

Anant Raj Limited

CIN : L45400HR1985PLC021622

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13308

October 21, 2023

The Manager Listing Department The B S E Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055	The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: ANANTRAJ
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Subject: “Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2023 and Compliance Report on Corporate Governance for the half year ended September 30, 2023, under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015”

Dear Sir,


In terms of the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the following:

- The Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2023 and;
- The Compliance Report on Corporate Governance for the half year ended September 30, 2023.

Hope you will find the above in order.

Thanking You,

Yours faithfully
For **Anant Raj Limited**


Manoj Pahwa
Company Secretary
A7812



Encl: As above

General information about company	
Scrip code	515055
NSE Symbol	ANANTRAJ
MSEI Symbol	NOTLISTED
ISIN	INE242C01024
Name of the entity	ANANT RAJ LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson No

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	Amit Sarin	AAKPS7322K	00015837	Executive Director	Chairperson	MD	05-09-1971
2	Mr	Aman Sarin	AAKPS7323J	00015887	Executive Director	Not Applicable	CEO	24-09-1973
3	Mr	Ashim Sarin	AASPS9023P	00291515	Executive Director	Not Applicable		02-01-1976
4	Mr	Veerayya Chowdary Kosaraju	AFAPK6049Q	08485334	Non-Executive - Independent Director	Not Applicable		10-10-1954
5	Mr	Brajindar Mohan Singh	ADHPS5481M	02143830	Non-Executive - Independent Director	Not Applicable		26-10-1947
6	Mr	Maneesh Gupta	ADCPG3867G	00129254	Non-Executive - Independent Director	Not Applicable		20-04-1969
7	Mr	Rajesh Tuteja	ACAPT6181F	08952755	Non-Executive - Independent Director	Not Applicable		01-09-1960
8	Mrs	Kulpreet Sond	AUTPS8960J	08952751	Non-Executive - Independent Director	Not Applicable		08-11-1974



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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-07-2009	01-01-2021			1	0	2	0		
2	NA		01-01-2021	01-01-2021			1	0	0	0		
3	NA		01-01-2021	01-01-2021			1	0	0	0		
4	NA		28-06-2023	28-06-2023		3.03	5	5	7	2		
5	Yes	31-12-2018	30-09-2014	30-09-2019		108	2	2	4	0		
6	NA		30-09-2014	30-09-2019		108	1	1	2	2		
7	NA		01-01-2021	01-01-2021		33	2	2	1	0		
8	NA		25-01-2021	25-01-2021		32.07	1	1	1	0		



Text Block

Textual Information(1)

The Company, Anant Raj Limited does not have permanent/regular Chairperson. The Board at its Board Meeting held on August 1, 2023, appointed Sh. Amit Sarin, Managing Director as the Chairman of the meeting. Therefore, the details of Sh. Amit Sarin is being provided as Chairperson who is related to Sh. Aman Sarin, Director & CEO of the Company.



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		



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	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		



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	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		



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	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		



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	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		



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	25-04-2023				Yes	7	5	3
2	29-05-2023		33		Yes	7	4	1
3	28-06-2023		29		Yes	8	4	1
4		01-08-2023	33		Yes	8	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	25-04-2023				Yes	4	3	2	0
2	Audit Committee	29-05-2023				Yes	4	3	2	0
3	Audit Committee	01-08-2023	63			Yes	4	3	2	0
4	Stakeholders Relationship Committee	06-04-2023				Yes	3	2	1	0
5	Stakeholders Relationship Committee	05-07-2023	89			Yes	3	2	1	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	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)	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 June 30, 2023, submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting held on August 1, 2023.</p> <p>This report for the quarter ended September 30, 2023 will be placed before the Board of Directors in its forthcoming meeting.</p>



Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Manoj Pahwa
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Pankaj Kumar Gupta		
Designation	CFO		
Place	New Delhi		
Date	13-10-2023		



Text Block

Textual Information(3)

There are no transactions required to be reported in this sheet and for the purpose of validation of the same, the Compliance Status is selected to Yes and details of CFO is provided accordingly.



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



Signatory Details

Name of signatory	MANOJ PAHWA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-10-2023

