

General information about company	
Scrip code	539196
NSE Symbol	
MSEI Symbol	
ISIN	INE829P01020
Name of the entity	Amba Enterprises Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	KETAN HARILAL MEHTA	AFHPM0792B	01238700	Executive Director	Chairperson	MD	10-01-1971
2	Mr	ATUL MOHANLAL THAKKAR	ACTPT5908M	07540785	Non-Executive - Independent Director	Not Applicable		22-05-1971
3	Mr	DHIRENDRA POPATLAL MEHTA	AAHPM6191K	07891935	Non-Executive - Independent Director	Not Applicable		25-10-1952
4	Mrs	DHRUVI RAJENDRA SANGHVI	BNXPS7682D	10250238	Non-Executive - Independent Director	Not Applicable		09-10-1986
5	Mrs	SARIKA SUMIT BHISE	BJKPK6009D	06987209	Executive Director	Not Applicable		22-03-1991
6	Mr	DHIR HARESH MEHTA	AQMPM5819K	05209857	Non-Executive - Independent Director	Not Applicable		08-01-1989

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				
2	No				
3	No				
4	No				
5	No				
6	No				

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		07-02-2007	30-09-2021			1	0	2	0		
2	Yes	17-06-2016	17-06-2016	30-09-2021		87.09	1	1	1	0		
3	Yes	14-08-2017	14-08-2017	30-09-2022		73.09	1	1	2	2		
4	Yes	23-08-2023	22-07-2023			2.17	1	1	1	0		
5	NA		30-09-2014	30-09-2021			1	0	0	0		
6	Yes	17-06-2016	17-06-2016	30-09-2021	18-07-2023	87.09	1	1	1	0		

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	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017		
2	07540785	ATUL MOHANLAL THAKKAR	Non-Executive - Independent Director	Member	17-06-2016		
3	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2007		

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	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017		
2	07540785	ATUL MOHANLAL THAKKAR	Non-Executive - Independent Director	Member	17-06-2016		
3	05209857	DHIR HARESH MEHTA	Non-Executive - Independent Director	Member	17-06-2016	18-07-2023	
4	10250238	DHRUVI RAJENDRA SANGHVI	Non-Executive - Independent Director	Member	22-07-2023		

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	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017		
2	05209857	DHIR HARESH MEHTA	Non-Executive - Independent Director	Member	17-06-2016	18-07-2023	
3	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2007		
4	10250238	DHRUVI RAJENDRA SANGHVI	Non-Executive - Independent Director	Member	22-07-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Member	14-08-2017		
2	06987209	SARIKA SUMIT BHISE	Executive Director	Member	30-09-2014		
3	01238700	KETAN HARILAL MEHTA	Executive Director	Chairperson	07-02-2007		

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	30-05-2023				Yes	5	5	3
2		18-07-2023	48		Yes	5	5	3
3		14-08-2023	26		Yes	5	5	3

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								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)
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)					
1	Audit Committee	30-05-2023				Yes	3	3	2	0	
2	Audit Committee	18-07-2023	48			Yes	3	3	2	0	
3	Audit Committee	14-08-2023	26			Yes	3	3	2	0	
4	Nomination and remuneration committee	30-05-2023				Yes	3	3	2	0	
5	Nomination and remuneration committee	18-07-2023	48			Yes	3	3	3	0	
6	Nomination and remuneration committee	14-08-2023	26			Yes	3	3	3	0	

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	3	0
8	Stakeholders Relationship Committee	18-07-2023	48			Yes	3	3	2	0
9	Stakeholders Relationship Committee	18-07-2023				Yes	3	3	2	0
10	Stakeholders Relationship Committee	14-08-2023	26			Yes	3	3	2	0
11	Corporate Social Responsibility Committee	30-05-2023				Yes	1	1	1	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	Yes	
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)	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	ketan mehta
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	ketan mehta
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The Company had not given any loan or guarantees or securities to any director or promotor or kmp as a disclosure not applicable."

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	KETAN MEHTA
Designation of person	Managing Director
Place	PUNE
Date	09-10-2023

