

| General information about company | |
|--|-----------------|
| Scrip code | 538713 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE011R01013 |
| Name of the entity | ATISHAY LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| | | | | | | | | | | | | | | | | |
|--|----------------------------|-------------------------------|---------------------|--|-----------------------------------|---------------------------------|--------------------------------|-------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|--|
| ard of directors explanatory | | | | | | | | | | | | | | | | |
| / has a Regular Chairperson | | | Yes | | | | | | | | | | | | | |
| on is related to MD or CEO | | | Yes | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | |
| egory 1 irectors | 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) |
| Executive Director | Chairperson | MD | 06-09-1961 | No | | | | | NA | | 30-03-2000 | 02-07-2019 | | 60 | 1 | 0 |
| Non-Executive - Independent Director | Not Applicable | | 29-11-1964 | No | | | | | NA | | 11-12-2016 | 10-08-2021 | | 60 | 1 | 1 |
| Non-Executive - Independent Director | Not Applicable | | 25-03-1961 | No | | | | | NA | | 23-06-2014 | 22-06-2019 | | 60 | 1 | 1 |
| Non-Executive - Independent Director | Not Applicable | | 16-09-1967 | No | | | | | NA | | 30-03-2000 | 01-04-2015 | | 60 | 1 | 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 | | | | | | | | | | | | | | | | |
| 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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
| Non-executive - independent director | Not Applicable | | 04-11-1981 | No | | | | | NA | | 17-09-2014 | 16-09-2019 | | 60 | 1 | 1 |
| Executive director | Not Applicable | | 07-03-1991 | No | | | | | NA | | 01-02-2013 | 02-07-2019 | | 60 | 1 | 0 |
| Non-executive - independent director | Not Applicable | | 17-06-1957 | No | | | | | NA | | 31-10-2019 | | | 60 | 1 | 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 | 00628327 | AJAY MUJUMDAR | Non-Executive - Independent Director | Member | 11-12-2016 | | |
| 2 | 06363647 | ARCHIT JAIN | Executive Director | Member | 23-06-2014 | | |
| 3 | 01614733 | ARVIND VISHNU LOWLEKAR | Non-Executive - Independent Director | Chairperson | 23-06-2014 | | |
| 4 | 06970570 | POONAM AGRAWAL | Non-Executive - Independent Director | Member | 17-09-2014 | | |

| 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 | 01614733 | ARVIND VISHNU LOWLEKAR | Non-Executive - Independent Director | Chairperson | 23-06-2014 | | |
| 2 | 00628327 | AJAY MUJUMDAR | Non-Executive - Independent Director | Member | 20-06-2019 | | |
| 3 | 06970570 | POONAM AGRAWAL | Non-Executive - Independent Director | Member | 17-09-2014 | | |

| 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 | 06970570 | POONAM AGRAWAL | Non-Executive - Independent Director | Chairperson | 17-09-2014 | | |
| 2 | 00628327 | AJAY MUJUMDAR | Non-Executive - Independent Director | Member | 20-06-2019 | | |
| 3 | 00039927 | AKHILESH JAIN | Executive Director | Member | 23-06-2014 | | |

| 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 | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06363647 | ARCHIT JAIN | Executive Director | Chairperson | 16-05-2019 | | |
| 2 | 00039939 | REKHA JAIN | Non-Executive - Non Independent Director | Member | 16-05-2019 | | |
| 3 | 01614733 | ARVIND VISHNU LOWLEKAR | Non-Executive - Independent Director | Member | 16-05-2019 | | |
| 4 | 00628327 | AJAY MUJUMDAR | Non-Executive - Independent Director | Member | 16-05-2019 | | |

| 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 | 13-02-2023 | | | | Yes | 7 | 5 | 2 |
| 2 | | 23-05-2023 | 98 | | Yes | 7 | 7 | 4 |
| 3 | | 10-06-2023 | 17 | | Yes | 7 | 5 | 2 |

| 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 | 13-02-2023 | | | | Yes | 4 | 3 | 2 | 0 |
| 2 | Audit Committee | 23-05-2023 | 98 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Nomination and remuneration committee | 23-05-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 27-03-2023 | | | | Yes | 3 | 3 | 2 | 0 |

| 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 | Yes | |
| 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 | ITI TIWARI |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | ITI TIWARI |
| Designation of person | Company Secretary and Compliance Officer |
| Place | BHOPAL |
| Date | 21-07-2023 |

