

| General information about company | |
|--|-----------------------|
| Scrip code | 538351 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE663P01015 |
| Name of the entity | A.F. ENTERPRISES LTD. |
| 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 No

| 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 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 | Mr | ABHISHEK SINGH | BWXPS8369G | 03603706 | Executive Director | Not Applicable | | 10-07-1985 | NA | | 04-09-2015 | | | 75 | 1 | 0 | 1 | 0 | | |
| 2 | Mr | SANTOSH KUMAR KUSHAWAHA | AQOPK3040N | 02994228 | Executive Director | Not Applicable | MD | 02-03-1987 | NA | | 30-05-2019 | 03-06-2021 | | 31 | 2 | 1 | 4 | 0 | | |
| 3 | Mr | SAHIL ARORA | BOMPA4674P | 07143414 | Non-Executive - Non Independent Director | Not Applicable | | 07-06-1996 | NA | | 03-09-2020 | | | 16 | 1 | 0 | 0 | 1 | | |
| 4 | Mr | TINKU KATHURIA | AOTPT0798M | 08699650 | Non-Executive - Independent Director | Chairperson | | 01-08-1992 | NA | | 14-02-2020 | | | 22 | 1 | 1 | 3 | 1 | | |

| 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 of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of pos of Chairpers in Audit Stakehold Committe held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| 5 | Ms | SHAGUN AJMANI | AIPPA4473J | 08828322 | Non-Executive - Non Independent Director | Not Applicable | | 08-12-1985 | NA | | 03-09-2020 | | | 16 | 1 | 0 | 1 | 0 |
| 6 | Mr | PRATEEK KUMAR | BLVPK7682M | 02923372 | Non-Executive - Independent Director | Not Applicable | | 19-11-1988 | NA | | 30-09-2021 | | | 3 | 1 | 1 | 2 | 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 | 08699650 | TINKU KATHURIA | Non-Executive - Independent Director | Chairperson | 14-02-2020 | | |
| 2 | 02923372 | PRATEEK KUMAR | Non-Executive - Independent Director | Member | 30-09-2021 | | |
| 3 | 03603706 | ABHISHEK SINGH | Executive Director | Member | 04-09-2015 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02923372 | PRATEEK KUMAR | Non-Executive - Independent Director | Chairperson | 30-09-2021 | | |
| 2 | 08699650 | TINKU KATHURIA | Non-Executive - Independent Director | Member | 14-02-2020 | | |
| 3 | 08828322 | SHAGUN AJMANI | Non-Executive - Non Independent Director | Member | 03-09-2020 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07143414 | SAHIL ARORA | Non-Executive - Non Independent Director | Chairperson | 03-09-2020 | | |
| 2 | 08699650 | TINKU KATHURIA | Non-Executive - Independent Director | Member | 14-02-2020 | | |
| 3 | 02994228 | SANTOSH KUMAR KUSHAWAHA | Executive Director | Member | 30-05-2019 | | |

| 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 | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 26-07-2021 | | | | Yes | 4 | 1 |
| 2 | 27-07-2021 | | 0 | | Yes | 5 | 1 |
| 3 | 14-08-2021 | | 17 | | Yes | 4 | 1 |
| 4 | 31-08-2021 | | 16 | | Yes | 5 | 1 |
| 5 | 02-09-2021 | | 1 | | Yes | 4 | 1 |
| 6 | 11-09-2021 | | 8 | | Yes | 5 | 1 |
| 7 | 30-09-2021 | | 18 | | Yes | 6 | 2 |
| 8 | | 15-10-2021 | 14 | | Yes | 6 | 2 |
| 9 | | 18-10-2021 | 2 | | Yes | 6 | 2 |
| 10 | | 13-11-2021 | 25 | | Yes | 6 | 2 |

| 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 | 14-08-2021 | | | | Yes | 3 | 1 |
| 2 | Audit Committee | 13-11-2021 | 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 | 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 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 | PAYAL SACHDEVA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | PAYAL SACHDEVA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | FARIDABAD |
| Date | 15-01-2022 |

