

AAR COMMERCIAL COMPANY LIMITED

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

2. Quarter ending: **31st December, 2019 (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- Independe nt Director	06/05/20 14			NA	16/09/19 56	1	NIL	2	NIL
Mr.	Udit Agarwal *1	PAN: APVPA 4518F DIN: 07036 864	Non- Executive Independe nt Director	06/12/20 14	06/12/2 019		61 Months Approx	15/11/19 87	1	1	1	1
Mrs.	Nishi Agrawal	PAN: AKBPA 5026D DIN: 08441 260	Non- Executive Independe nt Director	19/06/20 19			7 Months Approx	10/05/19 86	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 * 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. *1 Mr. Udit Agarwal (DIN: 07036864), who was appointed as an Independent Director and who held the office of Independent Director up to December 5, 2019 was re-appointed as Independent Director on the Board of the Company for Second Term of 5 (Five) consecutive years w.e.f. December 6, 2019</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	19/06/2019								

			(Chairperson)		
		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)	23/06/2019	
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>
13/08/2019		Yes	4	2	
	13/11/2019	Yes	4	2	91 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</i>	<i>Whether requirement of</i>	<i>Number of Directors</i>	<i>of</i>	<i>Number of Independent</i>	<i>Date(s) of Meeting (if any)</i>	<i>Maximum gap between any two</i>
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<i>relevant quarter</i>	<i>Quorum met*</i>	<i>present (relevant quarter)</i>	<i>Directors present (relevant quarter)</i>	<i>in the previous quarter</i>	<i>consecutive meetings (in number of days*)</i>
13/11/2019	Yes	3	3		91 days
	Yes	3	2	13/08/2019	
(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>
-	Yes	3	3	13/08/2019	-
(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>
-	Yes	3	2	13/08/2019	-
* 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				N.A.	

Audit Committee	
<p>Note</p> <p>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.</p> <p>2 If status is “No” details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & remuneration committee - Yes</p> <p>c. Stakeholders relationship committee - Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) – N.A.</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes</p>	
<p>For AAR COMMERCIAL COMPANY LIMITED</p> <p>Anupam Khetan Whole-time Director 13.01.2020</p>	