

**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	31-12-2023
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

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		23-03-1993
3	Mr	Tushar Bhandari	AIZPB6555G	03583114	Executive Director	Not Applicable		12-07-1981
4	Mr	Nitin Tibrewal	ADEPT8272C	01892892	Non-Executive - Independent Director	Not Applicable		10-03-1982
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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-05-2023				1	0	0	0		
2	NA		08-05-2023				1	0	0	0		
3	NA		05-01-2017	04-01-2022			1	0	2	0		
4	NA		01-04-2014	01-04-2019		117	1	1	2	2		
5	NA		16-05-2020	08-05-2023		8	1	1	2	0		
6	NA		12-09-2020	12-09-2020		40	4	4	5	1		

<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	04-01-2022		
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		

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	08755043	Debashis Das	Non-Executive - Independent Director	Member	29-06-2020		
3	06608172	Apurva Pradeep Joshi	Non-Executive - Independent Director	Member	08-05-2023		

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		

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	00738754	Prasann Kumar Kedia	Executive Director	Member	13-08-2021		
3	07702629	Anshuman Kedia	Executive Director	Member	10-08-2023		
4	08755043	Debashis Das	Non-Executive - Independent Director	Member	10-08-2023		



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		

<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)	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	10-08-2023				Yes	6	6	3
2		08-11-2023	89		Yes	6	6	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	10-08-2023				Yes	4	4	3	0
2	Audit Committee	08-11-2023	89			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	08-11-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-11-2023				Yes	3	3	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	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



**Signatory Details**

Name of signatory	Sumit Jaitely
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	19-01-2024

