

General information about company	
Scrip code	538713
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE011R01013
Name of the entity	ATISHAY LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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								
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								Yes
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
1	Mr	AKHILESH JAIN	AAWPJ5259Q	00039927	Executive Director	Chairperson	MD	06-09-1961
2	Mrs	REKHA JAIN	AASPJ8645C	00039939	Non-Executive - Non Independent Director	Not Applicable		16-09-1967
3	Mr	ARCHIT JAIN	AJUPJ7824N	06363647	Executive Director	Not Applicable		07-03-1991
4	Mr	ARVIND VISHNU LOWLEKAR	AAHPL0482A	01614733	Non-Executive - Independent Director	Not Applicable		25-03-1961
5	Mr	AJAY MUJUMDAR	ABWPM2801Q	00628327	Non-Executive - Independent Director	Not Applicable		29-11-1964
6	Mr	ARUN SHRIVASTAVA	APBPS4199A	06640892	Non-Executive - Independent Director	Not Applicable		17-06-1957
7	Mrs	POONAM AGRAWAL	AASPI0646L	06970570	Non-Executive - Independent Director	Not Applicable		04-11-1981
8	Mr	RAJENDRA SAXENA	ADMPS7118L	10485612	Non-Executive - Independent Director	Not Applicable		05-05-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-03-2000	02-07-2019			1	0	1	0			
2	NA		30-03-2000	01-04-2015			1	0	0	0			
3	NA		01-02-2013	02-07-2019			1	0	1	0			
4	NA		23-06-2014	22-06-2019	21-06-2024	120.09	0	0	0	0	Tenure Completion		
5	NA		11-12-2016	10-08-2021		94.22	1	1	2	0			
6	NA		31-10-2019			56	1	1	1	0			
7	NA		17-09-2014	16-09-2019		117.15	1	1	2	1			
8	NA		10-05-2024			60	1	1	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	01614733	ARVIND VISHNU LOWLEKAR	Non-Executive - Independent Director	Chairperson	23-06-2014	10-05-2024	
2	06970570	POONAM AGRAWAL	Non-Executive - Independent Director	Member	17-09-2014		
3	00628327	AJAY MUJUMDAR	Non-Executive - Independent Director	Member	11-12-2016		
4	06363647	ARCHIT JAIN	Executive Director	Member	23-06-2014		
5	10485612	RAJENDRA SAXENA	Non-Executive - Independent Director	Chairperson	10-05-2024		

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	10-05-2024	
2	00628327	AJAY MUJUMDAR	Non-Executive - Independent Director	Member	20-06-2019	10-05-2024	
3	06970570	POONAM AGRAWAL	Non-Executive - Independent Director	Member	17-09-2014		
4	06640892	ARUN SHRIVASTAVA	Non-Executive - Independent Director	Member	10-05-2024		
5	00039939	REKHA JAIN	Non-Executive - Non Independent Director	Member	10-05-2024		
6	10485612	RAJENDRA SAXENA	Non-Executive - Independent Director	Member	10-05-2024		
7	00628327	AJAY MUJUMDAR	Non-Executive - Independent Director	Chairperson	10-05-2024		

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	10-05-2024	
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	22-01-2024				Yes	7	6	3
2		10-05-2024	108		Yes	7	7	4
3		23-05-2024	12		Yes	8	8	5

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	22-01-2024				Yes	4	2	2	0
2	Audit Committee	20-03-2024	57			Yes	4	3	3	0
3	Audit Committee	10-05-2024	50			Yes	4	4	3	0
4	Audit Committee	23-05-2024	12			Yes	4	3	2	0
5	Nomination and remuneration committee	22-01-2024				Yes	3	2	2	0
6	Nomination and remuneration committee	09-05-2024	107			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	22-01-2024				Yes	3	2	1	0
8	Stakeholders Relationship Committee	09-05-2024	107			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	SAMBEDNA JAIN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SAMBEDNA JAIN
Designation of person	Company Secretary and Compliance Officer
Place	BHOPAL
Date	10-07-2024

