

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Yes	
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
1	Mr	Prasann Kumar Kedia	AFCPK4488H	00738754	Executive Director	Chairperson	MD	12-01-1972
2	Mr	Anshuman Kedia	DHGPK9097H	07702629	Executive Director	Not Applicable	CEO	23-03-1993
3	Mr	Tushar Bhandari	AIZPB6555G	03583114	Executive Director	Not Applicable		12-07-1981
4	Mr	Swaraj Kumar Puri	AAZPP4891M	10522141	Non-Executive - Independent Director	Not Applicable		15-08-1947
5	Mr	Debashis Das	AALPD0742R	08755043	Non-Executive - Independent Director	Not Applicable		04-10-1957
6	Ms	Apurva Pradeep Joshi	ALGPJ5021K	06608172	Non-Executive - Independent Director	Not Applicable		10-04-1989

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-05-2023				1	0	1	0			
2	NA		08-05-2023	02-05-2024			1	0	0	0			
3	NA		05-01-2017	04-01-2022			1	0	1	0			
4	Yes	23-03-2024	26-02-2024	26-02-2024		4	1	1	2	1			
5	NA		16-05-2020	08-05-2023		14	1	1	2	0			
6	NA		12-09-2020	12-09-2020		46	4	4	5	1			

Text Block

Textual Information(1)

Mr. Anshuman Kedia (DIN: 07702629) Whole Time Director has been reappointed and redesignated as Whole Time Director & CEO (WTD & CEO) w.e.f. 02.05.2024 put henceforth for approval of members at the ensuing 35th AGM scheduled to be held on 02.08.2024

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

Annexure 1 Text Block

Textual Information(1)	<p>Following committees of the company have been reconstituted by the Board of Directors in the Board Meeting held on 02.05.2024:</p> <ol style="list-style-type: none">1. Audit Committee (AC)2. Nomination and Remuneration Committee (NRC)3. Stakeholders Relationship Committee (SRC)4. Risk Management Committee (RMC)5. Corporate Social Responsibility Committee (CSR Committee)
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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	10522141	Swaraj Kumar Puri	Non-Executive - Independent Director	Chairperson	02-05-2024		Textual Information(1)
2	00738754	Prasann Kumar Kedia	Executive Director	Member	02-05-2024		Textual Information(2)
3	08755043	Debashis Das	Non-Executive - Independent Director	Member	10-08-2023		
4	06608172	Apurva Pradeep Joshi	Non-Executive - Independent Director	Member	13-02-2021		
5	03583114	Tushar Bhandari	Executive Director	Member	04-01-2022	02-05-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	Dr. Swaraj Kumar Puri (DIN: 10522141) has been inducted as member and designated as Chairperson of the Audit Committee w.e.f. 02.05.2024.
Textual Information(2)	Mr. Prasann Kumar Kedia (DIN: 00738754) has been inducted as member of the Audit Committee w.e.f. 02.05.2024.
Textual Information(3)	The constitution of the Audit Committee has changed w.e.f. 02.05.2024 and Mr. Tushar Bhandari (DIN: 03583114) has stepped down as member of the Audit Committee.

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	06608172	Apurva Pradeep Joshi	Non-Executive - Independent Director	Chairperson	08-05-2023		Textual Information(1)
2	10522141	Swaraj Kumar Puri	Non-Executive - Independent Director	Member	02-05-2024		Textual Information(2)
3	08755043	Debashis Das	Non-Executive - Independent Director	Member	29-06-2020		

Sr Text Block

Textual Information(1)	Ms. Apurva Pradeep Joshi (DIN: 06608172) existing member has now been designated as Chairperson of the Nomination and Remuneration Committee w.e.f. 02.05.2024.
Textual Information(2)	Dr. Swaraj Kumar Puri (DIN: 10522141) has been inducted as member of the Nomination and Remuneration Committee w.e.f. 02.05.2024.

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	08755043	Debashis Das	Non-Executive - Independent Director	Chairperson	29-06-2020		Textual Information(1)
2	10522141	Swaraj Kumar Puri	Non-Executive - Independent Director	Member	02-05-2024		Textual Information(2)
3	03583114	Tushar Bhandari	Executive Director	Member	04-01-2022		

Sr Text Block

Textual Information(1)	Mr. Debashis Das (DIN: 08755043) existing member has been designated as Chairperson of the Stakeholders Relationship Committee w.e.f. 02.05.2024.
Textual Information(2)	Dr. Swaraj Kumar Puri (DIN: 10522141) has been inducted as member of the Stakeholders Relationship Committee w.e.f. 02.05.2024.

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	00738754	Prasann Kumar Kedia	Executive Director	Chairperson	13-08-2021		Textual Information(1)
2	03583114	Tushar Bhandari	Executive Director	Member	13-08-2021		Textual Information(2)
3	07702629	Anshuman Kedia	Executive Director	Member	10-08-2023		
4	10522141	Swaraj Kumar Puri	Non-Executive - Independent Director	Member	02-05-2024		
5	08755043	Debashis Das	Non-Executive - Independent Director	Member	10-08-2023		

Sr Text Block

Textual Information(1)	Mr. Prasann Kumar Kedia (DIN: 00738754) member, has been designated as the Chairperson of the Risk Management Committee w.e.f. 02.05.2024.
Textual Information(2)	Mr. Tushar Bhandari has stepped down as chairperson of the committee and remain as member of the Risk Management Committee w.e.f. 02.05.2024.

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	07702629	Anshuman Kedia	Executive Director	Chairperson	02-05-2024		Textual Information(1)
2	08755043	Debashis Das	Non-Executive - Independent Director	Member	29-06-2020		
3	10522141	Swaraj Kumar Puri	Non-Executive - Independent Director	Member	02-05-2024		Textual Information(2)
4	03583114	Tushar Bhandari	Executive Director	Member	04-01-2022	02-05-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Anshuman Kedia (DIN: 07702629) has been inducted as member and designated as Chairperson of the CSR Committee w.e.f. 02.05.2024
Textual Information(2)	Dr. Swaraj Kumar Puri (DIN: 10522141) has been inducted as member of the CSR Committee w.e.f. 02.05.2024
Textual Information(3)	The constitution of the CSR Committee has changed w.e.f. 02.05.2024 and Mr. Tushar Bhandari (DIN: 03583114) has stepped down as member of the CSR Committee.

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	28-03-2024				Yes	7	7	4
2		02-05-2024	34		Yes	6	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)	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	25-01-2024				Yes	4	4	3	0
2	Audit Committee	02-05-2024	97			Yes	4	3	2	0
3	Stakeholders Relationship Committee	02-05-2024				Yes	3	2	1	0
4	Nomination and remuneration committee	02-05-2024				Yes	3	2	2	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	

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	CS Sumit Jaitely
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	17-07-2024

