

# Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135  
5, MIDDLETON STREET, KOLKATA - 700071  
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Fax: 22873159, Email: [jkk@kankariagroup.com](mailto:jkk@kankariagroup.com)  
Website: <https://aradhanainvestments.com/>

16<sup>th</sup> January, 2024

Scrip Code: 11226

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700001

Sub: Corporate Governance Report pursuant to Regulation 27 (2) of the SEBI Listing Regulations, 2015 (LODR)

Dear Sir/Madam,

With reference to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Report on Corporate Governance for the third quarter ended 31<sup>st</sup> December, 2023.

Kindly acknowledge receipt of the same.

Yours truly,

For ARADHANA INVESTMENTS LTD,



R K LUNAWAT  
DIRECTOR & CFO  
(DIN- 00381030)



Encl: a/a

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE THIRD QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2023**

NAME OF THE LISTED ENTITY: **ARADHANA INVESTMENTS LIMITED**

QUARTER ENDING: **31<sup>ST</sup> DECEMBER, 2023**

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/ Non-Executive /independent /Nominee)&	Date of Appointment in the current term/cessation	Tenure	Date of Birth	Whether special resolution passed? (Refer Reg. 17[1A] of Listing Regulation)	Date of passing special resolution	No of Directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	PANKAJ BOTHRA	PAN-AEDPB9872J DIN- 00329988	Independent Director	10/02/2014	26.09.2019-25.09.2024	30/03/1972	Yes	26/09/2019	2	1	1	-
Mr.	RAJ KARAN LUNAWAT	PAN-AAAYPL5472D DIN- 00381030	Non-Executive Director	26/06/2013	N/A	10/03/1960	No	-	1	-	1	1
Mr.	JAI KUMAR KANKARIA	PAN-AKGPK4751L DIN- 00409918	Managing Director	01/09/2006	01.09.2021-31.08.2026	01/01/1953	Yes	29/09/2021	1	-	-	-
Mrs.	POONAM DUGAR	PAN-AKHPK1612K DIN-02057663	Non-Executive Director	14/07/2014	NA	13/07/1984	No	-	1	-	1	1
Mr.	PRANAY BOTHRA	PAN-AGXPBI575E DIN-10272413	Non-Executive Director	10/08/2023	28/09/2023-27/09/2028	13/04/1984	No	-	1	1	2	-
Mr.	RATAN LAL BUCCHA	PAN-ADPPB7477E DIN-10272862	Non-Executive Director	10/08/2023	28/09/2023-27/09/2028	22/01/1974	No	-	1	1	1	-

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**II: Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive / Independent /Nominee)\$	Date of Appointment	Date of Cessation
Audit Committee	Raj Karan Lunawat	Non-executive Independent Director (Chairman)	10/08/2023	
	Jai Kumar Kankaria	Managing Director		
	Pankaj Bothra	Independent Director		
	Pranay Bothra	Independent Director		

**Aradhana Investments Ltd.**



Nomination & Remuneration Committee	Pranay Bothra	Independent Director (Chairman)	10/08/2023	
	Pankaj Bothra	Independent Director		
	Poonam Dugar	Non-executive Director		
	Raj Karan Lunawat	Non-executive Director Independent Director		
Risk Management Committee	Raj Karan Lunawat	Non-Executive Independent Director (Chairman)	10/08/2023	
	Ratan Lal Buccha	Independent Director		
	Poonam Dugar	Non-Executive Director		
	Pranay Bothra	Independent Director		
Corporate Social Responsibility Committee	Raj Karan Lunawat	Non-executive Independent Director (Chairman)	10/08/2023	
	Jai Kumar Kankaria	Managing Director		
	Pankaj Bothra	Independent Director		
	Pranay Bothra	Independent Director		
Stakeholders' Relationship Committee	Poonam Dugar	Non-Executive Director (Chairman)	10/08/2023	
	Pranay Bothra	Independent Director		
	Ratan Lal Buccha	Independent Director		
	Pankaj Bothra	Independent Director		

§ 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

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
15/07/2023	14/11/2023	Yes	4	1	46 days
19/07/2023	-	-	-	-	-
10/08/2023	-	-	-	-	-
29/09/2023	-	-	-	-	-

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

### IV. Meeting of Committees

A) Audit Committee					
Date(s) of meeting of the committee in the relevant quarter	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**
13/11/2023	15/07/2023	Yes	3	1	98 days
-	07/08/2023	-	-	-	-

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter 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 Committee	Yes

Note:-

"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.

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

**VI. Affirmations**

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>Yes</b>
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>Yes</b> a. Audit Committee b. Nomination & Remuneration committee c. Stakeholders Relationship committee d. Risk Management committee (applicable to the top 100 listed entities) e. Corporate Social Responsibility Committee
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>Yes</b>
4	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: <b>Yes</b>
5	This report has been placed before the Board of Directors at its meeting held on 16 <sup>th</sup> January, 2024

For ARADHANA INVESTMENTS LIMITED,



Director & CFO

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.