

<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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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		01445730	Executive Director	Chairperson related to Promoter	MD	22-05-1987
2	Mr	Chintan Natwarlal Mehta		10375218	Executive Director	Not Applicable	CEO	25-06-1981
3	Mr	Nirbhay Fancy Vassa		08011853	Executive Director	Not Applicable		25-01-1987
4	Mr	Naresh Tejwani		00847424	Non-Executive - Non Independent Director	Not Applicable		31-05-1961
5	Mr	Parmod Kumar Nagpal		10041946	Non-Executive - Independent Director	Not Applicable		29-12-1959
6	Mr	Apoorva Hareshkumar Vora		06635876	Non-Executive - Independent Director	Not Applicable		29-05-1965
7	Ms	Ashima Chhatwal		09157529	Non-Executive - Independent Director	Not Applicable		15-07-1993
8	Mr	Kumud Chandra Paricha Patnaik		09696281	Non-Executive - Independent Director	Not Applicable		07-03-1961

<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
7	No				Active
8	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-09-2009	17-06-2021			1	0	0	0			
2	NA		09-11-2023				1	0	1	0			
3	NA		02-08-2021				1	0	1	0			
4	NA		13-02-2024				1	0	1	1			
5	NA		14-02-2023	14-02-2023		16.14	1	1	2	1			
6	NA		14-02-2023	14-02-2023		16.14	1	1	1	0			
7	NA		12-07-2021	12-07-2021		36.14	1	1	6	2			
8	NA		13-12-2023	13-12-2023		6.19	2	2	6	2			

<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	09696281	Kumud Chandra Paricha Patnaik	Non-Executive - Independent Director	Chairperson	13-02-2024		
2	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		
3	06635876	Apoorva Hareshkumar Vora	Non-Executive - Independent Director	Member	14-02-2023		
4	08011853	Nirbhay Fancy Vassa	Executive Director	Member	14-02-2023		
5	09157529	Ashima Chhatwal	Non-Executive - Independent Director	Member	09-11-2023		

<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 Hareshkumar Vora	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		
3	00847424	Naresh Tejwani	Non-Executive - Non Independent Director	Member	13-02-2024		

<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	00847424	Naresh Tejwani	Non-Executive - Non Independent Director	Chairperson	13-02-2024		
2	10375218	Chintan Natwarlal Mehta	Executive Director	Member	13-02-2024		
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	21-01-2023		
2	08011853	Nirbhay Fancy Vassa	Executive Director	Member	21-01-2023		
3	10041946	Parmod Kumar Nagpal	Non-Executive - Independent Director	Member	14-02-2023		
4	10375218	Chintan Natwarlal Mehta	Executive Director	Member	09-11-2023		



<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

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	13-02-2024				Yes	8	8	4
2	20-03-2024		35		Yes	8	7	3
3		14-05-2024	54		Yes	8	7	4
4		29-05-2024	14		Yes	8	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	13-02-2024				Yes	4	4	3	0
2	Audit Committee	20-03-2024	35			Yes	5	4	3	0
3	Audit Committee	14-05-2024	54			Yes	5	5	4	0
4	Audit Committee	29-05-2024	14			Yes	5	4	3	0
5	Nomination and remuneration committee	13-02-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	20-03-2024	35			Yes	3	2	1	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	Nomination and remuneration committee	29-05-2024	69			Yes	3	2	1	0
8	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	1	0
9	Stakeholders Relationship Committee	29-05-2024	105			Yes	3	2	1	0
10	Risk Management Committee	13-02-2024				Yes	4	3	0	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sheela Gupta
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Sheela Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024