

General information about company	
Scrip code	507526
NSE Symbol	ASALCBR
MSEI Symbol	
ISIN	INE073G01016
Name of the entity	Associated Alcohols & Breweries Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
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)	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
1	Mr	Tushar Bhandari	AIZPB6555G	03583114	Executive Director	Chairperson		12-07-1981	NA		05-01-2017				1	0	2	0		
2	Mr	Nitin Tibrewal	ADEPT8272C	01892892	Non-Executive - Independent Director	Not Applicable		10-03-1982	NA		28-01-2011	01-04-2019		113	1	1	2	2		
3	Mr	Manish Kumar Tibrewal	ADEPT0442J	00747559	Non-Executive - Non Independent Director	Not Applicable		05-07-1977	NA		20-10-2001				1	0	0	0		
4	Mrs	Abhijit Nagee	APWPN8124K	07724108	Non-Executive - Independent Director	Not Applicable		13-09-1989	NA		04-02-2017	04-02-2020		41	1	1	1	0		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Wether the listed entity has a Regular Chairperson																			
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)	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 not provided
5	Mr	Debashis Das	AALPD0742R	08755043	Non-Executive - Non Independent Director	Not Applicable		04-10-1957	NA		16-05-2020				1	0	1	0	
6	Mrs	Homai Ardeshir Daruwalla	ABRPD6867E	00365880	Non-Executive - Independent Director	Not Applicable		19-12-1948	NA		16-05-2020			1	6	6	8	4	

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	01-04-2019		
2	07724108	Abhijit Nagee	Non-Executive - Independent Director	Member	14-02-2020		
3	03583114	Tushar Bhandari	Executive Director	Member	04-02-2017		
4	00365880	Homai Ardeshir Daruwalla	Non-Executive - Independent Director	Member	29-06-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	HOMAI A DARUWALLA INDUCTED IN AUDIT COMMITTEE ON 29TH JUNE, 2020

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	01-04-2019		
2	07724108	Abhijit Nagee	Non-Executive - Independent Director	Member	14-02-2020		
3	00365880	Homai Ardeshir Daruwalla	Non-Executive - Independent Director	Member	29-06-2020		
4	08755043	Debashis Das	Non-Executive - Non Independent Director	Member	29-06-2020		
5	00747559	Manish Kumar Tibrewal	Non-Executive - Non Independent Director	Member	26-07-2014	29-06-2020	Textual Information(1)

Sr Text Block	
Textual Information(1)	COMMITTEE RECONSTITUED ON 29TH JUNE, 2020

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	01-04-2019		
2	03583114	Tushar Bhandari	Executive Director	Member	05-01-2017		
3	00747559	Manish Kumar Tibrewal	Non-Executive - Non Independent Director	Member	26-07-2014	29-06-2020	Textual Information(1)
4	08755043	Debashis Das	Non-Executive - Non Independent Director	Member	29-06-2020		

Sr Text Block	
Textual Information(1)	COMMITTEE RECONSTITUTED ON 29TH JUNE, 2020

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	01-04-2019		
3	00747559	Manish Kumar Tibrewal	Non-Executive - Non Independent Director	Member	05-08-2014	29-06-2020	
4	08755043	Debashis Das	Non-Executive - Non Independent Director	Member	29-06-2020		

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							
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	02-03-2020				Yes	2	1
2		16-05-2020	74		Yes	4	2
3		18-06-2020	32		Yes	3	1
4		29-06-2020	10		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	14-02-2020				Yes	3	2	
2	Audit Committee	29-06-2020	135			Yes	3	2	
3	Nomination and remuneration committee	14-02-2020				Yes	3	2	
4	Nomination and remuneration committee	29-06-2020	135			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 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

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	14-07-2020

