

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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)	Reason for Cessation	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		12.03	5	5	8	5			
5	Yes	31-12-2018	30-09-2014	30-09-2019		117	2	2	4	0			
6	NA		30-09-2014	30-09-2019		117	1	1	2	2			
7	NA		01-01-2021	01-01-2021		42	2	2	2	0			
8	NA		25-01-2021	25-01-2021		41.07	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 April 24, 2024 and June 10, 2024 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		

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				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*
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)					
1	06-02-2024				Yes	8	6	3
2		24-04-2024	77		Yes	8	6	3
3		10-06-2024			Yes	8	7	4

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	06-02-2024				Yes	4	3	2	0
2	Audit Committee	11-04-2024	64			Yes	4	3	2	0
3	Audit Committee	24-04-2024	12			Yes	4	3	2	0
4	Audit Committee	10-06-2024	46			Yes	4	3	2	0
5	Stakeholders Relationship Committee	10-01-2024				Yes	3	2	1	0
6	Stakeholders Relationship Committee	11-04-2024	91			Yes	3	2	1	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	Corporate Social Responsibility Committee	06-02-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	10-06-2024	124			Yes	3	3	1	0
9	Risk Management Committee	06-02-2024				Yes	3	3	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)

The Board had taken note of the report of corporate governance of previous quarter ended March 31, 2024, submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting held on April 24, 2024.

This report for the quarter ended June 30, 2024 will be placed before the Board of Directors in its forthcoming meeting.

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	Manoj Pahwa
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-07-2024

