

General information about company

Scrip code	539196
NSE Symbol	NA
MSEI Symbol	NA
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	Quarterly
Date of Report	31-12-2024
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 - Non Independent Director	Not Applicable		22-05-1971
4	Mr	DHIRENDRA POPATLAL MEHTA	AAHPM6191K	07891935	Non-Executive - Non Independent Director	Not Applicable		25-10-1952
5	Mrs	DHRUVI RAJENDRA SANGHVI	BNXPS7682D	10250238	Non-Executive - Non Independent Director	Not Applicable		09-10-1986
6	Mr	DARSHAN MUKUNDRAY SANGHAVI	AAJPS2835A	10738166	Non-Executive - Non Independent Director	Not Applicable		13-09-1973
7	Mr	DHARMENDRA KANAIYALAL MEHTA	AGNPM0387P	08596956	Non-Executive - Non Independent Director	Not Applicable		30-09-1969

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				

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		102.11	1	1	1	0			
4	Yes	14-08-2017	14-08-2017	30-09-2022		88.11	1	1	2	2			
5	Yes	23-08-2023	18-07-2023			17.11	1	1	1	0			
6	Yes	30-09-2024	10-08-2024			5.11	1	1	1	0			
7	Yes	30-09-2024	30-09-2024			3.11	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 - Non Independent Director	Chairperson	14-08-2017		
2	07540785	ATUL MOHANLAL THAKKAR	Non-Executive - Non Independent Director	Member	17-06-2016		
3	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2007		
4	10738166	DARSHAN MUKUNDRAY SANGHAVI	Non-Executive - Non 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 - Non Independent Director	Chairperson	14-08-2017		
2	07540785	ATUL MOHANLAL THAKKAR	Non-Executive - Non Independent Director	Member	17-06-2016		
3	10250238	DHRUVI RAJENDRA SANGHVI	Non-Executive - Non 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 - Non Independent Director	Chairperson	14-08-2017		
2	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2007		
3	10250238	DHRUVI RAJENDRA SANGHVI	Non-Executive - Non Independent Director	Member	22-07-2023		

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 - Non 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	06-08-2024				Yes	7	7	5
2		07-11-2024	92		Yes	7	7	5

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	06-08-2024				Yes	3	3	2	0
2	Audit Committee	07-11-2024	92			Yes	4	4	3	0
3	Nomination and remuneration committee	06-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	07-11-2024	92			Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-08-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	07-11-2024	92			Yes	3	3	2	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	06-08-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	07-11-2024	92			Yes	3	3	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

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

Signatory Details	
Name of signatory	KETAN MEHTA
Designation of person	Managing Director
Place	PUNE
Date	11-01-2025

