

1. Name of Listed Entity: **AAR COMMERCIAL COMPANY LIMITED**
2. Quarter ending: **30th June, 2020 (Quarterly)**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nonminee) &	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [In reference to Regulation 17(1)]	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to Regulation 17(1)]	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: AKYPK 4968R DIN: 07003 797	Chairman/ Executive Director	21/03/ 2017			NA	26/01/19 84	1	NIL	NIL	NIL

Mrs.	Uma Sharma	PAN: BCYPS 1321K DIN: 06862 354	Non-Executive non-Independent Director	06/05/2014			NA	16/09/1956	1	NIL	2	NIL
Mr.	Udit Agarwal	PAN: APVPA 4518F DIN: 07036 864	Non-Executive Independent Director	06/12/2014	06/12/2019		67 Months Approx	15/11/1987	1	1	1	1
Mrs.	Nishi Agrawal	PAN: AKBPA 5026D DIN: 08441 260	Non-Executive Independent Director	19/06/2019			13 Months Approx	10/05/1986	1	1	1	1
Whether Regular Chairperson appointed							YES					
Whether Chairperson is related to Managing Director or CEO							NO					
<p>\$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</p> <p>* 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.</p>												
II. Composition of Committees												
Name of Committee		Whether Regular Chairperson appointed	Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation				
1. Audit Committee		Yes	Nishi Agrawal			Independent (Chairperson)	19/06/2019					
			Uma Sharma			Non-Executive(Member)	19/06/2019					
			Udit Agarwal			Independent (Member)	06/12/2014					

2. Nomination & Remuneration Committee	Yes	Udit Agarwal	Independent (Chairperson)	06/12/2014	
		Nishi Agrawal	Independent (Member)	19/06/2019	
		Uma Sharma	Non-Executive (Member)	19/06/2019	
3. Risk Management Committee (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee'	Yes	Udit Agarwal	Independent (Chairperson)	06/12/2014	
		Nishi Agrawal	Independent (Member)	19/06/2019	
		Uma Sharma	Non-Executive (Member)	19/06/2019	
&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>Whether requirement of Quorum met*</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
18/01/2020		Yes	4	2	
	25/05/2020	Yes	4	2	127 days #
	30/06/2020	Yes	4	2	35 days
* To be filled in only for the current quarter meetings # Due to the COVID-19 pandemic and nationwide lockdown imposed by the Government of India SEBI has granted certain relaxations under the LODR Regulations, 2015 under which the maximum gap of 120 days between 2 consecutive board meetings for the period December 1, 2019 to June 30, 2020 have been waived off.					
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*</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days*)</i>
	Yes	3	2	18/01/2020	
25/05/2020	Yes	3	2		127 days
30/06/2020	Yes	3	2		35 days
(b) Stakeholders Relationship Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum (details) met</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</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>
30/06/2020	Yes	3	2	-	NA
(c) Nomination and Remuneration Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum (details) met</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</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>
30/06/2020	Yes	3	2	-	NA
* 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	

