

General information about company

| | |
|--|--------------------------|
| Scrip code | 508933 |
| NSE Symbol | AYMSYNTEX |
| MSEI Symbol | NotListed |
| ISIN | INE193B01039 |
| Name of the entity | Aym Syntex Limited |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2024 |
| 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**

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 |
|----|-----------------|-------------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 1 | Mr | Rajesh Ramesh Mandawewala | AACPM2601D | 00007179 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 05-05-1962 |
| 2 | Mr | Abhishek Rajesh Mandawewala | ALEPM1582E | 00737785 | Executive Director | Not Applicable | CEO-MD | 11-03-1987 |
| 3 | Mrs | Khushboo Abhishek Mandawewala | AVKPB0739L | 06942156 | Executive Director | Not Applicable | | 29-01-1987 |
| 4 | Mr | Harsh Shailesh Bhuta | AJXPB0015A | 07101709 | Non-Executive - Independent Director | Not Applicable | | 15-10-1987 |
| 5 | Ms | Mala Todarwal | ADEPT5162D | 06933515 | Non-Executive - Independent Director | Not Applicable | | 03-05-1985 |
| 6 | Mr | KANTILAL NARANDAS PATEL | AIDPP2223M | 00019414 | Non-Executive - Independent Director | Not Applicable | | 30-05-1951 |
| 7 | Mr | Atul Manubhai Desai | AABPD9483F | 00019443 | Non-Executive - Independent Director | Not Applicable | | 27-01-1950 |
| 8 | Mr | Mohan Krishna Tandon | AADPT6961C | 00026460 | Non-Executive - Independent Director | Not Applicable | | 28-09-1941 |

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |

I. Composition of Board of Directors

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1 | NA | | 16-07-1991 | | | | 4 | 0 | 1 | 0 | | | |
| 2 | NA | | 31-07-2015 | 01-08-2021 | | | 1 | 0 | 1 | 1 | | | |
| 3 | NA | | 29-07-2019 | 29-07-2022 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 28-05-2024 | 28-05-2024 | | 1 | 1 | 1 | 1 | 0 | | | |
| 5 | NA | | 28-05-2024 | 28-05-2024 | | 1 | 3 | 3 | 3 | 3 | | | |
| 6 | NA | | 29-07-2023 | 29-07-2023 | | 11 | 3 | 1 | 4 | 2 | | | |
| 7 | NA | | 29-05-2014 | 29-05-2019 | 28-05-2024 | 60 | 0 | 0 | 0 | 1 | Tenure Completion | | |
| 8 | Yes | 20-03-2019 | 29-05-2014 | 29-05-2019 | 28-05-2024 | 60 | 0 | 0 | 0 | 0 | Tenure Completion | | |

| 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 | 00019414 | KANTILAL NARANDAS PATEL | Non-Executive - Independent Director | Chairperson | 01-08-2023 | | Textual Information(1) |
| 2 | 07101709 | Harsh Shailesh Bhuta | Non-Executive - Independent Director | Member | 28-05-2024 | | |
| 3 | 06933515 | Mala Todarwal | Non-Executive - Independent Director | Member | 28-05-2024 | | |
| 4 | 00019443 | Atul Manubhai Desai | Non-Executive - Independent Director | Chairperson | 29-01-2022 | 28-05-2024 | Textual Information(2) |
| 5 | 00026460 | Mohan Krishna Tandon | Non-Executive - Independent Director | Member | 29-06-2004 | 28-05-2024 | Textual Information(3) |

Sr Text Block

| | |
|------------------------|--|
| Textual Information(1) | Due to completion of second tenure of Mr. Atul Desai, Mr. Kantilal N. Patel was redesignated as the Chairman of the Audit Committee. |
| Textual Information(2) | Due to completion of second tenure on May 28, 2024, Mr. Atul Desai ceases to be Chairman of the Audit Committee. |
| Textual Information(3) | Due to completion of second tenure on May 28, 2024, Mr. Mohan Tandon ceases to be Member of the Audit Committee. |

| 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 | 07101709 | Harsh Shailesh Bhuta | Non-Executive - Independent Director | Chairperson | 28-05-2024 | | |
| 2 | 00019414 | KANTILAL NARANDAS PATEL | Non-Executive - Independent Director | Member | 01-08-2023 | | |
| 3 | 06933515 | Mala Todarwal | Non-Executive - Independent Director | Member | 28-05-2024 | | |
| 4 | 00019443 | Atul Manubhai Desai | Non-Executive - Independent Director | Chairperson | 14-05-2002 | 28-05-2024 | Textual Information(1) |
| 5 | 00026460 | Mohan Krishna Tandon | Non-Executive - Independent Director | Member | 14-02-2011 | 28-05-2024 | Textual Information(2) |

Sr Text Block

| | |
|------------------------|--|
| Textual Information(1) | Due to completion of second tenure on May 28, 2024, Mr. Atul Desai ceases to be Chairman of the Nomination and Remuneration Committee. |
| Textual Information(2) | Due to completion of second tenure on May 28, 2024, Mr. Mohan Tandon ceases to be Member of the Nomination and Remuneration Committee. |

| 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 | 00019414 | KANTILAL NARANDAS PATEL | Non-Executive - Independent Director | Chairperson | 01-08-2023 | | |
| 2 | 00007179 | Rajesh Ramesh Mandawewala | Non-Executive - Non Independent Director | Member | 29-05-2014 | | |
| 3 | 00737785 | Abhishek Rajesh Mandawewala | Executive Director | Member | 31-10-2015 | | |
| 4 | 00019443 | Atul Manubhai Desai | Non-Executive - Independent Director | Chairperson | 29-01-2022 | 28-05-2024 | Textual Information(1) |

Sr Text Block

Textual Information(1)

Due to completion of second tenure on May 28, 2024, Mr. Atul Desai ceases to be Chairman of the Stakeholders Relationship Committee.

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| 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 | 06933515 | Mala Todarwal | Non-Executive - Independent Director | Chairperson | 28-05-2024 | | |
| 2 | 00007179 | Rajesh Ramesh Mandawewala | Non-Executive - Non Independent Director | Member | 29-05-2014 | | |
| 3 | 00737785 | Abhishek Rajesh Mandawewala | Executive Director | Member | 31-10-2015 | | |
| 4 | 06942156 | Khushboo Abhishek Mandawewala | Executive Director | Member | 29-07-2019 | | |
| 5 | 00019443 | Atul Manubhai Desai | Non-Executive - Independent Director | Chairperson | 29-05-2014 | 28-05-2024 | Textual Information(1) |

Sr Text Block

Textual Information(1)

Due to completion of second tenure on May 28, 2024, Mr. Atul Desai ceases to be Chairman of the Corporate Social Responsibility Committee.

| Other Committee | | | | | | |
|-----------------|------------|-----------------------------|-------------------------|--|-------------------------|------------------------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 07101709 | Harsh Shailesh Bhuta | Finance Committee | Non-Executive - Independent Director | Chairperson | |
| 2 | 00007179 | Rajesh Ramesh Mandawewala | Finance Committee | Non-Executive - Non Independent Director | Member | |
| 3 | 00737785 | Abhishek Rajesh Mandawewala | Finance Committee | Executive Director | Member | |
| 4 | 00019443 | Atul Manubhai Desai | Finance Committee | Non-Executive - Independent Director | Chairperson | Textual Information(1) |

Other Committee Text Block

Textual Information(1)

Due to completion of second tenure on May 28, 2024, Mr. Atul Desai ceases to be Chairman of the Finance Committee.

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 | 05-02-2024 | | | | Yes | 6 | 6 | 3 |
| 2 | | 30-05-2024 | 114 | | Yes | 6 | 5 | 3 |

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 | 05-02-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 30-05-2024 | 114 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Nomination and remuneration committee | 29-02-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Nomination and remuneration committee | 22-05-2024 | 82 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 12-03-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 6 | Corporate Social Responsibility Committee | 30-05-2024 | 78 | | | Yes | 4 | 3 | 1 | 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 | Suyog Chitlange |
| 2 | Designation | Chief Financial Officer |

Details of Cyber security incidence

| | | |
|--|-------------------|----------------------------|
| 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 |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

Signatory Details

| | |
|-----------------------|-------------------------|
| Name of signatory | Suyog Chitlange |
| Designation of person | Chief Financial Officer |
| Place | Mumbai |
| Date | 19-07-2024 |

