

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 543712                   |
| NSE Symbol   | AHL                      |
| MSEI Symbol  | NA                       |
| ISIN   | INE00ZE01026             |
| Name of the entity   | Abans Holdings 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                                      | Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

| <b>Annexure I</b>   |                 |                              |            |          |  |                         |                         |               |
|---|-----------------|------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b> |                 |                              |            |          |  |                         |                         |               |
| <b>I. Composition of Board of Directors</b>                           |                 |                              |            |          |  |                         |                         |               |
| 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              | Abhishek Pradeepkumar Bansal | AJGPB2574F | 01445730 | Executive Director                       | Chairperson             | MD                      | 22-05-1987    |
| 2   | Mr              | Nirbhay Fancy Vassa          | AEDPV6922K | 08011853 | Executive Director                       | Not Applicable          |                         | 25-01-1987    |
| 3   | Mr              | Shivshankar Singh            | ACWPS4174R | 07787861 | Non-Executive - Non Independent Director | Not Applicable          |                         | 15-08-1968    |
| 4   | Mr              | Parmod Kumar Nagpal          | AABPN6700B | 10041946 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-12-1959    |
| 5   | Mr              | Apoorva Vora                 | AAWPV1490P | 06635876 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-05-1965    |
| 6   | Ms              | Ashima Chhatwal              | ATTPC3027D | 09157529 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-07-1993    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| Sr  | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1   | No                                    |                                |                              |                             | Active         |
| 2   | No                                    |                                |                              |                             | Active         |
| 3   | No                                    |                                |                              |                             | Active         |
| 4   | No                                    |                                |                              |                             | Active         |
| 5   | No                                    |                                |                              |                             | Active         |
| 6   | No                                    |                                |                              |                             | Active         |

| 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  |                                    | 24-09-2009                  | 17-06-2021             |                   |                                | 2  | 0  | 2   | 0  |                             |                             |
| 2                                    | NA  |                                    | 02-08-2021                  | 02-08-2021             |                   |                                | 1  | 0  | 1   | 0  |                             |                             |
| 3                                    | NA  |                                    | 15-01-2021                  | 29-09-2023             |                   |                                | 1  | 0  | 2   | 1  |                             |                             |
| 4                                    | NA  |                                    | 14-02-2023                  | 12-05-2023             |                   | 7.14                           | 1  | 1  | 2   | 1  |                             |                             |
| 5                                    | NA  |                                    | 14-02-2023                  | 12-05-2023             |                   | 7.14                           | 1  | 1  | 1   | 0  |                             |                             |
| 6                                    | NA  |                                    | 17-06-2021                  | 12-07-2021             |                   | 27.13                          | 1  | 1  | 1   | 0  |                             |                             |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 10041946   | Parmod Kumar Nagpal       | Non-Executive - Independent Director | Chairperson             | 14-02-2023          |                   |         |
| 2   | 08011853   | Nirbhay Fancy Vassa       | Executive Director                   | Member                  | 02-08-2021          |                   |         |
| 3   | 06635876   | Apoorva Vora              | Non-Executive - Independent Director | Member                  | 14-02-2023          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 06635876   | Apoorva Vora              | Non-Executive - Independent Director     | Chairperson             | 14-02-2023          |                   |         |
| 2   | 10041946   | Parmod Kumar Nagpal       | Non-Executive - Independent Director     | Member                  | 14-02-2023          |                   |         |
| 3   | 07787861   | Shivshankar Singh         | Non-Executive - Non Independent Director | Member                  | 15-01-2021          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                              |  |                         |                     |                   |         |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 07787861   | Shivshankar Singh            | Non-Executive - Non Independent Director | Chairperson             | 15-01-2021          |                   |         |
| 2   | 01445730   | Abhishek Pradeepkumar Bansal | Executive Director                       | Member                  | 24-09-2009          |                   |         |
| 3   | 10041946   | Parmod Kumar Nagpal          | Non-Executive - Independent Director     | Member                  | 14-02-2023          |                   |         |

| <b>Risk Management Committee</b>                                |            |                              |                                      |                         |                     |                   |         |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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   | 01445730   | Abhishek Pradeepkumar Bansal | Executive Director                   | Chairperson             | 24-09-2009          |                   |         |
| 2   | 08011853   | Nirbhay Fancy Vassa          | Executive Director                   | Member                  | 02-08-2021          |                   |         |
| 3   | 10041946   | Parmod Kumar Nagpal          | Non-Executive - Independent Director | Member                  | 14-02-2023          |                   |         |



| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Annexure 1</b>  |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| <b>Annexure 1</b>  |   |  |   |                              |  |   |   |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |                              |  |   |   |   |
| 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  | 17-04-2023  |  |   |                              | Yes  | 6   | 5   | 2   |
| 2  | 19-05-2023  |  | 31  |                              | Yes  | 6   | 5   | 2   |
| 3  |   | 11-08-2023   | 83  |                              | Yes  | 6   | 6   | 3   |
| 4  |   | 20-09-2023   | 39  |                              | Yes  | 6   | 5   | 2   |

## 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                       | 19-05-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 11-08-2023  | 83  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 20-09-2023  | 39  |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 4  | Nomination and remuneration committee | 19-05-2023  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 5  | Nomination and remuneration committee | 11-08-2023  | 83  |                         |                               | Yes  | 3  | 3  | 2   | 0  |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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                              |  |

| <b>Annexure 1</b>       |   |                               |
|-------------------------|---|-------------------------------|
| <b>VI. Affirmations</b> |   |                               |
| Sr                      | Subject   | Compliance status<br>(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) | Yes                           |
| 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 | Abhishek Bansal   |
| 2  | Designation       | Managing Director |

| <b>Annexure III</b>      |  |                                      |                               |  |
|--------------------------|--|--------------------------------------|-------------------------------|--|
| <b>III. Affirmations</b> |  |                                      |                               |  |
| 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                           |  |
| 6                        |  |                                      |                               |  |



| <b>Annexure III</b> |                   |                   |
|---------------------|-------------------|-------------------|
| 1                   | Name of signatory | Abhishek Bansal   |
| 2                   | Designation       | Managing Director |

| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

|                        |                               |
|------------------------|-------------------------------|
| <b>Text Block</b>      |                               |
| Textual Information(1) | There is no such transaction. |

**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

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Abhishek Bansal   |
| Designation of person    | Managing Director |
| Place                    | Mumbai            |
| Date                     | 13-10-2023        |

