

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **AVRO INDIA LIMITED**
 2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/ Non-Executive/ Independent/ Nominnee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	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 membership 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.	Sushil Kumar Aggarwal	00248707	ABPPA3053P	C,ED		28-Sep-2022				28-Mar-1961	No				Active	NA		1	0	1	0	SC	
Mr.	Sahil Aggarwal	02515025	ANIPA9007G	ED	MD	02-Dec-2009				18-Jul-1990	No				Active	NA		1	0	1	0	AC	
Mrs.	Anita Aggarwal	00248972	ABPPA3054L	NED		26-Dec-2017				06-Apr-1965	No				Active	NA		1	0	0	0	NR C	
Mrs.	Vandana Gupta	00013488	AHSPG0376N	ID		21-Mar-2018	21-Mar-2018		57.11	08-Aug-1981	No				Active	NA		6	6	10	3	AC, SC, NR C	

Mr.	Pawan Dixit	09502555	AOJP D995 2E	ID		11-Feb-2022	11-Feb-2022	10.21	06-Feb-1987	No				Active	NA		1	1	2	0	AC, SC, NR C
Mr s.	Richa Kalra	07632571	APDP K397 2P	ID		14-Apr-2022	14-Apr-2022	8.18	22-Jan-1979	No				Active	NA		2	2	2	2	
Mr.	Nikhil Aggarwal	03599964	AXTP A861 7P	ED		14-Apr-2022			25-Jun-1993	No				Active	NA		1	1	0	0	
Mr.	Sushil Kumar Goyal	09719226	AAJPG 3538J	ID		29-Aug-2022	29-Aug-2022	4.03	12-Aug-1958	No				Active	NA		1	1	0	0	

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Vandana Gupta	ID	Chairperson	21-Mar-2018	
2	Sahil Aggarwal	ED	Member	21-Mar-2018	
3	Pawan Dixit	ID	Member	29-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vandana Gupta	ID	Chairperson	21-Mar-2018	
2	Sushil Kumar Aggarwal	C,ED	Member	21-Mar-2018	
3	Pawan Dixit	ID	Member	29-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vandana Gupta	ID	Chairperson	21-Mar-2018	
2	Anita Aggarwal	NED	Member	09-Oct-2019	
3	Pawan Dixit	ID	Member	29-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
07-Aug-2022	Yes	7	6	3

29-Aug-2022	Yes	8	8	4
30-Sep-2022	Yes	8	8	4
14-Nov-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	07-Aug-2022	Yes	3	3	2	0
Audit Committee	29-Aug-2022	Yes	3	3	2	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	07-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship	14-Nov-2022	Yes	3	3	2	0

Committee						
Nomination & Remuneration Committee	29-Aug-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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 1000 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 : **Sumit Bansal**
Designation : **Company Secretary & Compliance Officer**