

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Pravinkumar Nathalal Patel	01840244	AA TPP 8059M	C & ED	MD	22-Oct-2007	30-Sep-2020			01-Jun-1969	NA		1	0	0	0		
Mr.	Sureshbhai Hansarajbhai Patel	02223842	AG PPP 6656E	ED		18-Jun-2008	30-Sep-2020			11-Apr-1980	NA		1	0	0	0		
Mr.	Hardikumar Prafulbhai Patel	08282838	CSI PP6 639J	NED		22-Nov-2018				21-Dec-1994	NA		1	0	0	0		
Ms.	Mamtabahen Premansh	07688458	DG NPP 367	ID		01-Jan-2017	31-Dec-2021		60	15-Aug-1993	NA		1	1	2	2	AC,SC, NRC	

	u Patel		9A															
Mr	Manilal Kanjibhai Patel	076 911 17	AJU PP8 948 D	ID		01-Jan-2017	31-Dec-2021		60	15-May-1968	NA		1	1	2	0	AC,SC, NRC	
Mr	Mehulkumar Jayantilal Patel	083 759 58	BU LPP 177 8A	ID		27-Feb-2019	27-Feb-2019		60	03-May-1990	NA		1	1	2	0	AC,SC, NRC	

Company Remarks	
Whether Regular 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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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 (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
22-Feb-2022	18-Apr-2022	Yes	6	3
	10-May-2022	Yes	6	3
	30-May-2022	Yes	6	3
	18-Jun-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022	30-May-2022	Yes	3	3
Stakeholders Relationship Committee	14-Feb-2022	30-May-2022	Yes	3	3
Nomination & Remuneration Committee	14-Feb-2022	30-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	Yes	

approval have been reviewed by Audit Committee		
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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**