

<b>General information about company</b>	
Scrip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	NOTLISTED
ISIN	INE193B0193B
Name of the entity	AYM SYNTEX LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
Shweta Wewala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Chairperson		05-05-1962	NA		16-07-1991			4	0	2	0	
Neel Wewala	ALEPM1582E	00737785	Executive Director	Not Applicable	CEO-MD	11-03-1987	NA		31-07-2015	01-08-2018		36	1	0	2	0
Shobhik Wewala	AVKPB0739L	06942156	Executive Director	Not Applicable		29-01-1987	NA		29-07-2019	19-09-2019		36	1	0	0	0
Shahid	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	Yes	29-05-2019	29-01-2002	29-05-2019		60	5	5	8	5

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Num mem in Stak Com inclu liste (1 Reg 26 L Regu
5	Mr	Viswanathan Hariharan Kollengode	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962	NA		31-07-2015	01-08-2018		60	2	2	6
6	Mr	Mohan Krishna Tandon	AADPT6961C	00026460	Non-Executive - Independent Director	Not Applicable		28-09-1941	Yes	29-05-2019	31-01-2004	29-05-2019		60	2	2	3

<b>Audit Committee Details</b>							
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	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	29-06-2004		
3	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Member	31-07-2015		

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	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	14-02-2011		
3	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Member	31-07-2015		
4	00007179	Rajesh Ramesh Mandawewala	Non-Executive - Non Independent Director	Member	14-05-2002	15-05-2021	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-01-2021				Yes	6	3
2		15-05-2021	104		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Stakeholders Relationship Committee	28-01-2021				Yes	3	1
2	Audit Committee	30-01-2021				Yes	3	3
3	Audit Committee	15-05-2021	104			Yes	3	3
4	Nomination and remuneration committee	24-04-2021				Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ashitosh Sheth
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Ashitosh Sheth
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-08-2021

