

General information about company	
Scrip code	500009
NSE Symbol	
MSEI Symbol	
ISIN	INE432A01017
Name of the entity	Ambalal Sarabhai Enterprises Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Chairperson in Stakeholder Committee held by this entity (Refer Regulation 26(1) of Listing Regulations)
IKEYA AM SARABHAI	ALXPS5817M	00313585	Executive Director	Chairperson related to Promoter		27-11-1947	NA		30-07-1992	01-04-2021		3	1	0	1	0
VINAY HATHI	AAHPH6998R	00326488	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-08-1940	Yes	27-09-2018	24-06-2010	27-09-2018		33	1	1	2	1
DRASHEKHAR A	AABPB8716F	00055288	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-09-1972	Yes	27-09-2018	13-08-2013	27-09-2018		33	2	1	1	2
SUMAR LAL PAREKH	AGEPP3253G	00312504	Non-Executive - Non Independent Director	Not Applicable		18-10-1948	No		04-05-2005	26-12-2017		42	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
5	Ms	CHAULA MAHENDRAPRASAD SHASTRI	AHCPS7251C	06404118	Executive Director	Not Applicable		19-01-1959	NA		16-10-2012	01-04-2021		3	1	0
6	Mr	MAYUR K SWADIA	AFMPS4208P	01237189	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-05-1961	No		20-08-2020			11	2	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00326488	ASHWIN P HATHI	Non-Executive - Independent Director	Member	27-09-2018		
2	00055288	CHANDRASHEKHAR BOHRA	Non-Executive - Independent Director	Chairperson	27-09-2018		
3	01237189	MAYUR K SWADIA	Non-Executive - Independent Director	Member	20-08-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00326488	ASHWIN P HATHI	Non-Executive - Independent Director	Chairperson	27-09-2018		
2	00055288	CHANDRASHEKHAR BOHRA	Non-Executive - Independent Director	Member	27-09-2018		
3	01237189	MAYUR K SWADIA	Non-Executive - Independent Director	Member	20-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00055288	CHANDRASHEKHAR BOHRA	Non-Executive - Independent Director	Chairperson	27-09-2018		
2	00313585	KARTIKEYA VIKRAM SARABHAI	Executive Director	Member	01-04-2018		
3	06404118	CHAULA MAHENDRAPRASAD SHASTRI	Executive Director	Member	01-04-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-03-2021				Yes	6	3
2		29-04-2021	54		Yes	6	3
3		04-06-2021	35		Yes	6	3
4		07-06-2021	2		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	12-02-2021				Yes	3	3
2	Audit Committee	04-06-2021	111			Yes	3	3
3	Nomination and remuneration committee	12-02-2021				Yes	3	3
4	Nomination and remuneration committee	07-06-2021				Yes	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Damodar H. Sejpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Damodar H. Sejpal
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	07-07-2021

