NA								
16	New name and the old name of the listed entity		NA								
17	Advertisements as per regulation 47 (1)		Yes		https://www.airolam.com/						
18	Credit rating or revision in credit rating obtained		NA								
19	Separate audited financial statements of each subsidiar the listed entity in respect of a relevant financial year	ry of	Yes		https://www.airolam.com/						
20	Secretarial Compliance Report		Yes		https://www.airolam.com/						
21	Materiality Policy as per Regulation 30 (4)		Yes		https://www.airolam.com/						
22	Disclosure of contact details of KMP who are authoriz for the purpose of determining materiality as required under regulation 30(5)	ed	Yes		https://www.airolam.com/						
23	Disclosures under regulation 30(8)		Yes		https://www.airolam.com/						
24	Statements of deviation(s) or variations(s) as specified regulation 32	in	Yes		https://www.airolam.com/						

NA

Yes

Annexure II

Regulation Number

16(1)(b) & 25(6)

17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

Annexure II

II.	Annual Affirmations					
Sr	Particulars		Regulation Number		Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.
11	Risk Assessment & Management	17(9)		Yes		
12	Performance Evaluation of Independent Dire	17(10)		Yes		
13	Recommendation of Board		17(11)		Yes	
14	Maximum number of Directorships	17A Yes		Yes		
15	Composition of Audit Committee	18(1)		Yes		
16	Meeting of Audit Committee		18(2)	Yes		
17	Role of Audit Committee and information to be reviewed by the audit committee		18(3)		Yes	
18	Composition of nomination & remuneration committee		19(1) & (2)		Yes	
19	Quorum of Nomination and Remuneration Committee meeting		19(2A)		Yes	
20	Meeting of Nomination and Remuneration Committee		19(3A)		Yes	
			'			'
			Annexu	ure l	П	
II.	Annual Affirmations					
Sr	Particulars	Regula	tion Number		npliance status s/No/NA)	If status is Noldetails of non-complianmay be given here.
21	Role of Nomination and Remuneration Committee	19(4)		Yes		
22	Composition of Stakeholder Relationship Committee	20(1), 2 20(2A)	20(2) &	Yes		
23	Meeting of Stakeholders Relationship Committee	20(3A)	L) Ye			

Yes

NA

NA

NA

20(4)

21(3A)

21(3B)

21(1),(2),(3),(4)

28	Gap between the meetings of the Risk Management Committee	21(3C)		NA			
29	Vigil Mechanism	22		Yes			
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				
		An	next	ıre II			
II.	Annual Affirmations						
Sr	Particulars			ulation ıber	Compliance status (Yes/No/NA)		If status is Nordetails of non- compliance may be given here
31	Prior or Omnibus approval of Audit Committee for all related party transactions			2), (3)	Yes		
32	Approval for material related party transactions			!)	Yes		
33	Disclosure of related party transactions on consolidated basis))	NA		
34	Composition of Board of Directors of unliste Subsidiary	ed material	24(1	(1) NA			
35	Other Corporate Governance requirements v subsidiary of listed entity	vith respect to		2),(3),(4), & (6)	Yes		
36	Alternate Director to Independent Director		25(1	(1) NA			
37	Maximum Tenure		25(2	2) Yes			
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism		25(2	!A)	Yes		
39	Meeting of independent directors		25(3	3) & (4)	Yes		
40	Familiarization of independent directors		25(7	<u>')</u>	Yes		
					•		
		An	nexu	ıre II			
	A 1 A 601						

Regulation Number

25(8) & (9)

25(10)

Compliance status (Yes/No/NA)

Yes

NA

1 2	Name of signatory Designation	exure II	MV CE	
	Name of signatory Designation			
	Name of signatory	exure II		
	Name of signatory	exure II		
1		exure II	MV	/PL
	Ann	exure II		
	Ally other information to be provided - Add Notes			
	Any other information to be provided - Add Notes			
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
	Memberships in Committees	26(1)	Yes	
44				

2	Designation	Managing Director							
Addi	tional Ualf yearly Disclosure								
Addi	tional Half yearly Disclosure								
Applica	bility of disclosure	Not Applicable							
Reason	for Non Applicability	Textual Information(1)							
	Text Block								

Annexure II

Pravinkumar N Patel

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

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								
Number of cyber secur	Number of cyber security incidence or breaches or loss of data event occurred during the quarter							
Sr.	Sr. Date of the event							

Signatory Details

Pravinkumar N Patel

Managing Director

Prantij

20-04-2024