

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	Half Yearly
Date of Report	30-09-2019
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	Textual Information(1)
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	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	05-01-2017				1	0	2	0		
2	Mr	NITIN TIBREWAL	ADEPT8272C	01892892	Non-Executive - Independent Director	Not Applicable		10-03-1982	28-01-2011	01-04-2019		104	1	1	2	2		
3	Mr	MANISH KUMAR TIBREWAL	ADEPT0442J	00747559	Non-Executive - Non Independent Director	Not Applicable		05-07-1977	20-10-2001				1	0	1	0		
4	Mrs	AHIJIT NAGEE	APWPN8124K	07724108	Non-Executive - Independent Director	Not Applicable		13-09-1989	04-02-2017			32	1	1	1	0		

Text Block	
Textual Information(1)	<p>Mr. Nitin Tibrewal was re-appointed as Independent Director as per Section 149 of the Companies Act, 2013 for second tenure subsequent to the special resolution passed by the shareholders at 30th AGM held on 14.09.2019 Tenure 01.04.2019 to 31.03.2024</p> <p>Mrs. Abhijit Nagee was re-appointed as Independent Director as per Section 149 of the Companies Act, 2013 for second tenure subsequent to the special resolution passed by the shareholders at 30th AGM held on 14.09.2019 Tenure 04.02.2020 to 03.02.2022</p>

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		Textual Information(1)
2	07724108	AHIJIT NAGEE	Non-Executive - Independent Director	Member	26-05-2017		Textual Information(2)
3	03583114	TUSHAR BHANDARI	Executive Director	Member	04-02-2017		

Sr Text Block	
Textual Information(1)	Mr. Nitin Tibrewal has been re-appointed as Independent Directors of the Company as per Section 149 of the Companies Act, 2013 for second tenure subsequent to special resolution passed by the shareholders in 30th AGM held on 14.09.2019 Tenure 01.04.2019 to 31.03.2024
Textual Information(2)	Mrs. Abhijit Nagee has been re-appointed as Independent Director of the Company as per Section 149 of the Companies Act, 2013 for second tenure subsequent to the special resolution passed by the shareholders at 30th AGM held on 14.09.2019 Tenure 04.02.2020 to 03.02.2022

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	AHIJIT 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	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		

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		

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	28-05-2019				Yes		
2		01-07-2019	33		Yes	2	1
3		10-08-2019	39		Yes	4	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	28-05-2019				Yes	3	2	
2	Audit Committee	10-08-2019	73			Yes	3	2	

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 JAITLEY
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	SUMIT JAITELY
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUMIT JAITLEY
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	23-10-2019

