

1. Name of Listed Entity: **AAR COMMERCIAL COMPANY LIMITED**

2. Quarter ending: **31st December, 2021 (Quarterly)**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/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

Mrs.	Uma Sharma	PAN: BCYPS 1321K DIN: 06862 354	Non- Executive Non- Indepen dent Director	06-05- 2014			NA	16-09- 1956	1	NIL	2	NIL
Mr.	Udit Agarwal	PAN: APVPA 4518F DIN: 07036 864	Non- Executive Indepen dent Director	06-12- 2014	06-12- 2019		85 Months Approx	15-11- 1987	3	3	1	1
Mrs.	Nishi Agrawal	PAN: AKBPA 5026D DIN: 08441 260	Non- Executive Indepen dent Director	19-06- 2019			31 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 & 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.</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.	
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>
22-07-2021	-	Yes	4	2	-
-	11-11-2021	Yes	4	2	111 days

* To be filled in only for the current quarter meetings

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</i>
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					<i>number of days*)</i>
-	Yes	3	2	22-07-2021	-
11-11-2021	Yes	3	2	-	111 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>
Nil	Nil	Nil	Nil	Nil	Nil

(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>
Nil	Nil	Nil	Nil	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

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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.

Note

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.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **N.A.**
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 - **Yes**
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 - **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**

For AAR COMMERCIAL COMPANY LIMITED

S/d-
Anupam Khetan
Whole-time Director
DIN: 07003797
14.01.2022