

General information about company	
Scrip code	507526
NSE Symbol	
MSEI Symbol	
ISIN	INE073G01016
Name of the entity	ASSOCIATED ALCOHOLS & BREWERIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN
TUSHAR BHANDARI	AIZPB6555G	03583114	Executive Director	Chairperson		12-07-1981	05-01-2017				1	0	2	0	
NITIN TIBREWAL	ADEPT8272C	01892892	Non-Executive - Independent Director	Not Applicable		10-03-1982	28-01-2011	30-09-2014		101	1	1	2	2	
MANISH KUMAR TIBREWAL	ADEPT0442J	00747559	Non-Executive - Non Independent Director	Not Applicable		05-07-1977	20-10-2001				1	0	1	0	
ABHIJIT NAGEE	APWPN8124K	07724108	Non-Executive - Independent Director	Not Applicable		13-09-1989	04-02-2017			29	1	1	1	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	01892892	NITIN TIBREWAL	Non-Executive - Independent Director	Chairperson	30-07-2014		Textual Information(1)
2	07724108	ABHIJIT NAGEE	Non-Executive - Independent Director	Member	26-05-2017		
3	03583114	TUSHAR BHANDARI	Executive Director	Member	04-02-2017		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Nitin Tibrewal was re-appointed as Independent Director as per section 149 of Companies Act, 2013 by shareholders at 25th AGM held on 30.09.2014 for a period of 5 years termed as first tenure
Textual Information(2)	Mr. Tushar Bhandari was appointed a Whole Time Directors and Audit Committee reconstituted thereafter inducting him as member.

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	01892892	NITIN TIBREWAL	Non-Executive - Independent Director	Chairperson	26-07-2014		
2	07724108	ABHIJIT NAGEE	Non-Executive - Independent Director	Member	26-05-2017		
3	00747559	MANISH KUMAR TIBREWAL	Non-Executive - Non Independent Director	Member	26-07-2014		

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	01892892	NITIN TIBREWAL	Non-Executive - Independent Director	Chairperson	24-07-2014		
2	03583114	TUSHAR BHANDARI	Executive Director	Member	05-01-2017		
3	00747559	MANISH KUMAR TIBREWAL	Non-Executive - Non Independent Director	Member	24-07-2014		

Risk Management Committee							
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	03583114	TUSHAR BHANDARI	Executive Director	Chairperson	04-02-2017		
2	01892892	NITIN TIBREWAL	Non-Executive - Independent Director	Member	05-08-2014		
3	00747559	MANISH KUMAR TIBREWAL	Non-Executive - Non Independent Director	Member	05-08-2014		

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	09-02-2019				Yes	4	2
2	11-03-2019		29		Yes	2	1
3		28-05-2019	77		Yes	4	2

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	Audit Committee	09-02-2019				Yes	3	2
2	Audit Committee	28-05-2019	107			Yes	3	2
3	Nomination and remuneration committee	09-02-2019				Yes	3	2
4	Nomination and remuneration committee	28-05-2019	107			Yes	3	2
5	Corporate Social Responsibility Committee	09-02-2019				Yes	3	1
6	Corporate Social Responsibility Committee	28-05-2019	107			Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	05-01-2019				Yes	2	1
8	Stakeholders Relationship Committee	21-01-2019	15			Yes	2	1
9	Stakeholders Relationship Committee	05-02-2019	14			Yes	2	1
10	Stakeholders Relationship Committee	20-02-2019	14			Yes	2	1
11	Stakeholders Relationship Committee	05-03-2019	12			Yes	2	1
12	Stakeholders Relationship Committee	20-03-2019	14			Yes	2	1
13	Stakeholders Relationship Committee	30-03-2019	9			Yes	2	1
14	Stakeholders Relationship Committee	06-05-2019	36			Yes	2	1
15	Stakeholders Relationship Committee	05-06-2019	29			Yes	2	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUMIT JAITELY
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUMIT JAITELY
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	13-07-2019

