

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	AIROLAM
MSEI Symbol	000000
ISIN	INE801L01010
Name of the entity	Airo Lam 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	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								Yes
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	Pravinkumar Nathalal Patel	AATPP8059M	01840244	Executive Director	Chairperson	MD	01-06-1979
2	Mr	Sureshbhai Hansarajbhai Patel	AGPPP6656E	02223842	Executive Director	Not Applicable		11-04-1980
3	Mr	Hardikkumar Prafulbhai Patel	CSIPP6639J	08282838	Non-Executive - Non Independent Director	Not Applicable		21-12-1994
4	Mrs	Mamtabahen Premanshu Patel	DGNPP3679A	07688458	Non-Executive - Independent Director	Not Applicable		15-08-1993
5	Mr	Manilal Kanjibhai Patel	AJUPP8948D	07691117	Non-Executive - Independent Director	Not Applicable		15-05-1968
6	Mr	Mehulkumar Jayantilal Patel	BULPP1778A	08375958	Non-Executive - Independent Director	Not Applicable		03-05-1990

<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

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		22-10-2007	30-09-2020			1	0	0	0		
2	NA		18-06-2008	30-09-2020			1	0	0	0		
3	NA		22-11-2018				1	0	0	0		
4	NA		01-01-2017	31-12-2021		60	1	1	0	2		
5	NA		01-01-2017	31-12-2021		60	1	1	2	0		
6	NA		27-02-2019	27-02-2019		60	1	1	2	0		

<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	07688458	Mamtabahen Premanshu Patel	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	07691117	Manilal Kanjibhai Patel	Non-Executive - Independent Director	Member	01-01-2017		
3	08375958	Mehulkumar Jayantilal Patel	Non-Executive - Independent Director	Member	27-02-2019		

<b>Nomination and remuneration committee</b>							
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	07688458	Mamtabahen Premanshu Patel	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	07691117	Manilal Kanjibhai Patel	Non-Executive - Independent Director	Member	01-01-2017		
3	08375958	Mehulkumar Jayantilal Patel	Non-Executive - Independent Director	Member	27-02-2019		

<b>Stakeholders Relationship Committee</b>							
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	07688458	Mamtabahen Premanshu Patel	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	07691117	Manilal Kanjibhai Patel	Non-Executive - Independent Director	Member	01-01-2017		
3	08375958	Mehulkumar Jayantilal Patel	Non-Executive - Independent Director	Member	27-02-2019		

<b>Risk Management Committee</b>							
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	23-08-2023				Yes	6	6	3
2		09-11-2023	77		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	23-08-2023				Yes	6	6	3	0
2	Audit Committee	09-11-2023	77			Yes	6	6	3	0
3	Stakeholders Relationship Committee	23-08-2023				Yes	6	6	3	0
4	Stakeholders Relationship Committee	09-11-2023	77			Yes	6	6	3	0
5	Nomination and remuneration committee	23-08-2023				Yes	6	6	3	0
6	Nomination and remuneration committee	09-11-2023	77			Yes	6	6	3	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	

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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Pravinkumar N Patel
2	Designation	Managing Director

<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	Pravinkumar N Patel
Designation of person	Managing Director
Place	Prantij
Date	20-01-2024

