

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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 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	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KARTIKEYA VIKRAM SARABHAI	ALXPS5817M	00313585	Executive Director	Chairperson		27-11-1947	No				Active	NA		30-07-1992	01-04-2021		21	1	0	1	0		
2	Mr	CHANDRASHEKHAR BIJAYSHANKAR BOHRA	AABPB8716F	00055288	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-09-1972	No				Active	Yes	27-09-2018	13-08-2013	27-09-2018		51	2	1	2	1		
3	Mr	ASHWIN PUNDRIKRAI HATHI	AAHPH6998R	00326488	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-08-1940	No				Active	Yes	27-09-2018	24-06-2010			51	1	1	2	1		
4	Mr	ANILKUMAR HARILAL PAREKH	AGEPP3253G	00312504	Non-Executive - Non Independent Director	Not Applicable		18-10-1948	No				Active	No		04-05-2005			60	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 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	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MAYUR SWADIA	AFMPS4208P	01237189	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-05-1961	No				Active	NA		20-08-2020			29	2	2	3	3		
6	Ms	CHAULA MAHENDRAPRASAD SHASTRI	AHCPS7251C	06404118	Executive Director	Not Applicable		19-01-1959	No				Active	NA		16-10-2012	01-04-2021		21	1	0	1	0		

Text Block

Sr. No.	Name of Director	Tenure of director (in months) (form initial date of appointment)
1	MR. KARTIKEYA VIKRAM SARABHAI	365
2	MR. ASHWIN PUNDRIKRAI HATHI	150
3	MR. CHANDRASHEKHAR BIJAYSHANKAR BOHRA	112
4	MR. ANILKUMAR HARILAL PAREKH	211
5	MS. CHAULA MAHENDRAPRASAD SHASTRI	122
6	MR. MAYUR SWADIA	29

Textual Information(1)



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	01237189	MAYUR SWADIA	Non-Executive - Independent Director	Chairperson	20-08-2020		Textual Information(1)
2	00326488	ASHWIN PUNDRIKRAI HATHI	Non-Executive - Independent Director	Member	27-09-2018		
3	00055288	CHANDRASHEKHAR BIJAYSHANKAR BOHRA	Non-Executive - Independent Director	Member	27-09-2018		

Sr Text Block

Textual Information(1)

The Board of Directors, by circular resolution, has appointed Mr. Mayur Swadia, Independent Director as Chairman of Audit Committee w.e.f. August 22, 2022.

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	00055288	CHANDRASHEKHAR BIJAYSHANKAR BOHRA	Non-Executive - Independent Director	Chairperson	27-09-2018		Textual Information(1)
2	00326488	ASHWIN PUNDRIKRAI HATHI	Non-Executive - Independent Director	Member	27-09-2018		
3	01237189	MAYUR SWADIA	Non-Executive - Independent Director	Member	20-08-2020		

Sr Text Block

Textual Information(1)

The Board of Directors, by circular resolution, has appointed Mr. Chandrashekhar Bohra, Independent Director as Chairman of Nomination & Remuneration Committee w.e.f. August 22, 2022

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 BIJAYSHANKAR BOHRA	Non-Executive - Independent Director	Chairperson	27-09-2018		
2	00313585	KARTIKEYA VIKRAM SARABHAI	Executive Director	Member	01-04-2021		
3	06404118	CHAULA MAHENDRAPRASAD SHASTRI	Executive Director	Member	01-04-2021		

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)	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*
1	21-09-2022				Yes	6	5	2
2		09-11-2022	48		Yes	6	5	2
3		09-12-2022	29		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	3	3	3	2
2	Audit Committee	09-11-2022	90			Yes	3	2	2	2

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 1000 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 Sejpai
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Damodar Sejpal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	18-01-2023

