

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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	Notes for not providing DIN
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		328	4	4	4	4		
4	Mr	Haresh Chaudhari	ADPPC4544D	06947915	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-06-1972	NA		28-07-2016			41	1	1	0	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

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 if not provided PAN
5	Mrs	Urshita Mittalbhai Patel	DPUPP9430K	07891320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-09-1990	NA		27-07-2017			29	2	2	2	2	
6	Mrs	Komal Hemal Parekh	AJJPD2827L	08339839	Non-Executive - Non Independent Director	Not Applicable		22-09-1981	NA		23-01-2019				1	0	0	0	

<b>Audit Committee Details</b>							
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 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		

<b>Nomination and remuneration committee</b>							
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 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		

<b>Stakeholders Relationship Committee</b>							
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 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		

<b>Risk Management Committee</b>							
Whether the Risk Management 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

<b>Corporate Social Responsibility Committee</b>							
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 Chaudhari	Non-Executive - Independent Director	Member	04-07-2018		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	15-07-2019				Yes		
2	13-08-2019				Yes		
3		04-10-2019	51		Yes	5	2
4		14-11-2019	40		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-08-2019				Yes		
2	Audit Committee	14-11-2019	92			Yes	3	3
3	Stakeholders Relationship Committee	15-07-2019				Yes		
4	Stakeholders Relationship Committee	14-11-2019	121			Yes	3	3
5	Nomination and remuneration committee	13-08-2019				Yes		
6	Corporate Social Responsibility Committee	13-08-2019				Yes		

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
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*
7	Corporate Social Responsibility Committee	14-11-2019	92			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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 Thakkar
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Yashwant Thakkar
Designation of person	Managing Director
Place	Ahmedabad
Date	08-01-2020



