

General information about company

Scrip code	543210
NSE Symbol	AARTISURF
MSEI Symbol	
ISIN	INE09EO01013
Name of the entity	Aarti Surfactants Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 membership in Audit/ Stakeholde Committee(including th listed entity (Refer Regulator 26(1) of Listing Regulations)
----	--------------------------	-------------------------	-----	-----	----------------------------	----------------------------	-------------------------------	---------------------	--	---	-----------------------------------	----------------------------	----------------------	--	--	---	---

1	Mr	Mulesh M. Savla	AACPS0621F	07474847	Non-Executive - Independent Director	Chairperson			12-11-1964	NA		13-06-2019	21-10-2019	18	2	2	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
3	Mr	Chandrakant V. Gogri	AAFPG8847C	00005048	Non-Executive - Non Independent Director	Not Applicable			16-08-1946	NA		18-06-2018	22-09-2020		1	0	1
4	Mr	Dattatray S. Galpalli	ACMPG7416L	01853463	Non-Executive - Non Independent Director	Not Applicable			20-09-1959	NA		18-06-2018	21-10-2019		2	0	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 / 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)
5	Mrs	Misha B. Gala	AQRPG3363P	08523865	Non-Executive - Independent Director	Not Applicable		06-04-1990	NA		20-08-2019	21-10-2019		16	1	1	1
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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
----	------------	---------------------------	-------------------------	-------------------------	---------------------	-------------------	---------

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
----	------------	---------------------------	-------------------------	-------------------------	---------------------	-------------------	---------

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

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*	No. of Independent Directors attending the meeting*
1	13-07-2020				Yes	6	2
2		05-11-2020	114		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-07-2020				Yes	3	2
2	Audit Committee	05-11-2020	114			Yes	3	2

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	NA	

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)	NA

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 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	13-01-2021