

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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			
Sl. No.	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)
1	AFHPM0792B	01238700	Executive Director	Chairperson	MD	10-01-1971	NA		07-02-2007	30-09-2021			1	0	2	0
2	AQMPM5819K	05209857	Non-Executive - Independent Director	Not Applicable		08-01-1989	Yes	30-09-2021	17-06-2016	30-09-2021		67	1	1	2	0
3	ACTPT5908M	07540785	Non-Executive - Independent Director	Not Applicable		22-05-1971	Yes	30-09-2021	17-06-2016	30-09-2021		67	1	1	2	0
4	AAHPM6191K	07891935	Non-Executive - Independent Director	Not Applicable		25-10-1952	Yes	14-08-2017	14-08-2017			53	1	1	0	3

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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)	Number member in Auc Stakeho Committ including listed er (Refer Regulation 26(1) Listir Regulati
5	Mrs	SARIKA SUMIT BHISE	BJKPK6009D	06987209	Executive Director	Not Applicable		22-03-1991	NA		30-09-2014				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		

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		

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		
3	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2017		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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



<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	5	5
2	08-09-2021		25		Yes	5	5
3		12-11-2021	64		Yes	5	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	12-11-2021	90			Yes	3	2

**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	KETAN MEHTA
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	KETAN MEHTA
Designation of person	Managing Director
Place	MUMBAI
Date	19-01-2022

