

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **AVRO INDIA LIMITED**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./M)	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.	SUSHIL KUMAR AGGARWAL	00248707	ABPPA3053P	C,ED		28-Sep-2002			60	28-Mar-1961	NA		1	0	1	0	SC	
Mr.	SAHIL AGGARWAL	02515025	ANIP A9007G	ED	M D	02-Dec-2009	21-Mar-2018		60	18-Jul-1990	NA		1	0	1	0	AC	
Mrs.	ANITA AGGARWAL	00248972	ABPPA3054L	NED		26-Dec-2017				06-Apr-1965	NA		1	0	0	0	NRC	
Mrs.	VANDANA GUPTA	00013488	AHSPG0376N	ID		21-Mar-2018	21-Mar-2018		60	08-Aug-1981	NA		6	6	5	3	AC,SC,NRC	
Mrs.	ITI GOYAL	07983845	ACSPIM2728M	ID		14-Dec-2020	14-Dec-2020		60	28-Apr-1989	NA		3	1	2	0	AC,SC,NRC	
Mr.	PAWAN DIXIT	09502555	AOJPD9952E	ID		11-Feb-2022	11-Feb-2022		60	06-Feb-1987	NA		1	1	0	0		
Mr.	NIKHIL AGGARWAL	03599964	AXTPA8617P	ED		14-Apr-2022			60	25-Jun-1993	NA		1	0	0	0		
Mrs.	Richa Kalra	07632571	APDPK3972P	ID		14-Apr-2022	14-Apr-2022		60	22-Jan-1979	NA		2	2	0	2		

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	VANDANA GUPTA	ID	Chairperson	21-Mar-2018	
2	ITI GOYAL	ID	Member	14-Dec-2020	
3	SAHIL AGGARWAL	ED	Member	21-Mar-2018	

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	VANDANA GUPTA	ID	Chairperson	21-Mar-2018	
2	ITI GOYAL	ID	Member	14-Dec-2020	
3	SUSHIL KUMAR AGGARWAL	C,ED	Member	21-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VANDANA GUPTA	ID	Chairperson	21-Mar-2018	
2	ITI GOYAL	ID	Member	14-Dec-2020	
3	ANITA AGGARWAL	NED	Member	09-Oct-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
03-Jan-2022	14-Apr-2022	Yes	8	4
17-Jan-2022	10-May-2022	Yes	6	4
29-Jan-2022	07-Jun-2022	Yes	7	3
11-Feb-2022	24-Jun-2022	Yes	8	4
08-Mar-2022		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	36

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	08-Mar-2022		Yes	3	2
Audit Committee		14-Apr-2022	Yes	3	2
Audit Committee		10-May-2022	Yes	3	2
Nomination & Remuneration Committee	11-Feb-2022		Yes	3	2
Nomination & Remuneration Committee		14-Apr-2022	Yes	3	2
Stakeholders Relationship Committee	29-Jan-2022		Yes	3	2
Stakeholders Relationship Committee		10-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	36

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