

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																	Textual Information(1)									
Whether the listed entity has a Regular Chairperson								Yes																		
Whether Chairperson is related to MD or CEO								No																		
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		05-01-2017	04-01-2022			1	0	2	0			
2	Mr	Prasann Kumar Kedia	AFCPK4488H	00738754	Executive Director	Not Applicable	MD	12-01-1972	No				Active	NA		08-05-2023				1	0	0	0			
3	Mr	Anshuman Kedia	DHGPK9097H	07702629	Executive Director	Not Applicable		23-03-1993	No				Active	NA		08-05-2023				1	0	0	0			
4	Mr	Nitin Tibrewal	ADEPT8272C	01892892	Non-Executive - Independent Director	Not Applicable		10-03-1982	No				Active	NA		01-04-2014	01-04-2019		111	1	1	2	2			

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Debashis Das	AALPD0742R	08755043	Non-Executive - Independent Director	Not Applicable		04-10-1957	No				Active	NA		16-05-2020	08-05-2023		2	1	1	1	0		
6	Ms	Apurva Pradeep Joshi	ALGPJ5021K	06608172	Non-Executive - Independent Director	Not Applicable		10-04-1989	No				Active	NA		12-09-2020	12-09-2020		34	4	4	5	1		
7	Mr	Sanjay Kumar Tibrewal	ADEPT0443K	00737877	Executive Director	Not Applicable		21-07-1974	No				Active	NA		13-04-2021		08-05-2023		1	0	0	0		
8	Ms	Homai Ardeshir Daruwalla	ABRPD6867E	00365880	Non-Executive - Independent Director	Not Applicable		19-12-1948	No				Active	NA		16-05-2020	16-05-2020	15-05-2023	36	5	5	7	4		

Text Block

Textual Information(1)

1. Mr. Prasann Kumar Kedia appointed as Managing Director and Mr. Anshuman Kedia appointed as Whole Time Director of the Company w.e.f. 08.05.2023 both the appointment put henceforth for approval of the shareholder at the 34th AGM schedule on 02.08.2023
2. Designation of Mr. Debashis Das has been changed from Non-executive Non-Independent Director to Non-executive Independent Director w.e.f. 08.05.2023 the change in designation is put henceforth for approval of the shareholder at the 34th AGM schedule on 02.08.2023
3. Mr. Sanjay Kumar Tibrewal resigned from post of Whole Time Director w.e.f. 08.05.2023
4. The term of Ms. Homai Ardeshir Daruwalla Non-executive Independent Director has completed on the closure of business hours of 15.05.2023

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	03583114	Tushar Bhandari	Executive Director	Member	04-01-2022		
3	00365880	Homai Ardeshir Daruwalla	Non-Executive - Independent Director	Member	29-06-2020	15-05-2023	Textual Information(1)
4	06608172	Apurva Pradeep Joshi	Non-Executive - Independent Director	Member	13-02-2021		

Sr Text Block

Textual Information(1)

The term of Ms. Homai Ardeshir Daruwalla has completed on closure of business hours of 15.05.2023

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	00365880	Homai Ardeshir Daruwalla	Non-Executive - Independent Director	Member	29-06-2020	15-05-2023	Textual Information(1)
3	08755043	Debashis Das	Non-Executive - Independent Director	Member	29-06-2020		Textual Information(2)
4	06608172	Apurva Pradeep Joshi	Non-Executive - Independent Director	Member	08-05-2023		Textual Information(3)

Sr Text Block	
Textual Information(1)	The term of Ms. Homai Ardeshir Daruwalla has been completed on 15.05.2023 from the closure of business hours.
Textual Information(2)	Designation of Mr. Debashis Das has been changed from Non-executive Non-Independent Director to Non-executive Independent Director w.e.f. 08.05.2023 the same is put henceforth for the approval of the shareholders at the 34th AGM scheduled on 02nd August, 2023
Textual Information(3)	Reconstituted and Ms. Apurva Pradeep Joshi inducted as member of NRC wef 08th May, 2023

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	04-01-2022		
3	08755043	Debashis Das	Non-Executive - Independent Director	Member	29-06-2020		Textual Information(1)

Sr Text Block

Textual Information(1)

Designation of Mr. Debashis Das has been changed from Non-executive Non-Independent Director to Non-executive Independent Director w.e.f. 08.05.2023 the same put henceforth for the approval of shareholders at the 34h AGM scheduled on 02nd August, 2023

Risk Management Committee							
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	08-05-2023	Textual Information(1)
3	00365880	Homai Ardeshir Daruwalla	Non-Executive - Independent Director	Member	13-08-2021	15-05-2023	Textual Information(2)
4	00738754	Prasann Kumar Kedia	Executive Director	Member	13-08-2021		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Kumar Tibrewal has resigned from post of Whole Time Director w.e.f. 08.05.2023
Textual Information(2)	The term of Ms. Homai Ardeshir Daruwalla has been completed on 15.05.2023 from the closure of the business hours.
Textual Information(3)	Mr. Prasann Kumar Kedia appointed as Managing Director of the Company w.e.f. 08.05.2023, accordingly his category has changed from Senior Executive to Executive Director / Managing Director w.e.f. 08.05.2023. The same is put henceforth for the approval of the members at the 34th AGM scheduled on 02nd August, 2023

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	04-01-2022		
2	01892892	Nitin Tibrewal	Non-Executive - Independent Director	Member	01-04-2019		
3	08755043	Debashis Das	Non-Executive - Independent Director	Member	29-06-2020		Textual Information(1)

Sr Text Block

Textual Information(1)

Designation of Mr. Debashis Das has been changed from Non-executive Non-Independent Director to Non-executive Independent Director w.e.f. 08.05.2023. The change in designation is put hencforth for the approval of the shareholder at the 34th AGM scheduled on 02nd August, 2023

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-03-2023				Yes	6	5	3
2		15-04-2023	17		Yes	6	4	2
3		08-05-2023	22		Yes	6	4	2
4		24-06-2023	46		Yes	6	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	4	4	3	0
2	Audit Committee	15-04-2023	60			Yes	4	3	2	0
3	Audit Committee	08-05-2023	22			Yes	4	3	2	0
4	Stakeholders Relationship Committee	08-05-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	08-05-2023			Ms. Apurva Pradeep Joshi has been inducted as Memeber of Nomination & Remuneration Committee w.e.f. 08.05.2023	Yes	4	3	3	0

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	
Disclosure of notes on related party transactions			

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 1000 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

Signatory Details

Name of signatory	CS Sumit Jaitely
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	19-07-2023

