

**ANNEXURE I**

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

1. Name of Listed Entity - **Airo Lam limited**  
 2. Quarter ending - **31-Dec-2021**

**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	AATP P8059M	C & ED	MD	22-Oct-2007	30-Sep-2020			01-Jun-1969	NA		1	0	0	0	NA	
Mr.	Sureshbhai Hansarajbhai Patel	02223842	AGPP P6656E	ED		18-Jun-2008	30-Sep-2020			11-Apr-1980	NA		1	0	0	0	NA	
Mr.	Hardikkumar Prafulbhai Patel	08282838	CSIPP 6639J	NED		22-Nov-2018				21-Dec-1994	NA		1	0	0	0	NA	

Mrs.	Mamtabahen Premanshu Patel	07688458	DGNP P3679A	ID		01-Jan-2017	31-Dec-2021		60	15-Aug-1993	NA		1	1	2	2	AC,SC, NRC	
Mr.	Manilal Kanjibhai Patel	07691117	AJUP P8948D	ID		01-Jan-2017	31-Dec-2021		60	15-May-1968	NA		1	1	2	0	AC,SC, NRC	
Mr.	Mehulkumar Jayantilal Patel	08375958	BULP P1778A	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	ID	Chairperson	01-Jan-2017	

	Patel				
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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
14-Sep-2021	02-Nov-2021	Yes	6	3
	22-Nov-2021	Yes	6	3
	18-Dec-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

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-Sep-2021	02-Nov-2021	Yes	0	3
Stakeholders Relationship Committee	14-Sep-2021	02-Nov-2021	Yes	0	3
Nomination & Remuneration Committee	14-Sep-2021	02-Nov-2021	Yes	0	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	48

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 approval have been reviewed by Audit Committee	Not Applicable	

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:

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