



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Aarti Surfactants Limited**
2. Quarter ending - **31-Dec-2022**

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 provision 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	Memberships in Committees of the Company	Remarks
Mr.	Mullesh M. Savla	074847	AA0621F	ID,C & NED		13-Jun-2019	21-Oct-2019		39	12-Nov-1964	No				Active	NA		2	2	4	1	AC,SC,RC,NRC	
Mr.	Nikhil P.	0166	AA0621F	ED	MD	18-Jun-	05-Aug-2022			19-May-	No				Active	NA		1	0	1	0	SC,RC	



	Desai	06 49	D15 64Q			2018				1978												
Mr.	Chandrakant V. Gogri	00 50 48	AA FPG 884 7C	NED		18-Jun-2018	05-Aug-2022			16-Aug-1946	No			Active	Yes	10-Aug-2021	1	0	1	0	AC,RC, NRC	
Mr.	Dattatray S. Galpali	01 85 34 63	AC MP G74 16L	NED		18-Jun-2018	10-Aug-2021			20-Sep-1959	No			Active	NA		1	0	1	1	SC	
Ms.	Misha B. Gala	08 52 38 65	AQ RPG 336 3P	ID		20-Aug-2019	21-Oct-2019	39		06-Apr-1990	No			Active	NA		1	1	1	0	AC,NRC	
Mr.	Santosh M. Kakade	08 50 52 34	BZ QP K62 34E	ED		20-Aug-2019	05-Aug-2022			05-Feb-1971	No			Active	NA		1	0	0	0	RMC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No



ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Mulesh M. Savla	ID,C & NED	Chairperson	20-Aug-2019	
2	Chandrakant V. Gogri	NED	Member	20-Aug-2019	
3	Misha B. Gala	ID	Member	20-Aug-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dattatray S. Galpalli	NED	Chairperson	20-Aug-2019	
2	Nikhil P. Desai	ED	Member	20-Aug-2019	
3	Mulesh M. Savla	ID,C & NED	Member	20-Aug-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Nikhil P. Desai	ED	Chairperson	21-May-2021	
2	Mulesh M. Savla	ID,C & NED	Member	21-May-2021	
3	Santosh M. Kakade	ED	Member	21-May-2021	
4	Chandrakant V. Gogri	NED	Member	21-May-2021	



5	Nitesh H. Medh	Chief Financial Officer	Member	21-May-2021	
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Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Misha B. Gala	ID	Chairperson	13-Jul-2020	
2	Mulesh M. Savla	ID,C & NED	Member	20-Aug-2019	
3	Chandrakant V. Gogri	NED	Member	20-Aug-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
04-Aug-2022	Yes	6	4	2
05-Nov-2022	Yes	6	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	04-Aug-2022	Yes	3	2	2	0
Audit Committee	05-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	04-Aug-2022	Yes	3	2	2	0
Risk Management Committee	04-Aug-2022	Yes	5	4	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Priyanka Chaurasia
Designation : Company Secretary & Compliance Officer