

Annexure I

Annexure I to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																										
Add Notes																										
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	DN	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. 173A] of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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 Anyfit Stakeholder Committee(s) including this listed entity (Refer Regulation 21(1) of Listing Regulations)	No of post of Chairperson in Anyfit Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Act	Cont																									
1	Mr	Gurdeep Saini	ASUP5813K	00011478	Executive Director	Disqualification related to Promoter	MD	18-03-1955	No				Active	NA		26-09-1994		03-04-2021		1	0		1		0	
2	Mr	Prajankit Singh Saini	ASAP15513H	00011416	Executive Director	Not Applicable		09-10-1960	No				Active	NA		26-09-1994		01-04-2022		1	0		1		0	
3	Mr	Harshat Khosla Chohan	ASUP2034P	00016901	Non-Executive - Non Independent Director	Not Applicable		07-09-1961	No				Active	NA		12-01-2019		22-06-2022		1	0		0		0	
4	Ms	Shradha Suri	ASST5762D	00176902	Non-Executive - Independent Director	Not Applicable		22-03-1978	No				Active	NA		23-08-2014		29-06-2018	100.00	4	1	1	1		0	
5	Mr	Ansh Taneja	ASPP1021B	00078040	Non-Executive - Independent Director	Not Applicable		16-12-1951	No				Active	NA		31-08-2014		29-08-2019	100.00	1	1	1	1		0	
6	Mr	Shree Krishna Mathur	ASQPM523H	01117142	Non-Executive - Independent Director	Not Applicable		27-04-1967	No				Active	NA		09-11-2013		01-04-2019	100.00	1	1	1	1		0	
7	Mr	Sandeep Kumar Chandra	AAKCK174S	00112424	Director	Not Applicable		09-08-1963	No				Active	NA		17-02-2022		17-02-2022	00.00	1	1	1	2		1	
8	Mr	Harjit Singh Sharma	AAQFB777B	02285424	Director	Not Applicable		08-10-1949	No				Inactive	NA		31-01-2021		21-05-2021	14-12-2022		0	0		0		0

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	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Chairperson	10-07-2014		
2	00011478	Gurdeep Soni	Executive Director	Member	10-07-2014	14-12-2022	
3	00112424	Sanjeev Kumar Chanana	Non-Executive - Independent Director	Member	16-04-2022		
4	02285424	Harjit Singh Bhatia	Non-Executive - Nominee Director	Member	22-05-2022	14-12-2022	
5	00011616	Paramjit Singh Soni	Executive Director	Member	14-12-2022		
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Risk Management Committee							
Whether the Risk Management 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	00916001	Herbert Klaus Coenen	Non-Executive - Non Independent Director	Chairperson	16-04-2022		
2	00011478	Gurdeep Soni	Executive Director	Member	16-04-2022		
3	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Member	16-04-2022		
4	99999999	Sudhakar S Kolli	Group Chief Operating Officer	Member	16-04-2022		2
5	99999999	Munish Sapra	Group Chief Financial Officer	Member	16-04-2022		3
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00011478	Gurdeep Soni	Executive Director	Chairperson	04-04-2014		
2	00011616	Paramjit Singh Soni	Executive Director	Member	04-04-2014		
3	01217742	Sharat Krishan Mathur	Non-Executive - Independent Director	Member	04-04-2014		

4							
5							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add Delete						
1	21-09-2022			Yes	8	7	3
2	22-11-2022	61		Yes	8	6	3
3	03-12-2022	10		Yes	8	6	3

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

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)
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Add Delete

1	Audit Committee	21-09-2022				Yes	3	3	2	0
2	Corporate Social Responsibility Committee	21-09-2022				Yes	3	3	1	0
3	Audit Committee	27-12-2022	96			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JATIN MAHAJAN
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	JATIN MAHAJAN
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	13-01-2023

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