

| General information about company | |
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| Scrip code | 507526 |
| Name of the entity | ASSOCIATED ALOCHOLS & BREWERIES LIMITED |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2016 |
| Risk management committee | Not Applicable |

| 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 | | | | | | | | | | | | | | |
| Is there any change in composition of board of directors compare to previous quarter | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | 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 | Notes |
| 1 | Mr | ASHISH KUMAR GADIA | AHUPG6613J | 00736991 | Executive Director | Not Applicable | | 01-04-2014 | | | 1 | 2 | 0 | |
| 2 | Mr | NITIN TIBREWAL | ADEPT8272C | 01892892 | Non-Executive - Independent Director | Chairperson | | 30-09-2014 | | 60 | 1 | 1 | 1 | |
| 3 | Mr | MANISH KUMAR TIBREWAL | ADEPT0442J | 00747559 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 60 | 1 | 1 | 1 | |
| 4 | Mrs | DISHITA TIBREWAL | AWDPS2752P | 07011823 | Non-Executive - Independent Director | Not Applicable | | 27-03-2015 | | 60 | 1 | 0 | 0 | Textual Information(1) |

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| Textual Information(1) | WOMEN DIRECTOR |

| Annexure 1 | | | | | |
|--|---|---------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | Textual Information(1) |
| Is there any change in composition of committees compare to previous quarter | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Nomination and remuneration committee | Manish Kumar Tibrewal | Non-Executive - Independent Director | Chairperson | |
| 2 | Nomination and remuneration committee | Nitin Tibrewal | Non-Executive - Independent Director | Member | |
| 3 | Nomination and remuneration committee | Dishita Tibrewal | Non-Executive - Independent Director | Member | |
| 4 | Audit Committee | Nitin Tibrewal | Non-Executive - Independent Director | Chairperson | |
| 5 | Audit Committee | Manish Kumar Tibrewal | Non-Executive - Independent Director | Member | |
| 6 | Audit Committee | Ashish Kumar Gadia | Non-Executive - Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | Manish Kumar Tibrewal | Non-Executive - Independent Director | Chairperson | |
| 8 | Stakeholders Relationship Committee | Nitin Tibrewal | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | Ashish Kumar Gadia | Executive Director | Member | |
| 10 | Corporate Social Responsibility Committee | Nitin Tibrewal | Non-Executive - Independent Director | Chairperson | |

Annexure 1**II. Composition of Committees**

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|---|---------------------------|--------------------------------------|-------------------------|-------------------------|
| 11 | Corporate Social Responsibility Committee | Manish Kumar Tibrewal | Non-Executive - Independent Director | Member | |
| 12 | Corporate Social Responsibility Committee | Ashish Kumar Gadia | Executive Director | Member | |

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| Textual Information(1) | AUDIT COMMITTEE 1. NITIN TIBREWAL - CHAIRMAN 2. MANISH KUMAR TIBREWAL - MEMBER 3. ASHISH KUMAR GADIA - MEMBER |

| 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) |
| 1 | 29-03-2016 | | |
| 2 | | 04-04-2016 | 5 |
| 3 | | 30-05-2016 | 55 |

| Annexure 1 | | | | | | |
|--|---|---|--|-------------------------------------|---|--|
| IV. Meeting of Committees | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | |
| 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 | 30-05-2016 | Yes | | 12-02-2016 | 107 |
| 2 | Stakeholders Relationship Committee | 26-04-2016 | Yes | | | |
| 3 | Stakeholders Relationship Committee | 16-05-2016 | Yes | | | |
| 4 | Stakeholders Relationship Committee | 10-06-2016 | Yes | | | |
| 5 | Corporate Social Responsibility Committee | 30-05-2016 | Yes | | | |
| 6 | Nomination and remuneration committee | 30-05-2016 | Yes | | | |

| 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 | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions | | | Textual Information(1) |

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| Textual Information(1) | Salary to Whole Time Director/CFO/Company Secretary - As per the terms of appointment to them. |

| 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) | 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 |

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| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | MR. SUMIT JAITELY |
| Designation of person | Company Secretary |
| Place | INDORE |
| Date | 14-07-2016 |

