

General information about company

Scrip code	532806
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE768E01024
Name of the entity	AI CHAMPDANY INDUSTRIES LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not 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)
ODDARDAS MBHAI IWA	AAHPW3977B	00046180	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-09-1937	Yes	30-12-2020	31-05-2006	30-12-2020			1	0	1	0
AL RA	AFVPP5397P	00047803	Executive Director	Not Applicable		22-07-1953	NA		30-05-2012	21-09-2017			4	4	3	3
HANAMI	AANPG1198C	00024209	Non-Executive - Independent Director	Not Applicable		05-01-1940	Yes	13-08-2018	30-12-2005	13-08-2018		189	2	2	4	2
YUNJOY RJEE	ACZPB7042E	08600440	Non-Executive - Independent Director	Not Applicable		24-04-1950	NA		02-11-2019			20	1	1	1	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 member in Au Stakeh Commit includin listed e (Ref Regula 26(1) Listi Regulat
5	Mr	LALANJEE JHA	AKBPJ1921G	08972636	Executive Director	Not Applicable		15-09-1980	NA		14-11-2020				1	1	0
6	Mrs	MINA AGARWAL	ACHPJ8053H	06948015	Non-Executive - Independent Director	Not Applicable		12-02-1975	NA		10-03-2021			3	3	3	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	00024209	GIRIDHAN GOSWAMI	Non-Executive - Independent Director	Chairperson	30-12-2005		
2	00047803	NIRMAL PUJARA	Executive Director	Member	30-05-2012		
3	08600440	MRITYUNJOY BANERJEE	Non-Executive - Independent Director	Member	02-11-2019		

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	00024209	GIRIDHAN GOSWAMI	Non-Executive - Independent Director	Chairperson	30-12-2005		
2	08600440	MRITYUNJOY BANERJEE	Non-Executive - Independent Director	Member	02-11-2019		
3	00046180	DAMODARDAS JERAMBHAI WADHWA	Non-Executive - Non Independent Director	Member	31-05-2006		

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	00024209	GIRIDHAN GOSWAMI	Non-Executive - Independent Director	Chairperson	30-12-2005		
2	00046180	DAMODARDAS JERAMBHAI WADHWA	Non-Executive - Non Independent Director	Member	31-05-2006		
3	00047803	NIRMAL PUJARA	Executive Director	Member	30-05-2012		

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	14-02-2021				Yes		
2		30-06-2021	135		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2021				Yes	3	2
2	Audit Committee				NO AUDIT COMMITTEE MEETING HAS BEEN HELD DURING QUARTER AS ACCOUNTS HAVE NOT BEEN FINILISED DUE TO LOCKDOWN BY COVID19	No		
3	Nomination and remuneration committee	30-06-2021				Yes	3	2
4	Stakeholders Relationship Committee	14-02-2021				Yes	3	1

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	NA	
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	GOPAL SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	GOPAL SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-07-2021

