

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	Mrs	SARIKA SUMIT BHISE	BJKPK6009D	06987209	Executive Director	Not Applicable		22-03-1991
3	Mr	ATUL MOHANLAL THAKKAR	ACTPT5908M	07540785	Non-Executive - Independent Director	Not Applicable		22-05-1971
4	Mr	DHIRENDRA POPATLAL MEHTA	AAHPM6191K	07891935	Non-Executive - Independent Director	Not Applicable		25-10-1952
5	Mrs	DHRUVI RAJENDRA SANGHVI	BNXPS7682D	10250238	Non-Executive - Independent Director	Not Applicable		09-10-1986
6	Mrs	VILAS DINESH SENJALIA	AAOPS2065F	10741182	Executive Director	Not Applicable		01-01-1973
7	Mr	DARSHAN MUKUNDRAY SANGHAVI	AAJPS2835A	10738166	Non-Executive - Independent Director	Not Applicable		13-09-1973
8	Mr	DHARMENDRA KANAIYALAL MEHTA	AGNPM0387P	08596956	Non-Executive - Independent Director	Not Applicable		30-06-1969

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				
7	No				
8	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-02-2007	30-09-2021			1	0	2	0			
2	NA		30-09-2014				1	0	0	0			
3	Yes	17-06-2016	17-06-2016	30-09-2021		99.13	1	1	1	0			
4	Yes	14-08-2017	14-08-2017	30-09-2022		85.13	1	1	2	2			
5	Yes	23-08-2023	23-08-2023			14.13	1	1	1	0			
6	NA		13-08-2024				1	0	0	0			
7	Yes	30-09-2024	10-08-2024			2.3	1	1	1	0			
8	Yes	30-09-2024	30-09-2024			0.16	1	1	0	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		
4	10738166	DARSHAN MUKUNDRAY SANGHAVI	Non-Executive - Independent Director	Member	10-08-2024		

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	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	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2007		
3	10250238	DHRUVI RAJENDRA SANGHVI	Non-Executive - Independent Director	Member	22-07-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	03-05-2024				Yes	5	5	3
2		06-08-2024	94		Yes	5	5	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	03-05-2024				Yes	3	3	3	0
2	Audit Committee	06-08-2024	94			Yes	3	3	3	0
3	Nomination and remuneration committee	03-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	06-08-2024	94			Yes	3	3	3	0
5	Stakeholders Relationship Committee	03-05-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	06-08-2024	94			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	Corporate Social Responsibility Committee	03-05-2024				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	06-08-2024	94			Yes	3	3	3	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	SARIKA BHISE
2	Designation	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	SARIKA BHISE
2	Designation	Director

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

Text Block

Textual Information(1)

Company has not taken this kind of loan/guarantees/comfort letters/securities

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SARIKA BHISE
Designation of person	Director
Place	MUMBAI
Date	16-10-2024

