

| General information about company | |
|----------------------------------------------------------------|---------------------------|
| Scrip code | 543210 |
| NSE Symbol | AARTISURF |
| MSEI Symbol | NOTLISTED |
| ISIN | INE09EO01013 |
| Name of the entity | Aarti Surfactants Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| 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

Yes

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 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) | 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 | Mulesh M.Savla | AACPS0621F | 07474847 | Non-Executive - Independent Director | Chairperson | | 12-11-1964 | NA | | 13-06-2019 | 21-10-2019 | | 30 | 2 | 2 | 4 | 2 | | |
| 2 | Mr | Nikhil Parimal Desai | AAGPD1564Q | 01660649 | Executive Director | Not Applicable | MD | 19-05-1978 | NA | | 18-06-2018 | 21-10-2019 | | | 1 | 0 | 1 | 0 | | |
| 3 | Mr | Chandrakant V. Gogri | AAFPG8847C | 00005048 | Non-Executive - Non Independent Director | Not Applicable | | 16-08-1946 | Yes | 10-08-2021 | 18-06-2018 | 22-09-2020 | | | 1 | 0 | 1 | 0 | | |
| 4 | Mr | Dattatray S. Galpalli | ACMPG7416L | 01853463 | Non-Executive - Non Independent Director | Not Applicable | | 20-09-1959 | NA | | 18-06-2018 | 21-10-2019 | | | 1 | 0 | 1 | 1 | | |

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 / 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 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) | 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 | Not provided |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------|
| 5 | Mrs | Misha B. Gala | AQRPG3363P | 08523865 | Non-Executive - Independent Director | Not Applicable | | 06-04-1990 | NA | | 20-08-2019 | 21-10-2019 | | 28 | 1 | 1 | 1 | 0 | | |
| 6 | Mr | Santosh M. Kakade | BZQPK6234E | 08505234 | Executive Director | Not Applicable | | 05-02-1971 | NA | | 20-08-2019 | 21-10-2019 | | | 1 | 0 | 0 | 0 | | |

| 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 | 07474847 | Mulesh M.Savla | Non-Executive - Independent Director | Chairperson | 20-08-2019 | | |
| 2 | 00005048 | Chandrakant V. Gogri | Non-Executive - Non Independent Director | Member | 20-08-2019 | | |
| 3 | 08523865 | Misha B. Gala | Non-Executive - Independent Director | Member | 20-08-2019 | | |

| 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 | 08523865 | Misha B. Gala | Non-Executive - Independent Director | Chairperson | 13-07-2020 | | |
| 2 | 07474847 | Mulesh M.Savla | Non-Executive - Independent Director | Member | 20-08-2019 | | |
| 3 | 00005048 | Chandrakant V. Gogri | Non-Executive - Non Independent Director | Member | 20-08-2019 | | |

| 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 | 01853463 | Dattatray S. Galpalli | Non-Executive - Non Independent Director | Chairperson | 20-08-2019 | | |
| 2 | 01660649 | Nikhil Parimal Desai | Executive Director | Member | 20-08-2019 | | |
| 3 | 07474847 | Mulesh M.Savla | Non-Executive - Independent Director | Member | 20-08-2019 | | |

| 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 | 01660649 | Nikhil Parimal Desai | Executive Director | Chairperson | 21-05-2021 | | |
| 2 | 07474847 | Mulesh M.Savla | Non-Executive Independent Director | Member | 21-05-2021 | | |
| 3 | 08505234 | Santosh M. Kakade | Executive Director | Member | 21-05-2021 | | |
| 4 | 00005048 | Chandrakant V. Gogri | Non-Executive Non-Independent Director | Member | 21-05-2021 | | |
| 5 | 99999999 | Nitesh Harakchand Medh | Member | Member | 21-05-2021 | | |
| 6 | 99999999 | Prashant B. Gaikwad | Member | Member | 21-05-2021 | | |
| 7 | 99999999 | Pravin Malviya | Member | Member | 21-05-2021 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |
| 1 | 00005048 | Chandrakant V. Gogri | Non-Executive - Non Independent Director | Chairperson | 21-05-2021 | | |
| 2 | 01660649 | Nikhil Parimal Desai | Executive Director | Member | 21-05-2021 | | |
| 3 | 08523865 | Misha B. Gala | Non-Executive - Independent Director | Member | 21-05-2021 | | |

| 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) | 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 | 10-08-2021 | | | | Yes | | |
| 2 | | 29-10-2021 | 79 | | Yes | 6 | 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 10-08-2021 | | | | Yes | | |
| 2 | Audit Committee | 29-10-2021 | 79 | | | Yes | 3 | 2 |
| 3 | Corporate Social Responsibility Committee | 10-08-2021 | | | | Yes | 3 | 1 |

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 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|------------------------------------------|
| 1 | Name of signatory | Prashant B. Gaikwad |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|------------------------------------------|
| Name of signatory | Prashant B. Gaikwad |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 19-01-2022 |

