

**General information about company**

Scrip code	530187
NSE Symbol	
MSEI Symbol	
ISIN	INE354E01031
Name of the entity	ATHARV ENTERPRISES LTD.
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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**

Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																		
Whether Chairperson is related to MD or CEO																				
N	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	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 Chairperson in Audit/ Stakeholder Committee(s) held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
6871G	02258245	Executive Director	Not Applicable	MD	16-09-1974	No				Active	NA		01-08-2018	01-08-2021			2	0	2	0
2632E	02766684	Executive Director	Not Applicable		27-01-1980	No				Active	NA		01-09-2018				1	0	0	0
577F	03577289	Non-Executive - Non Independent Director	Not Applicable		04-03-1952	No				Active	NA		01-08-2018				1	0	2	0
815R	08779366	Non-Executive - Independent Director	Chairperson		02-10-1991	No				Active	NA		09-07-2020	09-07-2020		35	2	2	4	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

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	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 Chairpers in Audit Stakehold Committ held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
072C	08763241	Non-Executive - Independent Director	Not Applicable		29-08-1994	No				Active	NA		09-07-2020	09-07-2020		35	1	1	2	0
085G	09259088	Non-Executive - Independent Director	Not Applicable		18-03-1995	No				Active	NA		29-07-2021	29-07-2021		23	1	1	2	1

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	03577289	JAGDISH CHANDRA GADIYA	Non-Executive - Non Independent Director	Member	01-08-2018		
2	08779366	HARISH SHARMA	Non-Executive - Independent Director	Chairperson	09-07-2020		
3	08763241	NAVNEET SHARMA	Non-Executive - Independent Director	Member	09-07-2020		
4	09259088	NIKHIL KUMAR TANK	Non-Executive - Independent Director	Member	29-07-2021		

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	03577289	JAGDISH CHANDRA GADIYA	Non-Executive - Non Independent Director	Member	01-08-2018		
2	08779366	HARISH SHARMA	Non-Executive - Independent Director	Member	09-07-2020		
3	08763241	NAVNEET SHARMA	Non-Executive - Independent Director	Chairperson	09-07-2020		
4	09259088	NIKHIL KUMAR TANK	Non-Executive - Independent Director	Member	29-07-2021		

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	03577289	JAGDISH CHANDRA GADIYA	Non-Executive - Non Independent Director	Member	01-08-2018		
2	08779366	HARISH SHARMA	Non-Executive - Independent Director	Member	09-07-2020		
3	08763241	NAVNEET SHARMA	Non-Executive - Independent Director	Member	09-07-2020		
4	09259088	NIKHIL KUMAR TANK	Non-Executive - Independent Director	Chairperson	19-05-2022		







<b>Other Committee</b>						
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)	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	10-01-2023				Yes	6	6	3
2		27-04-2023	106		Yes	6	6	3
3		23-05-2023	25		Yes	6	6	3

**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	10-01-2023				Yes	4	4	3	0
2	Audit Committee	27-04-2023	106			Yes	4	4	3	0
3	Audit Committee	23-05-2023	25			Yes	4	4	3	0
4	Nomination and remuneration committee	23-05-2023				Yes	4	4	3	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	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 1000 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	Pramod Kumar Gadiya
2	Designation	Managing Director

**Signatory Details**

Name of signatory	Pramod Kumar Gadiya
Designation of person	Managing Director
Place	Mumbai
Date	19-07-2023

