

AAR COMMERCIAL COMPANY LIMITED

1. Name of Listed Entity: **AAR COMMERCIAL COMPANY LIMITED**
 2. Quarter ending: **30th June, 2019 (Quarterly)**

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Anupam Khetan	PAN: AKYPK4968R DIN: 07003797	Executive Director	21/03/2017	N.A.	1	NIL	NIL
Mrs.	Uma Sharma	PAN: BCYPS1321K DIN: 06862354	Non-Executive Director	06/05/2014	N.A.	1	2	NIL
Mr.	Udit Agarwal	PAN: APVPA4518F DIN: 07036864	Independent Director	06/12/2014	55	1	2	1
Mrs.	Nishi Agrawal *1	PAN: AKBPA5026D DIN: 08441260	Independent Director	19/06/2019	1	1	2	1
Mr.	Rajendra Yadav *2	PAN: AAZPY9292K DIN:	Independent Director	30/09/2014 Cessation: 25/04/2019	55	1	2	1

		06980909						
Mr.	Kumar Deepak *3	PAN: BCDPK2948B DIN: 07052877	Independent Director	30/12/2014 Cessation: 25/04/2019	52	1	2	NIL

\$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

***1 Mrs. Nishi Agrawal (DIN: 08441260) has been appointed as an Additional Independent Director of the Company w.e.f. 19.06.2019.**

***2 Mr. Rajendra Yadav (DIN: 06980909), Independent Director of the Company has resigned from the Directorship of the Company w.e.f. 25.04.2019.**

***3 Mr. Kumar Deepak (DIN: 07052877), Independent Director of the Company has resigned from the Directorship of the Company w.e.f. 25.04.2019.**

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mrs. Nishi Agrawal Mrs. Uma Sharma Mr. Udit Agarwal	Independent (Chairperson) Non-Executive Independent
2. Nomination & Remuneration Committee	Mr. Udit Agarwal Mrs. Nishi Agrawal Mrs. Uma Sharma	Independent (Chairperson) Independent Non-Executive
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	Mr. Udit Agarwal Mrs. Nishi Agrawal Mrs. Uma Sharma	Independent (Chairperson) Independent Non-Executive

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>	
21.01.2019 and 13.02.2019	25.04.2019 and 19.06.2019	70 days	
IV. Meeting of Committees			
(a) Audit Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
25.04.2019 19.06.2019	All three directors were present and the requisite quorum for the meeting was completed.	21.01.2019 13.02.2019	70 days
(b) Stakeholders Relationship Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
25.04.2019 19.06.2019	All three directors were present and the requisite quorum for the meeting was completed.	21.01.2019 13.02.2019	70 days
(c) Nomination and Remuneration Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
19.06.2019	All three directors were present and the requisite quorum for the meeting was completed.	Nil	Nil
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA)^{refer note below}		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.		

<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>	
<p>For AAR Commercial Company Limited</p> <p>Name:-Anupam Khetan Designation:- Whole-time Director DIN: 07003797 11.07.2019</p>	