

**General information about company**

Scrip code	532806
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE768E01024
Name of the entity	AI CHAMPDANY INDUSTRIES 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

Disclosure of notes on composition of board of directors explanatory | Textual Information(1)

Entity has a Regular Chairperson			No													
Person is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
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)
Executive Director	Chairperson	MD	22-07-1953	No				Active	NA		30-05-2012	30-09-2022			4	3
Executive Director	Not Applicable		28-07-1995	No				Active	NA		14-11-2022				1	0
Non-Executive - Independent Director	Not Applicable		07-09-1946	No				Active	Yes	30-09-2022	13-08-2022	30-09-2022		10	1	1
Non-Executive - Independent Director	Not Applicable		24-04-1950	No				Active	NA		02-11-2019	30-09-2022		44	1	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

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)
Executive Director	Not Applicable		15-09-1980	No				Active	NA		14-11-2020	30-12-2020			1	0
Non-Executive - Independent Director	Not Applicable		12-02-1975	No				Active	NA		10-03-2021			27	3	3
Non-Executive - Independent Director	Not Applicable		23-03-1953	No				Active	NA		30-05-2023			2	2	2

**Text Block**

Textual Information(1)

company has 6 directors on its Board and 3 out of 6 are Non-executive independent directors and 3 are executive directors.

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	00224442	MRINAL KANTI ROY	Non-Executive - Independent Director	Chairperson	14-08-2022		
2	00047803	NIRMAL PUJARA	Executive Director	Member	30-05-2012		
3	08600440	MRITYUNJOY BANERJEE	Non-Executive - Independent Director	Member	02-11-2019		
4	06948015	MINA AGARWAL	Non-Executive - Independent Director	Member	30-05-2023		

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	08600440	MRITYUNJOY BANERJEE	Non-Executive - Independent Director	Chairperson	14-08-2022		
2	06948015	MINA AGARWAL	Non-Executive - Independent Director	Member	13-08-2022		
3	00224442	MRINAL KANTI ROY	Non-Executive - Independent Director	Member	13-08-2022		
4	07527632	MUKUL BANERJEE	Non-Executive - Independent Director	Member	30-05-2023		

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	06948015	MINA AGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2022		
2	00047803	NIRMAL PUJARA	Executive Director	Member	30-05-2022		
3	00224442	MRINAL KANTI ROY	Non-Executive - Independent Director	Member	13-08-2022		





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)	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	23-03-2023				Yes	6	6	3
2		30-05-2023	67		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	14-02-2023				Yes	3	3	2	2
2	Audit Committee	30-05-2023	104			Yes	3	3	2	2
3	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	3

**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 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	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	04-07-2023



