

General information about company	
Scip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	
ISIN	INE193B01039
Name of the entity	AYM SYNTEX LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

### Annexure 1

#### Annexure 1 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		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Whether Chairperson related to Promoter																							
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(A) 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 17(A)(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
Rajesh Ramesh Mandawewala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Chairperson		05-05-1962	No				Active	NA		16-07-1991			4	0	1	0			
Abhishek Rajesh Mandawewala	ALEPM158ZE	00737785	Executive Director	Not Applicable	CEO-MD	11-03-1987	No				Active	NA		31-07-2015	01-08-2021		36	1	0	2	1		
Khushboo Abhishek Mandawewala	AVKPB0739L	06942156	Executive Director	Not Applicable		29-01-1987	No				Active	NA		29-07-2019	29-07-2022		36	1	0	0	0		
Atul Manubhai Desai	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	No				Active	Yes	20-03-2019	29-01-2002	29-05-2019		60	5	5	7	4		

#### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(A) 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 17(A)(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
Viswanathan Hariharan Kollengode	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962	No				Active	No		31-07-2015	01-08-2018		60	3	3	9	5		
Mohan Krishna Tandon	AADPT6961C	00026460	Non-Executive - Independent Director	Not Applicable		28-09-1941	No				Active	Yes	20-03-2019	31-01-2004	29-05-2019		60	2	2	3	1		

#### 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	29-01-2002		
2	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Member	31-07-2015		
3	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	29-06-2004		

#### 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		
3	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	14-02-2011		

#### 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		

#### Risk Management Committee

Whether the Risk Management 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

#### 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		

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### 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	07-05-2022				Yes	6	6	3
2		10-08-2022	94		Yes	6	6	3

### Annexure 1

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 as on date of the meeting	Number of Directors (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	07-05-2022				Yes	3	3	3	0
2	Audit Committee	10-08-2022	94			Yes	3	3	3	0
3	Nomination and remuneration committee	07-05-2022				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	07-05-2022				Yes	4	4	1	0

### Annexure 1

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

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ASHITOSH SHETH
2	Designation	Company Secretary and Compliance Officer

### Annexure III

Annexure III				
III. Affirmations				
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	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

### Annexure III

Annexure III		
Sr	Name of signatory	Designation
1	Ashitosh Sheth	Company Secretary and Compliance Officer
2		

#### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

#### Signatory Details

Name of signatory	Ashitosh Sheth
Designation of person	Company Secretary and Compliance Officer
Date	Mumbai 17-10-2022