

General information about company	
Scrip code	506194
NSE Symbol	ARIHANTSUP
MSEI Symbol	
ISIN	INE643K01018
Name of the entity	Arihant Superstructures Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not 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																
Name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
JKUMAR SWARLAL AJER	AAAPC8632L	01965094	Executive Director	Chairperson	MD	11-09-1969	NA		15-01-2009	15-01-2019		60	1	0	0	0
SHIKHANT I	AKMPS7208Q	03036904	Executive Director	Not Applicable		11-04-1974	NA		13-04-2010	25-09-2015		60	1	0	1	0
YAKAN WDE	AAAPN1748G	02047436	Non-Executive - Independent Director	Not Applicable		14-07-1943	Yes	22-03-2019	11-02-2012	01-04-2019		60	1	1	2	2
SARAIN DWAJ	AAKPB0852D	01571764	Non-Executive - Independent Director	Not Applicable		08-05-1945	Yes	26-09-2019	12-08-2017	12-08-2017		60	4	4	3	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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)
5	Mrs	VIJAYALAKSHMI RAJARAM IYER	AAHPI7741P	05242960	Non-Executive - Independent Director	Not Applicable		01-06-1955	NA		12-08-2017	10-08-2018	08-12-2019	60	5	5
6	Mr	VIRENDRA KUMAR MITAL	AETPM9903M	00376830	Non-Executive - Independent Director	Not Applicable		29-04-1948	NA		23-04-2010	23-05-2018		60	1	1

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	02047436	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00376830	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	23-05-2018		
3	03036904	NIMISH SHASHIKANT SHAH	Executive Director	Member	13-04-2015		

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	05242960	VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Chairperson	10-08-2018	08-12-2019	
2	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	12-08-2017		
3	00376830	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	23-05-2018		

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	02047436	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	12-08-2017		
3	05242960	VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Member	10-08-2018	08-12-2019	

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	00376830	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Chairperson	23-05-2018		
2	02047436	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Member	01-04-2019		
3	01965094	ASHOKUMAR BHANWARLAL CHHAJER	Executive Director	Member	15-01-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01965094	ASHOKUMAR BHANWARLAL CHHAJER	EXECUTIVE COMMITTEE	Executive Director	Chairperson	
2	03036904	NIMISH SHASHIKANT SHAH	EXECUTIVE COMMITTEE	Executive Director	Member	
3	01965110	SANGEETA CHHAJER	EXECUTIVE COMMITTEE	Member	Member	
4	00376830	VIRENDRA KUMAR MITAL	DISINVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	03036904	NIMISH SHASHIKANT SHAH	DISINVESTMENT COMMITTEE	Executive Director	Member	
6	02047436	VINAYAK VAMAN NALAVDE	DISINVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
7	00376830	VIRENDRA KUMAR MITAL	INSIDER TRADING COMPLIANCES COMMITTEE	Non-Executive - Independent Director	Chairperson	
8	02047436	VINAYAK VAMAN NALAVDE	INSIDER TRADING COMPLIANCES COMMITTEE	Non-Executive - Independent Director	Member	
9	03036904	NIMISH SHASHIKANT SHAH	INSIDER TRADING COMPLIANCES COMMITTEE	Executive Director	Member	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2019				Yes	6	4
2		13-11-2019	92		Yes	6	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2019				Yes		
2	Audit Committee	13-11-2019	92			Yes	3	2
3	Stakeholders Relationship Committee	12-08-2019				Yes		
4	Stakeholders Relationship Committee	13-11-2019	92			Yes	3	3
5	Nomination and remuneration committee	12-08-2019				Yes		
6	Corporate Social Responsibility Committee	12-08-2019				Yes		

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 500 listed entities)	NA
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	Ashok Chhajjer
2	Designation	Managing Director

Signatory Details	
Name of signatory	Ashok Chhajer
Designation of person	Managing Director
Place	NAVI MUMBAI
Date	07-01-2020

