

**General information about company**

|  |                                     |
|--|-------------------------------------|
| Scrip code   | 507526                              |
| NSE Symbol   | ASALCBR                             |
| MSEI Symbol  | NOTLISTED                           |
| ISIN   | INE073G01016                        |
| Name of the entity   | ASSOCIATED ALCOHOLS & BREWERIES LTD |
| Date of start of financial year                                | 01-04-2021                          |
| Date of end of financial year                                  | 31-03-2022                          |
| Reporting Quarter  | Quarterly                           |
| Date of Report   | 31-12-2021                          |
| Risk management committee                                      | Applicable                          |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities            |

## 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

| 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                  | 04-01-2022             |                   |                                | 1  | 0   | 2   | 0  |                             |                             |
| 2  | Mr              | SANJAY KUMAR TIBREWAL | ADEPT0443K | 00737877 | Executive Director                       | Not Applicable          |                         | 21-07-1974    | NA  |                                    | 13-04-2021                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 3  | Mr              | NITIN TIBREWAL        | ADEPT8272C | 01892892 | Non-Executive - Independent Director     | Not Applicable          |                         | 10-03-1982    | NA  |                                    | 01-04-2014                  | 01-04-2019             |                   | 93                             | 1  | 1   | 2   | 2  |                             |                             |
| 4  | Mr              | DEBASHIS DAS          | AALPD0742R | 08755043 | Non-Executive - Non Independent Director | Not Applicable          |                         | 04-10-1957    | NA  |                                    | 16-05-2020                  |                        |                   |                                | 1  | 0   | 1   | 0  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5  | Ms              | HOMAI ARDESHIR DARUWALLA | ABRPD6867E | 00365880 | Non-Executive - Independent Director | Not Applicable          |                         | 19-12-1948    | NA  |                                    | 16-05-2020                  |                        |                   | 20                             | 6  | 6   | 10  | 4  |
| 6  | Ms              | APURVA PRADEEP JOSHI     | ALGPJ5021K | 06608172 | Non-Executive - Independent Director | Not Applicable          |                         | 10-04-1989    | NA  |                                    | 12-09-2020                  |                        |                   | 16                             | 2  | 2   | 2   | 0  |

| <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   | 03583114   | TUSHAR BHANDARI           | Executive Director                   | Member                  | 04-02-2017          |                   |         |
| 3   | 00365880   | HOMAI ARDESHIR DARUWALLA  | Non-Executive - Independent Director | Member                  | 29-06-2020          |                   |         |
| 4   | 06608172   | APURVA PRADEEP JOSHI      | Non-Executive - Independent Director | Member                  | 13-02-2021          |                   |         |

| <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   | 00365880   | HOMAI ARDESHIR DARUWALLA  | Non-Executive - Independent Director     | Member                  | 29-06-2020          |                   |         |
| 3   | 08755043   | DEBASHIS DAS              | Non-Executive - Non Independent Director | Member                  | 29-06-2020          |                   |         |

| 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   | 08755043   | DEBASHIS DAS              | Non-Executive - Non Independent Director | Member                  | 29-06-2020          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                                    |                         |                     |                   |         |  |
|---|------------|---------------------------|------------------------------------|-------------------------|---------------------|-------------------|---------|--|
| Whether the Risk Management 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             | 13-08-2021          |                   |         |  |
| 2   | 00737877   | SANJAY KUMAR TIBREWAL     | EXECUTIVE DIRECTOR                 | Member                  | 13-08-2021          |                   |         |  |
| 3   | 00365880   | HOMAI ARDESHIR DARUWALLA  | NON-EXECUTIVE INDEPENDENT DIRECTOR | Member                  | 13-08-2021          |                   |         |  |
| 4   | 00738754   | PRASANN KUMAR KEDIA       | SENIOR EXECUTIVE                   | Member                  | 13-08-2021          |                   |         |  |

| <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   | 08755043   | DEBASHIS DAS              | Non-Executive - Non Independent Director | Member                  | 29-06-2020          |                   |         |



| <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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 13-08-2021  |  |   |                              | Yes  | 6   | 3   |
| 2  |   | 13-11-2021   | 91  |                              | Yes  | 6   | 3   |
| 3  |   | 22-12-2021   | 38  |                              | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 13-08-2021  |   |                         |                               | Yes  | 4   | 3   |
| 2  | Audit Committee                     | 13-11-2021  | 91  |                         |                               | Yes  | 4   | 3   |
| 3  | Stakeholders Relationship Committee | 13-11-2021  |   |                         |                               | Yes  | 3   | 1   |
| 4  | Risk Management Committee           | 22-12-2021  |   |                         |                               | Yes  | 3   | 0   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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) | Yes                        |
| 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 | CS Sumit Jaitely                         |
| 2  | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | CS Sumit Jaitely                         |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Indore                                   |
| Date                     | 13-01-2022                               |

