

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Empyrean Cashews Limited**
 2. Quarter ending - **30-Sep-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mrs.	Aparna Morale Bangar	05332039	C & ED	16-Aug-2021				1	0	0	0	NA
Mr.	Anant Pandurang Kulkarni	01887356	ED	16-Aug-2021				1	0	0	0	NA
Mr.	Nana Prakash Mhaske	01911731	ED	16-Aug-2021				1	0	0	0	NA
Mr.	Shailesh Kumar Jain	08531336	ID	06-Aug-2021	11-Oct-2021	14	10-Jul-1988	1	1	1	1	AC,SC,NRC
Mr.	Sunil Kumar Agarwal	08676321	ID	01-Oct-2021	11-Oct-2021	12	04-Feb-1974	1	1	1	0	AC,SC,NRC
Mr.	Neeraj	08747380	ID	06-Aug-2021	11-Oct-	14	12-Nov-	1	1	1	0	AC,SC,N

	Kulbhushan Taandon				2021		1971						RC
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shailesh Kumar Jain	ID	Chairperson	27-Oct-2021	
2	Sunil Kumar Agarwal	ID	Member	27-Oct-2021	
3	Neeraj Kulbhushan Taandon	ID	Member	27-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shailesh Kumar Jain	ID	Chairperson	27-Oct-2021	
2	Sunil Kumar Agarwal	ID	Member	27-Oct-2021	
3	Neeraj Kulbhushan Taandon	ID	Member	27-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shailesh Kumar Jain	ID	Chairperson	27-Oct-2021	
2	Sunil Kumar Agarwal	ID	Member	27-Oct-2021	
3	Neeraj Kulbhushan Taandon	ID	Member	27-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
23-May-2022	Yes	6	6	3
23-Aug-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s)	Whether requirement of Quorum	Total Number of Directors	Total Number of	Number of Independent directors	Number of Members attending
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	in the previous quarter and in the relevant quarter relevant quarter	met (Yes/No)	as on date of the meeting	Director s attended the meeting (All directors including Independent Director)	attending the meeting	the Meeting (Other than Board of Directors)
Audit Committee	23-May-2022	Yes	6	3	3	0
Audit Committee	23-Aug-2022	Yes	6	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 100 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: