

AAR COMMERCIAL COMPANY LIMITED

1. Name of Listed Entity: **AAR COMMERCIAL COMPANY LIMITED**
 2. Quarter ending: **31st December, 2018 (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	NIL	NIL
Mr.	Rajendra Yadav	PAN: AAZPY9292K DIN: 06980909	Independent Director	30/09/2014	51	1	2	1
Mr.	Udit Agarwal	PAN: APVPA4518F DIN:	Independent Director	06/12/2014	49	1	2	1

Mr.	Kumar Deepak	07036864 PAN: BCDPK2948B DIN: 07052877	Independent Director	30/12/2014	48	1	2	NIL
<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								
<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		
<p>&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>								
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>		
20.07.2018 and 14.08.2018			03.11.2018, 14.11.2018 and 21.12.2018			80 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>
14.11.2018	All three directors were present and the requisite quorum for the meeting was completed.	14.08.2018	91days
(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>
14.11.2018	All three directors were present and the requisite quorum for the meeting was completed.	14.08.2018	91 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>
Nil	No Nomination and Remuneration Committee meetings were held during the relevant quarter.	14.08.2018	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.		

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.
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

Place: Kolkata

Date: 11.01.2019