

General information about company	
Scrip code	543512
NSE Symbol	AVROIND
MSEI Symbol	NOTLISTED
ISIN	INE652Z01017
Name of the entity	AVRO INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sushil Kumar Aggarwal	ABPPA3053P	00248707	Executive Director	Chairperson related to Promoter		28-03-1961
2	Mr	Sahil Aggarwal	ANIPA9007G	02515025	Executive Director	Not Applicable	MD	18-07-1990
3	Mr	Nikhil Aggarwal	AXTPA8617P	03599964	Executive Director	Not Applicable		25-06-1993
4	Mrs	Anita Aggarwal	ABPPA3054L	00248972	Non-Executive - Non Independent Director	Not Applicable		06-04-1965
5	Mrs	Vandana Gupta	AHSPG0376N	00013488	Non-Executive - Independent Director	Not Applicable		08-08-1981
6	Mr	Pawan Dixit	AOJPD9952E	09502555	Non-Executive - Independent Director	Not Applicable		06-02-1987
7	Mrs	Richa Kalra	APDPK3972P	07632571	Non-Executive - Independent Director	Not Applicable		22-01-1979
8	Mr	Sushil Kumar Goyal	AAJPG3538J	09719226	Non-Executive - Independent Director	Not Applicable		12-08-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-09-2002	21-03-2023			1	0	0	0			
2	NA		02-12-2009	21-03-2023			1	0	0	0			
3	NA		14-04-2022				1	0	0	0			
4	NA		26-12-2017				1	0	0	0			
5	NA		21-03-2018	21-03-2023		15.11	5	5	8	2			
6	NA		11-02-2022	11-02-2022		28.18	1	1	2	0			
7	NA		14-04-2022	14-04-2022		26.17	2	2	2	2			
8	NA		29-08-2022	29-08-2022		22.03	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013488	Vandana Gupta	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	09502555	Pawan Dixit	Non-Executive - Independent Director	Member	29-07-2022		
3	09719226	Sushil Kumar Goyal	Non-Executive - Independent Director	Member	01-04-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013488	Vandana Gupta	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	09502555	Pawan Dixit	Non-Executive - Independent Director	Member	29-07-2022		
3	09719226	Sushil Kumar Goyal	Non-Executive - Independent Director	Member	01-04-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013488	Vandana Gupta	Non-Executive - Independent Director	Chairperson	21-03-2018		
2	09502555	Pawan Dixit	Non-Executive - Independent Director	Member	29-07-2022		
3	09719226	Sushil Kumar Goyal	Non-Executive - Independent Director	Member	01-04-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09719226	Sushil Kumar Goyal	Non-Executive - Independent Director	Chairperson	14-11-2023		
2	09502555	Pawan Dixit	Non-Executive - Independent Director	Member	14-11-2023		
3	07632571	Richa Kalra	Non-Executive - Independent Director	Member	14-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2024				Yes	8	7	4
2	12-02-2024		22		Yes	8	8	4
3	15-03-2024		31		Yes	8	7	3
4		27-05-2024	72		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-01-2024				Yes	3	3	3	2
2	Audit Committee	12-02-2024	22			Yes	3	3	3	2
3	Audit Committee	15-03-2024	31			Yes	3	2	2	2
4	Audit Committee	27-05-2024	72			Yes	3	3	3	2
5	Nomination and remuneration committee	15-03-2024				Yes	3	2	2	1
6	Nomination and remuneration committee	27-05-2024	72			Yes	3	3	3	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	3	1
8	Stakeholders Relationship Committee	27-05-2024	104			Yes	3	3	3	1
9	Corporate Social Responsibility Committee	20-01-2024				Yes	3	3	3	1
10	Corporate Social Responsibility Committee	15-03-2024	54			Yes	3	2	2	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sumit Bansal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sumit Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	16-07-2024

