

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-2023**

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 Resignation	Term	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 listed entities including this listed entity [reference to Regulation 17A(1)]	No of Independent Directorship in listed entity [With reference to Regulation 17A(1)&17A(2)]	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.	Sushil Kumar Aggarwal	00248707	ABPPA3053P	C, ED		28-Sep-2022	21-Mar-2023			28-Mar-1961	No				Active	NA		0	0	0	0		
Mr.	Sahil Aggarwal	02515025	ANIPA9007G	ED	MD	02-Dec-2009	21-Mar-2023			18-Jul-1990	No				Active	NA		0	0	0	0		
Mrs.	Anita Aggarwal	00248972	ABPPA3054L	NE D		26-Dec-2017				06-Apr-1965	No				Active	NA		0	0	0	0		
Mr.	Nikhil Aggarwal	03599964	AXTPA8	ED		14-Apr-2022				25-Jun-	No				Active	NA		0	0	0	0		

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	Pawan Dixit	ID	Member	29-Jul-2022	
3	Sushil Kumar Goyal	ID	Member	01-Apr-2023	

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	Pawan Dixit	ID	Member	29-Jul-2022	
3	Sushil Kumar Goyal	ID	Member	01-Apr-2023	

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
10-Aug-2023	Yes	8	7	4
30-Aug-2023	Yes	8	8	4
14-Nov-2023	Yes	8	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

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	10-Aug-2023	Yes	3	3	3	2
Audit Committee	30-Aug-2023	Yes	3	3	3	2
Audit Committee	14-Nov-2023	Yes	3	3	3	2
Stakeholders Relationship Committee	10-Aug-2023	Yes	3	3	3	1
Stakeholders Relationship Committee	14-Nov-2023	Yes	3	3	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	The related party transactions were at arms length basis
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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:

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Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

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