

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - AVRO INDIA LIMITED
2. Quarter ending - 30-Sep-2023

i. Composition Of Board Of Director

| Title (Mr./ Ms) | Name of the Director | DIN | PAN | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | 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 | No. of Director ship in listed entities including this entity [in reference to Regulation 17A (1)] | No of Independent Director ship in listed entities including this entity [With reference to provision 17A (1)& 17A(2)] | No of members in Audit/ Stakeholder Committee (s) including this entity | No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this entity | Members hip in Committees of the Company | Remarks |
|-----------------------|---------------------------------|--------------|------------------------|---|-----------------|-----------------------------------|------------------------|----------------------|--------|---------------------|---|--------------------------------------|------------------------------------|-----------------------------------|-------------------|--|--|--|--|--|--|--|---------|
| Mr. | SUSHIL KUMAR AGGAR WAL | 0024 8707 | ABP PA3 053 P | C,ED | | 28- Sep- 2023 | 21- Mar- 2023 | | | 28- Mar- 1961 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | SAHIL AGGAR WAL | 0251 5025 | ANI PA9 007 G | ED | MD | 02- Dec- 2023 | 21- Mar- 2023 | | | 18- Jul- 1990 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | NIKHIL AGGAR WAL | 0359 9964 | AXT PA8 617 P | ED | | 14- Apr- 2022 | | | | 25- Jun- 1993 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | | |

| | | | | | | | | | | | | | | | | | | | | | | | |
|------|--------------------|----------|---------------|------|--|---------------|-------------|-------|--------------|-------------|----|--|--|--|--------|----|--|---|---|----|---|--------------|--|
| Mrs. | ANITA AGGARWAL | 00248972 | ABP PA3 054 L | NE D | | 26 - Dec-2017 | | | | 06-Apr-1965 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | | |
| Mrs. | VANDANA GUPTA | 00013488 | AHS PG0 376 N | ID | | 21-Mar-2018 | 21-Mar-2023 | 5.11 | 108-Aug-1981 | No | | | | | Active | NA | | 6 | 6 | 10 | 3 | AC, SC, NR C | |
| Mr. | PAWAN DIXIT | 09502555 | AJO PD9 952 E | ID | | 11-Feb-2022 | 11-Feb-2022 | 19.13 | 106-Feb-1987 | No | | | | | Active | NA | | 1 | 1 | 2 | 0 | AC, SC, NR C | |
| Mrs. | RICHA KALRA | 07632571 | APD PK3 972 P | ID | | 14-Apr-2022 | 14-Apr-2022 | 17.17 | 22-Jan-1979 | No | | | | | Active | NA | | 2 | 2 | 2 | 2 | | |
| Mr. | SUSHIL KUMAR GOYAL | 09719226 | AAJ PG3 538 J | ID | | 29-Aug-2022 | 29-Aug-2022 | 13.03 | 12-Aug-1958 | No | | | | | Active | NA | | 1 | 1 | 2 | 0 | AC, SC, NR C | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | VANDANA GUPTA | ID | Chairperson | 21-Mar-2018 | |
| 2 | PAWAN DIXIT | ID | Member | 29-Jul-2022 | |
| 3 | SUSHIL KUMAR GOYAL | ID | Member | 01-Apr-2023 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | VANDANA GUPTA | ID | Chairperson | 21-Mar-2018 | |
| 2 | PAWAN DIXIT | ID | Member | 29-Jul-2022 | |
| 3 | SUSHIL KUMAR GOYAL | ID | Member | 01-Apr-2023 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

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|---------------------------------------|--|
| Company Remarks | |
| Whether Regular chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | VANDANA GUPTA | ID | Chairperson | 21-Mar-2018 | |
| 2 | PAWAN DIXIT | ID | Member | 29-Jul-2022 | |
| 3 | SUSHIL KUMAR GOYAL | ID | Member | 01-Apr-2023 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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 |
|--|--|---|--|--|
| 23-May-2023 | Yes | 8 | 8 | 4 |
| 09-Jun-2023 | Yes | 8 | 8 | 4 |
| 10-Aug-2023 | Yes | 8 | 7 | 4 |
| 30-Aug-2023 | Yes | 8 | 8 | 4 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 61 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 23-May-2023 | Yes | 3 | 3 | 3 | 2 |
| Audit Committee | 10-Aug-2023 | Yes | 3 | 3 | 3 | 2 |
| Audit Committee | 30-Aug-2023 | Yes | 3 | 3 | 3 | 2 |
| Nomination & Remuneration Committee | 23-May-2023 | Yes | 3 | 3 | 3 | 1 |
| Nomination & Remuneration Committee | 30-Aug-2023 | Yes | 3 | 3 | 3 | 1 |
| Stakeholders Relationship Committee | 23-May-2023 | Yes | 3 | 3 | 3 | 1 |
| Stakeholders Relationship Committee | 10-Aug-2023 | Yes | 3 | 3 | 3 | 1 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 78 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |

| | | |
|--|-----|--|
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
|--|-----|--|

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|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|---|--|

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

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| 1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
| 2.Date of the Event | |
| 3.Brief details of the event | |

Name : **SUMIT BANSAL**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

| <i>Broad Heading</i> | <i>Regulation Number</i> | <i>Compliance Status</i> | <i>Company Remark</i> |
|--|--------------------------------------|---------------------------------|------------------------------|
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

Note:

Business Responsibility Report was not applicable to the Company. The Company does not have any material unlisted subsidiaries and therefore Secretarial Audit Report of material unlisted subsidiaries was not applicable.

Name : Sumit Banasal
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

| | | |
|---------|--------------------|-------------|
| AVROIND | AVRO INDIA LIMITED | 30-Sep-2023 |
|---------|--------------------|-------------|

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|------------------------------------|----|-------------------------------------|--|
| Applicability of disclosure | No | Reason for Non Applicability | The Company has not given loan or debt directly or indirectly to Promoter or any other entity controlled by them, Promoter Group or any other entity controlled by them, Directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them. The Company has not given any guarantee/comfort letter directly or indirectly in connection with any loan or any other form of debt availed by Promoter or any other entity controlled by them, Promoter Group or any other entity controlled by them, Directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them. The Company has not given any security directly or indirectly in connection with any loan(s) or any other form of debt availed by Promoter or any other entity controlled by them, Promoter Group or any other entity controlled by them, Directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them. |
|------------------------------------|----|-------------------------------------|--|

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

| Aggregate amount advanced during six months | | | | Balance outstanding at the end of six months | | | |
|--|--|---|--|--|--|---|--|
| <i>Promoter or any other entity controlled by them</i> | <i>Promoter Group or any other entity controlled by them</i> | <i>Directors (including relatives) or any other entity controlled by them</i> | <i>KMPs or any other entity controlled by them</i> | <i>Promoter or any other entity controlled by them</i> | <i>Promoter Group or any other entity controlled by them</i> | <i>Directors (including relatives) or any other entity controlled by them</i> | <i>KMPs or any other entity controlled by them</i> |
| | | | | | | | |

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months (taking into account any invocation) |
|---|---------------------------------------|--|---|
| <i>Promoter or any other entity controlled by them</i> | | | |
| <i>Promoter Group or any other entity controlled by them</i> | | | |
| <i>Directors (including relatives) or any other entity controlled by them</i> | | | |
| <i>KMPs or any other entity controlled by them</i> | | | |

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type of Security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
|--------|--------------------------------------|--|--|
| | | | |

| | | | |
|--|--|--|--|
| Promoter or any other entity controlled by them | | | |
| Promoter Group or any other entity controlled by them | | | |
| Directors (including relatives) or any other entity controlled by them | | | |
| KMPs or any other entity controlled by them | | | |

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:

Designation:

Place:

Date: