

<b>General information about company</b>	
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	31-12-2019
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	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		107	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	1	0		
4	Mrs	ABHIJIT NAGEE	APWPN8124K	07724108	Non-Executive - Independent Director	Not Applicable		13-09-1989	NA		04-02-2017			35	1	1	1	0		

<b>Text Block</b>	
Textual Information(1)	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 the 30th AGM held on 14.09.2019 Tenure 01.04.2019 to 31.03.2024 Mrs. Abhjit 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

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
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 the 30th AGM held on 14.09.2019 Tenure 01.04.2019 to 31.03.2024</p> <p>Mrs. Abhjit 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>

<b>Audit Committee Details</b>							
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	26-05-2017		
3	03583114	TUSHAR BHANDARI	Executive Director	Member	04-02-2017		

<b>Nomination and remuneration committee</b>							
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	26-05-2017		
3	00747559	MANISH KUMAR TIBREWAL	Non-Executive - Non Independent Director	Member	26-07-2014		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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	01-07-2019				Yes	2	1
2	10-08-2019		39		Yes	4	2
3		09-11-2019	90		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	10-08-2019				Yes	3	2
2	Audit Committee	09-11-2019	90			Yes	3	2
3	Stakeholders Relationship Committee	09-11-2019				Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Signatory Details</b>	
Name of signatory	SUMIT JAITELY
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	11-01-2020

