

1. Name of Listed Entity: **AAR COMMERCIAL COMPANY LIMITED**  
 2. Quarter ending: **30<sup>th</sup> June, 2021 (Quarterly)**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairpers on/Executive/Non-Executive/independent/Nominee ) &	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	26-01-1984	1	NIL	NIL	NIL

AAR COMMERCIAL COMPANY LTD.

*Anupam Khetan*

Director / Authorised Signatory

**AAR COMMERCIAL COMPANY LIMITED**

Registered Office: I - 7, Jangpura Extension, New Delhi - 110014

Website: www.aarcl.in; Tel: 011-41645392, E mail: investors.commercial@rediffmail.com

Corporate Office: 1, Crooked Lane, Second Floor, Room No. 208, Kolkata - 700069 (W.B.), Tel: 033-40078021  
 CIN: L63090DL1982PLC354818



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		79 Months Approx	15-11-1987	3	3	1	1
Mrs.	Nishi Agrawal	PAN: AKBPA 5026D DIN: 08441 260	Non-Executive Independent Director	19-06-2019			25 Months Approx	10-05-1986	2	2	2	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 &amp; 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>												
<b>II. Composition of Committees</b>												
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					

AAR COMMERCIAL COMPANY LTD.

*Anjan Kishore*

Director / Authorised Signatory