

## AAR COMMERCIAL COMPANY LIMITED

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

2. Quarter ending: **30<sup>th</sup>September, 2018 (Quarterly)**

<b>I. Composition of Board of Directors</b>								
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	NIL	NIL
Mr.	Rajendra Yadav	PAN: AAZPY9292K DIN: 06980909	Independent Director	30/09/2014	48	1	2	1
Mr.	Udit Agarwal	PAN: APVPA4518F DIN: 07036864	Independent Director	06/12/2014	46	1	2	1

Mr.	Kumar Deepak	PAN: BCDPK2948B DIN: 07052877	Independent Director	30/12/2014	45	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.

## II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	Mr. Rajendra Yadav Mr. Udit Agarwal Mr. Kumar Deepak	Independent (Chairperson) Independent Independent
2. Nomination & Remuneration Committee	Mr. Rajendra Yadav Mr. Udit Agarwal Mr. Kumar Deepak	Independent (Chairperson) Independent Independent
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	Mr. Udit Agarwal Mr. Rajendra Yadav Mr. Kumar Deepak	Independent (Chairperson) Independent Independent

&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>
14.05.2018 and 30.05.2018	20.07.2018 and 14.08.2018	50 days

## IV. Meeting of Committees

### (a) Audit Committee

<i>Date(s) of meeting of the committee in the</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in</i>	<i>Maximum gap between any two consecutive meetings in</i>
---	--	---	--

<i>relevant quarter</i>		<i>the previous quarter</i>	<i>number of days*</i>
14.08.2018	All three directors were present and the requisite quorum for the meeting was completed.	14.05.2018 and 30.05.2018	75 days
<b>(b) Stakeholders Relationship Committee</b>			
<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>
14.08.2018	All three directors were present and the requisite quorum for the meeting was completed.	14.05.2018 and 30.05.2018	75 days
<b>(c) Nomination and Remuneration Committee</b>			
<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>
14.08.2018	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			
<b>V. Related Party Transactions</b>			
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <sup>refer note below</sup>		
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.		
<b>Note</b>			
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.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**For AAR Commercial Company Limited**

**Name:-**Anupam Khetan

**Designation:-** Whole-time Director

**DIN:** 07003797

05.10.2018

**ANNEXURE III**

<b>AFFIRMATIONS</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	<b>Yes</b>
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	<b>Yes</b>
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	<b>Yes</b>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	<b>Yes</b>
<b>Note</b> 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. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>For AAR Commercial Company Limited</b>  <b>Name:-</b> Anupam Khetan <b>Designation:-</b> Whole-time Director <b>DIN:</b> 07003797 05.10.2018		