# COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE FIRST QUARTER ENDED ON 30TH JUNE, 2021

NAME OF THE LISTED ENTITY: **ARADHANA INVESTMENTS LIMITED**QUARTER ENDING: **30<sup>TH</sup> JUNE, 2021** 

L Compos	Title (Mr. /Ms.)	Mr.	Mr.	Mr.	Mrs.
. Composition of Board of Directors	Title (Mr. Name of the /Ms.)  Director	PANKAJ BOTHRA	RAJ KARAN LUNAWAT	JAI KUMAR KANKARIA	POONAM DUGAR
t Directors	PAN\$& DIN	PAÑ- AEDPB9872J DIN- 00329988	PAN- AAYPL5472D DIN-00381030	PAN- AKGPK4751L DIN-00409918	PAN- AKHPK1612K DIN- 00350906
	Category (Chairperson /Executive/ Non-Executive /independent /Nominee)&	Independent Director	Non-Executive Director	Managing Director	Non-Executive Director
	Date of Appointment in the current term/cessation	10/02/2014	26/06/2013	01/09/2006	14/07/2014
	Tenure	26.09.2019- 25.09.2024	N/A	01.09.2016- 31.08.2021	NA
	Date of Birth	30/03/1972	10/03/1960	01/01/1953	13/07/1984
	Whether special resolution passed? (Refer Reg. 17[1A] of Listing Regulation)	Yes	No	Yes	, N
	Date of passing special resolution	26-09-2019	•	29.09.2016	1
	No of Directorship in listed entities including this listed entity [In reference to Regulation 17A(I)]	3	I	3	I
	No of Directorship Independent membership Chairperson in listed Directorship s in Audit/ entities in listed entities including this listed entity [In listed entity [In reference to [ITA(I)]] regulation [TA(I)] Regulations of the control of the co	I	1	1	
	Number of membership s in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2	2	Ι	1
	Noof Noof Number of No. of post of Directorship Independent membership Chairperson in listed Directorship s in Audit/ entities in listed Stakeholder Stakeholder including entities (S) including this listed entity [In listed entity this listed entities reference to [in reference entity (Refer including this PREGULATION TYA(I)] Regulation Regulation Regulation (Reference in TAA(I)) Regulations (Reference entity (Reference en	1	1	1	1

	Committee	Risk Management		Committees	Committee	Nomination & Remineration		Audit Committee		I NATITE OF COMMUNICES	Name of Committee	II. Composition of Committees
	Mrs. Poonam Dugar	Mr. R K Lunawat	Mr. Pankaj Bothra	Mrs. Poonam Dugar	Shri Pankaj Bothra	Shri Raj Karan Lunawat	Pankaj Bothra	Jai Kumar Kankaria	Raj Karan Lunawat	I Marise of Communicise meniners	Viamo of Committee manhous	
	Non-Executive Director	Non-Executive Independent Director	Independent Director	Non-executive Director	Independent Director	Non-executive Independent Director	Non-executive Independent Director	Managing Director	Non-executive Independent Director	Executive / Independent /Nominee)\$	Category (Chairperson / Executive / Non	
	14-02-2013	1			15-11-2014			01-04-2014		Appointment	Date of	
,DI	Ships A		-		ok plant i deli oro konsepti deli klarana volita konsepti kandilarin, kimin konseksi ya cilik kidakana.			1		Cessation	Date of	

	Pankaj Bothra Non-executive Independent Director	Pankaj Bothra	)
01-04-2014	Managing Director 0	Jai Kumar Kankaria	Grievance Committee
	Non-executive Independent Director	Raj Karan Lunawat	Shareholder's / Investor's
	Non-executive Independent Director	Pankaj Bothra	
01-04-2014	Managing Director 0	Jai Kumar Kankaria	Responsibility Committee
	Non-executive Independent Director	Raj Karan Lunawat	Corporate Social

Chambaldad /I	Raj Karan Lunawat	Non-executive Independent Director	Director		
Situation of the Store S	Jai Kumar Kankaria	Managing Director		01-04-2014	
CHICKAHICE COMMITMEEE	Pankaj Bothra	Non-executive Independent Director	Director		
\$ Category of directors means exec	\$ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen	ee. If a director fits into more than	n one category write al	l categories separating them with	hyphen
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the	the Date(s) of Meeting (if any) in the	he Whether requirement	Number of	Number of independent	Maximum gap between any two
previous quarter	relevant quarter	of Quorum met*	Directors present*	directors present*	consecutive (in number of days)
04th Day Of January, 2021					
22nd Day Of February, 2021		<			
10Th Day Of March, 2021	12" Day Of April, 2021	168	4		14
29th Day Of March, 2021					
* to be filled in only for the current quarter meetings	nt quarter meetings				

A) Audit Committee					
Date(s) of meeting of the committee in the relevant quarter the previous quarter of Quorum met	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met	Number of Directors present***	Number of independent directors present***	Maximum gap between any two consecutive meetings in number of
					days***
01st April, 2021	01st February, 2021	Yes	3	I	60
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	be given for audit committee, for rest of the	e committees giving this in	nformation is optional		
**to be filled in only for the current quarter meetings	er meetings				

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	Yes
Committee	

"I. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, ""Yes"" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

If status is 'No' details of non-compliance may be given here.

## VI. Affirmations The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015; Yes

Nomination & Remuneration committee

The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes

a. Audit Committee

Stakeholders Relationship committee

## d. Risk Management committee (applicable to the top 100 listed entities)

e. Corporate Social Responsibility Committee

2015: Yes 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, 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

This report has been placed before the Board of Directors at its meeting held on 01st July 2021

For ANADERS INVESTMENTS LIMITED,

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



# COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE SECOND QUARTER ENDED ON $30^{\rm TH}$ SEPTEMBER, 2021

NAME OF THE LISTED ENTITY: **ARADHANA INVESTMENTS LIMITED**QUARTER ENDING: **30<sup>TH</sup> SEPTEMBER, 2021** 

T. Compos	Title (Mr. /Ms.)	Mr.	Mr.	Mr.	Mrs.
r Composition of Double of Differents	Name of the Director	PANKAJ BOTHRA	RAJ KARAN LUNAWAT	JAI KUMAR KANKARIA	POONAM DUGAR
1 DIECEMIS	PAN\$& DIN	PAN- AEDPB9872J DIN-00329988	PAN- AAYPL5472D DIN-00381030	PAN- AKGPK4751L DIN-00409918	PAN- AKHPK1612K DIN-00350906
	Category (Chairperson /Executive/ Non-Executive /independent /Nominee)&	Independent Director	Non-Executive Director	Managing Director	Non-Executive Director
	Date of Appointment in the current term/cessation	10/02/2014	26/06/2013	01/09/2006	14/07/2014
	Tenure	26.09.2019- 25.09.2024	N/A	01.09.2021- 31.08.2026	NA
	Date of Birth	30/03/1972	10/03/1960	01/01/1953	13/07/1984
	Whether special resolution passed? (Refer Reg. 17[1A] of Listing Regulation)	Yes	No	Yes	Z O
	Date of passing special resolution	26-09-2019	<b>L</b>	29-09-2021	
	No of Directorship in listed entities including this listed entity [In reference to Regulation 17A(I)]	3	I	3	I
	No of No of Number of Chairperson in listed Directorship Independent membership Chairperson in listed Directorship s in Audit/ entities in listed including entities committee this listed including this (s) including held in listed entity [In listed entity this listed entity (Refer including this to proviso to Pregulation 17A(1)]  TA(1)]  Number of No. of post of No. of post of Po	1	-	_	
	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2	2	1	I.
	Number of No. of post of membership Chairperson in Audit/ Stakeholder Stakeholder Committee (s) including held in listed this listed entities entity (Refer including this Regulation listed entity 26(1) of Listing Regulations 26(1) of Listing Regulations 26(1) of Listing Regulations	1	•	1	

	Committee	Risk Management		Committee	Committee	Vomination & Romanation		Audit Committee		I Value of Communities	Name of Committees	II. Composition of Committees
	Mrs. Poonam Dugar	Mr. R K Lunawat	Mr. Pankaj Bothra	Mrs. Poonam Dugar	Shri Pankaj Bothra	Shri Raj Karan Lunawat	Pankaj Bothra	Jai Kumar Kankaria	Raj Karan Lunawat	I Value of Committee members	Name of Committee mambase	
	Non-Executive Director	Non-Executive Independent Director	Independent Director	Non-executive Director	Independent Director	Non-executive Independent Director	Non-executive Independent Director	Managing Director	Non-executive Independent Director	Executive / Independent /Nominee)\$	Category (Chairperson / Executive / Non	
	14-02-2015				15-11-2014			01-04-2014		Appointment	Date of	
Ō	Swill HAR		ı		$= (1 + 1)^{-1} \cdot (1$			L		Cessation	Date of	

	S Category of directors among the control of the co		& Category of directors many
	Non-executive Independent Director	Pankaj Bothra	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
01-04-2014	Managing Director	Jai Kumar Kankaria	Grievance Committee
	Non-executive Independent Director	Raj Karan Lunawat	Shareholder's/Investor's
	Non-executive Independent Director	Pankaj Bothra	,
01-04-2014	Managing Director	Jai Kumar Kankaria	Responsibility Committee —
	Non-executive Independent Director	Raj Karan Lunawat	Corporate Social

III. Meeting of Board of Directors

					* to be filled in only for the
80		4	ies	27 <sup>th</sup> August, 2021	
			<	01 <sup>st</sup> July, 2021	12" Day Of April, 2021
CONSCIUNCE (III HILLINGE OF CAAS)	GILCEOLD DICOLLE				1100 000
Consecutive (in pumbar of J	directors present*	Directors present*	of Quorum met*	relevant quarter	previous quarter
Maximum gap between any two	Number of independent	Number of	wiretier reduitation	The succession of the survey o	80
		NI	Whather requirement	)are(s) of Weeting (if any) in the	Date(s) of Meeting If any in the

A) Audit Committee					
Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the relevant quarter  the previous quarter	Whether requirement of Quorum met	Number of Directors present***	Number of independent directors present**	Maximum gap between any two consecutive meetings in number o
OIst A 1 2021	224				days
01 April, 2021	23" August, 2021	Yes	ω	•	144

\*\*to be filled in only for the current quarter meetings

V. Related Party Transactions

### Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Whether shareholder approval obtained for material RPT Whether prior approval of audit committee obtained

Committee

"I. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, ""Yes"" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is 'No' details of non-compliance may be given here.

Yes Z.A.

Yes

Compliance status (Yes/No/NA) refer note below

### VI. Affirmations

This report has been placed before the Board of Directors at its meeting held on 18th October, 2021.	2015: Yes	4 The meetings of the board of directors and the above cor	3 The committee members have been made aware of their p	e. Corporate Social Responsibility Committee	d. Risk Management committee (applicable to the top 100 listed entities)	c. Stakeholders Relationship committee	b. Nomination & Remuneration committee	a. Audit Committee	2 The composition of the following committees is in terms	I he composition of Board of Directors is in terms of SE
s at its meeting held on 18th October, 2021.	r \ S congenious and discressive requirements ) regulations,	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SERI (1 string obligations and disclosure and inclosure and include a second	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations 2015. Vec		00 listed entities)			0 0 0	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes



Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

