



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Aarti Surfactants Limited**
 2. Quarter ending - **30-June-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Mulshankar Manilal Savla	07474847	AACP S0621F	ID,C & NED		13-Jun-2019	13-Jun-2019		48.18	12-Oct-1964	No				Active	NA		2	2	4	3	AC,SC,RC,NRC	
Mr.	Nikhil Parimal Desai	01660649	AA GP D1564Q	ED	MD	18-Jun-2018	05-Aug-2022			19-May-1978	No				Active	NA		1	0	1	0	SC,RC	



Mr.	Chan draka nt Valla bhaji Gogri	000 050 48	AA FP G8 847 C	NED		18- Jun - 201 8	05- Aug- 2022			16- Aug- 1946	No				Activ e	Yes	10-Aug- 2021	1	0	1	0	AC,RC,NRC	
Mr.	Datta tray Sidra m Galp alli	018 534 63	AC MP G7 416 L	NED		18- Jun - 201 8	10- Aug- 2021			20- Sep- 1959	No				Activ e	NA		1	0	1	1	SC	
Mrs.	Gala Mish a Bhar at	085 238 65	AQ RP G3 363 P	ID		20- Au g- 201 9	20- Aug- 2019		46. 11	06- Apr- 1990	No				Activ e	NA		1	1	1	0	AC,NRC	
Mr.	Sant osh Kaka de	085 052 34	BZ QP K6 234 E	ED		20- Au g- 201 9	05- Aug- 2022			05- Feb- 1971	No				Activ e	NA		1	0	0	0	RMC	



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 Manilal Savla	Non-Executive - Independent Director	Chairperson	20-08-2019		
2	00005048	Chandrakant Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	20-08-2019		
3	08523865	Gala Misha Bharat	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	Gala Misha Bharat	Non-Executive - Independent Director	Chairperson	13-07-2020		
2	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Member	20-08-2019		
3	00005048	Chandrakant Vallabhaji 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 Sidram Galpalli	Non-Executive - Non Independent Director	Chairperson	20-08-2019		
2	01660649	Nikhil Parimal Desai	Executive Director	Member	20-08-2019		
3	07474847	Mulesh Manilal 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 Manilal Savla	Non-Executive - Independent Director	Member	21-05-2021		
3	08505234	Santosh Kakade	Executive Director	Member	21-05-2021		
4	00005048	Chandrakant Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	21-05-2021		
5	99999999	Nitesh Harakchand Medh	Chief Financial Officer	Member	21-05-2021		Textual Information(1)



Sr Text Block	
Textual Information(1)	Mr. Nitesh Medh is Chief Financial Officer (CFO) of the Company, who has been appointed as a Member of Risk Management Committee w.e.f. May 21,

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	00005048	Chandrakant Vallabhaji Gogri	Non-Executive - Non Independent Director	Chairperson	21-05-2021		
2	01660649	Nikhil Parimal Desai	Executive Director	Member	21-05-2021		
3	08523865	Gala Misha Bharat	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								
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	09-02-2023				Yes	6	5	2
2		27-04-2023	76		Yes	6	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	09-02-2023				Yes	3	3	2	0
2	Audit Committee	27-04-2023	76			Yes	3	3	2	0
3	Risk Management Committee	09-01-2023				Yes	5	3	1	1
4	Stakeholders Relationship Committee	20-03-2023				Yes	3	2	1	0
5	Corporate Social Responsibility Committee	20-03-2023				Yes	3	2	1	0
6	Nomination and remuneration committee	27-04-2023				Yes	3	2	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	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Priyanka Chaurasia
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ms. Priyanka Chaurasia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-07-2023