

General information about company	
Scrip code	538351
NSE Symbol	
MSEI Symbol	
ISIN	INE663P01015
Name of the entity	AF ENTERPRISES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Category 1 of directors explanatory																
as a Regular Chairperson		Yes														
is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Director	Not Applicable		10-07-1985	No				Active	NA		04-09-2015			94	1	0
Director	Not Applicable	MD	02-03-1987	No				Active	NA		30-05-2019	03-06-2021		49	1	0
Independent Director	Chairperson		01-08-1992	No				Active	NA		14-02-2020			40	1	1
Independent Director	Not Applicable		06-07-1984	No				Active	NA		02-09-2022			9	3	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

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Not Applicable		23-07-1980	No				Active	NA		02-09-2022		30-05-2023	8	1	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	09662113	Preeti	Non-Executive - Independent Director	Member	02-09-2022		
3	03603706	Abhishek Singh	Executive Director	Member	04-09-2015		

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	08699650	Tinku Kathuria	Non-Executive - Independent Director	Member	14-02-2020		
2	09662113	Preeti	Non-Executive - Independent Director	Chairperson	02-09-2022		
3	09683486	Vikram Sharma	Non-Executive - Non Independent Director	Member	02-09-2022	30-05-2023	

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	08699650	Tinku Kathuria	Non-Executive - Independent Director	Chairperson	14-02-2020		
2	09662113	Preeti	Non-Executive - Independent Director	Member	02-09-2022		
3	02994228	Santosh Kumar Kushawaha	Executive Director	Member	30-05-2022		
4	09683486	Vikram Sharma	Non-Executive - Non Independent Director	Member	02-09-2022	30-05-2023	

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
1	02994228	Santosh Kumar Kushawaha	Right Issue Committee	Executive Director	Chairperson	
2	03603706	Abhishek Singh	Right Issue Committee	Executive Director	Member	
3	08699650	Tinku Kathuria	Right Issue Committee	Non-Executive - Independent Director	Member	

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	14-02-2023				Yes	6	6	2
2		30-05-2023	104		Yes	5	5	2
3		18-06-2023	18		Yes	4	4	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)	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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	104			Yes	3	3	2	0
3	Audit Committee	18-06-2023	18			Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	1	0
6	Other Committee	16-03-2023		Right Issue Committee		Yes	3	3	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	Other Committee	22-03-2023	5	Right Issue Committee		Yes	3	3	1	0
8	Other Committee	12-04-2023	20	Right Issue Committee		Yes	3	3	1	0
9	Other Committee	27-04-2023	14	Right Issue Committee		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	
Disclosure of notes on related party transactions			

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	No
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	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	14-07-2023

