

General information about company	
Scrip code	526241
NSE Symbol	
MSEI Symbol	
ISIN	INE762C01021
Name of the entity	AMRAPALI INDUSTRIES LTD.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

e 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					Yes														
					Disqualification of Directors under section 164 of the Companies Act, 2013														
PAN	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)
AAIPT1697G	00071126	Executive Director	Chairperson	MD	14-08-1959	No				Active	NA		10-05-1988	01-10-2019			1	0	0
ACKPT2366A	00071144	Executive Director	Not Applicable		31-08-1961	No				Active	NA		10-05-1988	01-10-2019			1	0	0
I AHAPP7753Q	00005646	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-11-1959	No				Active	NA		11-09-1992	30-09-2019		363	5	4	9
ADPPC4544D	06947915	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1972	No				Active	NA		28-07-2016	28-07-2020		77	1	1	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	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 Cha in Stal Co h e in thi enti Reg 26 L Reg
DPUPP9430K	07891320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-09-1990	No				Active	NA		27-07-2017	27-07-2022		65	2	2	4	2
BFDPP3029K	07473437	Non-Executive - Non Independent Director	Not Applicable		04-06-1988	No				Active	NA		26-04-2021				3	2	4	0

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	06947915	HARESH JASHUBHAI CHAUDHARI	Non-Executive - Independent Director	Chairperson	04-07-2018		
2	07891320	URSHITA MITTALBHAI PATEL	Non-Executive - Independent Director	Member	04-07-2018		
3	00005646	MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director	Member	26-04-2002		

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	06947915	HARESH JASHUBHAI CHAUDHARI	Non-Executive - Independent Director	Chairperson	04-07-2018		
2	07891320	URSHITA MITTALBHAI PATEL	Non-Executive - Independent Director	Member	04-07-2018		
3	00005646	MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director	Member	29-01-2003		

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	06947915	HARESH JASHUBHAI CHAUDHARI	Non-Executive - Independent Director	Chairperson	04-07-2018		
2	07891320	URSHITA MITTALBHAI PATEL	Non-Executive - Independent Director	Member	04-07-2018		
3	00005646	MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director	Member	29-01-2003		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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
1	00071126	YASHWANT AMRATLAL THAKKAR	Executive Director	Chairperson	14-11-2014		
2	00005646	MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director	Member	14-11-2014		
3	06947915	HARESH JASHUBHAI CHAUDHARI	Non-Executive - Independent Director	Member	04-07-2018		

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	29-07-2022				Yes	6	6	3
2	08-08-2022		9		Yes	6	6	3
3	10-08-2022		1		Yes	6	6	3
4	20-08-2022		9		Yes	6	5	2
5	28-09-2022		38		Yes	6	5	2
6		14-11-2022	46		Yes	6	6	3
7		15-12-2022	30		Yes	6	5	2

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	29-07-2022				Yes	3	3	3	00
2	Audit Committee	08-08-2022	9			Yes	3	3	3	0
3	Audit Committee	10-08-2022	1			Yes	3	3	3	0
4	Audit Committee	14-11-2022	95			Yes	3	3	3	0
5	Audit Committee	15-12-2022	30			Yes	3	2	2	0
6	Stakeholders Relationship Committee	08-08-2022				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	3	0
8	Nomination and remuneration committee	08-08-2022				Yes	3	3	3	0
9	Nomination and remuneration committee	20-08-2022	11			Yes	3	2	2	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	Yes	
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	Yashwant Amratlal Thakkar
2	Designation	Managing Director

Signatory Details	
Name of signatory	Yashwant Amratlal Thakkar
Designation of person	Managing Director
Place	Ahmedabad
Date	07-01-2023

