

**General information about company**

Scrip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	NA
ISIN	INE193B01039
Name of the entity	AYM SYNTEX LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	ATUL MANUBHAI DESAI	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950
5	Mr	VISWANATHAN HARIHARAN KOLLENGODE	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962
6	Mr	MOHAN KRISHNA TANDON	AADPT6961C	00026460	Non-Executive - Independent Director	Not Applicable		28-09-1941
7	Mr	KANTILAL NARANDAS PATEL	AIDPP2223M	00019414	Non-Executive - Independent Director	Not Applicable		30-05-1951

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	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)	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	2	1		
3	NA		29-07-2019	29-07-2022			1	0	0	0		
4	Yes	20-03-2019	29-05-2014	29-05-2019		53.01	5	5	7	4		
5	Yes	25-09-2018	31-07-2015	01-08-2018	31-07-2023	60.31	3	3	9	5		
6	Yes	20-03-2019	29-05-2014	29-05-2019		53.02	2	2	9	1		
7	Yes	29-09-2023	29-07-2023	29-07-2023		2.02	2	1	5	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	00019443	ATUL MANUBHAI DESAI	Non-Executive - Independent Director	Chairperson	29-01-2022		
2	00391263	VISWANATHAN HARIHARAN KOLLENGODE	Non-Executive - Independent Director	Member	31-07-2015	31-07-2023	
3	00026460	MOHAN KRISHNA TANDON	Non-Executive - Independent Director	Member	29-06-2004		
4	00019414	KANTILAL NARANDAS PATEL	Non-Executive - Independent Director	Member	01-08-2023		

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	00019443	ATUL MANUBHAI DESAI	Non-Executive - Independent Director	Chairperson	14-05-2002		
2	00391263	VISWANATHAN HARIHARAN KOLLENGODE	Non-Executive - Independent Director	Member	31-07-2015	31-07-2023	
3	00026460	MOHAN KRISHNA TANDON	Non-Executive - Independent Director	Member	14-02-2011		
4	00019414	KANTILAL NARANDAS PATEL	Non-Executive - Independent Director	Member	01-08-2023		

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	00019443	ATUL MANUBHAI DESAI	Non-Executive - Independent Director	Chairperson	29-01-2002		
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		

<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



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	00019443	ATUL MANUBHAI DESAI	Non-Executive - Independent Director	Chairperson	29-05-2014		
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		

<b>Other Committee</b>						
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)	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	05-05-2023				Yes	6	6	3
2		10-08-2023	96		Yes	6	6	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	05-05-2023				Yes	3	3	3	0
2	Audit Committee	10-08-2023	96			Yes	3	3	3	0
3	Nomination and remuneration committee	05-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	29-07-2023	84			Yes	3	3	3	0
5	Nomination and remuneration committee	30-09-2023	62			Yes	3	3	3	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	

<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 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	ASHITOSH SHETH
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	ASHITOSH SHETH
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	4900000	4300000	
<b>(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</b>			
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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(D) Additional Information</b>			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	ABHISHEK MANDAWEWALA		
Designation	CEO		
Place	MUMBAI		
Date	10-10-2023		

### 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

<b>Signatory Details</b>	
Name of signatory	ASHITOSH SHETH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-10-2023

