

<b>General information about company</b>	
Scrip code	526241
NSE Symbol	
MSEI Symbol	
ISIN	INE762C01021
Name of the entity	AMRAPALI INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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	Not provided
1	Mr	YASHWANT AMRATLAL THAKKAR	AAIPT1697G	00071126	Executive Director	Chairperson	MD	14-08-1959	NA		10-05-1988	01-10-2019		1	0	0	0			
2	Mr	RASHMIKANT AMRATLAL THAKKAR	ACKPT2366A	00071144	Executive Director	Not Applicable		31-08-1961	NA		10-05-1988	01-10-2019		1	0	0	0			
3	Mr	MAYUR RAJENDRABHAI PARIKH	AHAPP7753Q	00005646	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-11-1959	NA		11-09-1992	30-09-2019		352	5	5	5	4		
4	Mr	HARESH JASHUBHAI CHAUDHARI	ADPPC4544D	06947915	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1972	NA		28-07-2016	28-07-2020		65	1	1	0	2		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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 of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in . Stak Con he li ene this entit Reg 26 Li Regu
5	Mrs	URSHITA MITTALBHAI PATEL	DPUPP9430K	07891320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-09-1990	NA		27-07-2017			53	2	2	2	2
6	Mrs	BHUMI ATIT PATEL	BFDP3029K	07473437	Non-Executive - Non Independent Director	Not Applicable		04-06-1988	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					Yes		
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	6	3
2	06-09-2021		22		Yes	6	3
3		08-10-2021	31		Yes	5	2
4		13-11-2021	35		Yes	6	3
5		24-11-2021	10		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	3
2	Audit Committee	06-09-2021	22			Yes	3	3
3	Audit Committee	13-11-2021	67			Yes	3	3
4	Nomination and remuneration committee	06-09-2021				Yes	3	3
5	Stakeholders Relationship Committee	14-08-2021				Yes	3	3
6	Stakeholders Relationship Committee	13-11-2021				Yes	3	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	06-09-2021				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Yashwant Amratlal Thakkar
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Yashwant Amratlal Thakkar
Designation of person	Managing Director
Place	Ahmedabad
Date	20-01-2022



