

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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**ARL/CS/13200**

**July 21, 2022**

<p>The Manager Listing Department <b>The B S E Limited,</b> Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ</b></p>
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**Subject: Quarterly Corporate Governance Report for the quarter ended June 30, 2022.**

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report of the Company on Corporate Governance for the quarter ended June 30, 2022;

This is for your information and records.

Thanking You,

Yours faithfully

For **Anant Raj Limited**

  


**Manoj Pahwa**  
**Company Secretary**  
**A-7812**

**Encl: As above**

General information about company	
Scrip code	515055
NSE Symbol	ANANTRAJ
MSEI Symbol	NOT LISTED
ISIN	INE242C01024
Name of the entity	ANANT RAJ 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	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 No

Whether Chairperson is related to MD or CEO No

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 Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director ship 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	Amit Sarin	AAKPS7322K	00015837	Executive Director	Chairperson	MD	05-09-1971	NA		10-07-2009	01-01-2021			1	0	2	0		
2	Mr	Aman Sarin	AAKPS7323J	00015887	Executive Director	Not Applicable	CEO	24-09-1973	NA		01-01-2021	01-01-2021			1	0	0	0		
3	Mr	Ashim Sarin	AASPS9023P	00291515	Executive Director	Not Applicable		02-01-1976	NA		01-01-2021	01-01-2021			1	0	0	0		
4	Mr	Brajinder Mohan Singh	ADHPS5481M	02143830	Non-Executive - Independent Director	Not Applicable		26-10-1947	NA		29-05-2009	30-09-2019	93	3	3	4	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/)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of	Date of	Whether special resolution	Date of passing	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in	No of Directorship in listed	No of Independent Director	Number of memberships in	No of post of Chairperson in	Notes for not provid	Notes for not provid
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	M s)					direct ors	Bir th	passed? [Refer Reg. 17(1A) of Listing Regulati ons]	special resolut ion			mont hs)	entit ies in cludin g this listed entity (Refer Regulati on 17A of Listing Regulati ons)	ship in listed entit ies in cludin g this listed entity (Refer Regulati on 17A(1) of Listing Regulati ons)	Audit/ Stakeho lder Committ ee(s) includin g this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	Audit/ Stakeho lder Committ ee held in listed entit ies in cludin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	ing PAN	ing DIN
5	Mr	Mane esh Gupta	ADCPG3 867G	00129 254	Non- Executiv e - Indepen dent Director	Not Applic able	20- 04- 19 69	NA		07-06- 2005	30-09- 2019	93	1	1	2	2		
6	Mr	Rajes h Tuteja	ACAPT61 81F	08952 755	Non- Executiv e - Indepen dent Director	Not Applic able	01- 09- 19 60	NA		01-01- 2021	01-01- 2021	18	2	2	1	0		



7	Ms	Kulpreet Sond	AUTPS8960J	08952751	Non-Executive - Independent Director	Not Applicable	08-11-1974	NA	25-01-2021	25-01-2021	18	1	1	1	0		
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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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	29-05-2009		
3	00015837	Amit Sarin	Executive Director	Member	20-09-2021		
4	08952751	Kulpreet Sond	Non-Executive - Independent Director	Member	07-06-2022		



<i>Nomination and remuneration committee</i>							
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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	07-06-2005		
2	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	09-08-2012		
3	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-01-2021		

<i>Stakeholders Relationship Committee</i>							
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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		



2	00015837	Amit Sarin	Executive Director	Member	28-12-2020		
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	28-12-2020		

<i>Risk Management Committee</i>							
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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00015837	Amit Sarin	Executive Director	Member	30-06-2021		
3	00015887	Aman Sarin	Executive Director	Member	30-06-2021		

<i>Corporate Social Responsibility Committee</i>		
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	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	00015837	Amit Sarin	Executive Director	Member	13-05-2014		
3	00015887	Aman Sarin	Executive Director	Member	20-09-2021		

<i>Other Committee</i>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

<b>Annexure 1</b>	
<i>Annexure 1</i>	
<i>III. Meeting of Board of Directors</i>	
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-01-2022				Yes	4	1
2	14-02-2022		40		Yes	7	4
3	28-03-2022		41		Yes	4	1
4		14-05-2022	46		Yes	6	3
5		07-06-2022	23		Yes	4	1

### 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)	Maximum gap between any two	Name of other committee	Reason for not	Whether requirement	Number of Directors present* (All	No. of Independent Directors
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		and Current quarter in chronological order)	consecutive (in number of days)		providing date	of Quorum met (Yes/No)	directors including Independent Director)	attending the meeting*
1	Audit Committee	14-02-2022				Yes		
2	Audit Committee	14-05-2022	88			Yes	3	2
3	Audit Committee	07-06-2022	23			Yes	3	2
4	Stakeholders Relationship Committee	04-01-2022				Yes		
5	Stakeholders Relationship Committee	08-04-2022				Yes	2	1
6	Nomination and remuneration committee	14-02-2022				Yes		



## 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	14-05-2022				Yes	3	3
8	Nomination and remuneration committee	07-06-2022				Yes	2	2
9	Corporate Social Responsibility Committee	14-02-2022				Yes		



10	Corporate Social Responsibility Committee	07-06-2022				Yes	3	1
11	Risk Management Committee	04-01-2022				Yes		
12	Risk Management Committee	14-02-2022				Yes		

### 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	
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### 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)	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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manoj Pahwa
2	Designation	Company Secretary and Compliance Officer

**Text Block**



Textual Information(1)	<p>The Board had taken note of the report of corporate governance of previous quarter ended on March 31, 2022, submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting held on May 14, 2022.</p> <p>This report for the quarter ended June 30, 2022 will be placed before the Board of Directors in its forthcoming meeting.</p>
<b>Signatory Details</b>	
Name of signatory	Manoj Pahwa
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-07-2022

