

**General information about company**

Scrip code	543210
NSE Symbol	AARTISURF
MSEI Symbol	
ISIN	INE09E001013
Name of the entity	AARTI SURFACTANTS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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				
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
Ashish M. Jyala	AACPS0621F	07474847	Non-Executive - Independent Director	Chairperson		12-10-1964	NA		13-06-2019	21-10-2019		36	2	2	4	2	
Akhil P. Sai	AAGPD1564Q	01660649	Executive Director	Not Applicable		19-05-1978	NA		18-06-2018	21-10-2019			1	0	1	0	
Chandrakant 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	
Chattatray S. Jipalli	ACMPG7416L	01853463	Non-Executive - Non Independent Director	Not Applicable		20-09-1959	NA		18-06-2018	21-10-2019			1	0	1	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	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	Mullesh 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 P. Desai	Executive Director	Member	20-08-2019		
3	07474847	Mullesh 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 P. Desai	Executive Director	Chairperson	21-05-2021		
2	07474847	Mullesh 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 H. Medh	Member	Member	21-05-2021		
6	99999999	Prashant B. Gaikwad	Member	Member	21-05-2021	14-04-2022	
7	99999999	Pravin Malviya	Member	Member	21-05-2021	04-05-2022	

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 V. Gogri	Non-Executive - Non Independent Director	Chairperson	21-05-2021		
2	01660649	Nikhil P. Desai	Executive Director	Member	21-05-2021		
3	08523865	Misha B. Gala	Non-Executive - Independent Director	Member	21-05-2021		

<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**

**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	02-02-2022				Yes		
2	Audit Committee	26-05-2022	112			Yes	3	2
3	Stakeholders Relationship Committee	18-02-2022				Yes		
4	Risk Management Committee	16-03-2022				Yes		
5	Risk Management Committee	30-03-2022				Yes		
6	Nomination and remuneration committee	26-05-2022				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	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	Nikhil P. Desai
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Nikhil P. Desai
Designation of person	Managing Director
Place	Mumbai
Date	14-07-2022

