

General information about company	
Scrip code	507526
Name of the company	ASSOCIATED ALCOHOLS & BREWERIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
1	Mr	ASHISH KUMAR GADIA	AHUPG6613J	00736991	Whole Time Director	Executive Director		01-04-2014			1	3	0
2	Mr	MANISH KUMAR TIBREWAL	ADEPT0442J	00747559	Non - Executive Director	Independent Director		30-09-2014		60	1	4	1
3	Mr	NITIN TIBREWAL	ADEPT8272C	01892892	Non - Executive Director	Independent Director		30-09-2014		60	1	4	3
4	Mrs	DISHITA TIBREWAL	BWDPS2752P	07011823	Non - Executive Director	Independent Director	Woman Director	27-03-2015		60	1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	ASHISH GADIA	Whole Time Director	Executive Director	
2	Audit Committee	MANISH TIBREWAL	Non - Executive Director	Independent Director	
3	Audit Committee	NITIN TIBREWAL	Non - Executive Director	Chairperson	
4	Nomination and remuneration committee	DISHITA TIBREWAL	Non - Executive Director	Woman Director	
5	Nomination and remuneration committee	MANISH TIBREWAL	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	NITIN TIBREWAL	Non - Executive Director	Chairperson	
7	Stakeholders Relationship Committee	ASHISH GADIA	Whole Time Director	Executive Director	
8	Stakeholders Relationship Committee	MANISH TIBREWAL	Non - Executive Director	Chairperson	
9	Stakeholders Relationship Committee	NITIN TIBREWAL	Non - Executive Director	Independent Director	
10	Corporate Social Responsibility Committee	ASHISH GADIA	Whole Time Director	Executive Director	
11	Corporate Social Responsibility Committee	MANISH TIBREWAL	Non - Executive Director	Independent Director	
12	Corporate Social Responsibility Committee	NITIN TIBREWAL	Non - Executive Director	Chairperson	

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	14-11-2015	91

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-11-2015	Yes		14-08-2015	91
2	Stakeholders Relationship Committee	05-10-2015				
3	Stakeholders Relationship Committee	28-12-2015				

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		

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 100 listed entities)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	RISK MANAGEMENT COMMITTEE IS NOT APPLICABLE

Signatory Details	
Name of signatory	MR. SUMIT JAITELY
Designation of person	Company Secretary
Place	INDORE
Date	14-01-2016

