

| <b>General information about company</b>                       |                          |
|----------------------------------------------------------------|--------------------------|
| Scrip code                                                     | 508933                   |
| NSE Symbol                                                     | AYMSYNTEX                |
| MSEI Symbol                                                    | NOTLISTED                |
| ISIN                                                           | INE193B01039             |
| Name of the entity                                             | AYM SYNTEX LIMITED       |
| Date of start of financial year                                | 01-04-2019               |
| Date of end of financial year                                  | 31-03-2020               |
| Reporting Quarter                                              | Quarterly                |
| Date of Report                                                 | 30-06-2019               |
| 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                            |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                            |
| Name of the Director                                                 | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A(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) | Notes fo not providin; PAN |
| ajesh amesh fandawewala                                              | AACPM2601D | 00007179 | Non-Executive - Non Independent Director | Chairperson             |                         | 05-05-1962    | 16-07-1991                  |                        |                   |                                | 4                                                                                                                | 0                                                                                                                               | 5                                                                                                                                     | 0                                                                                                                                                              |                            |
| bhishek ajesh fandawewala                                            | ALEPM1582E | 00737785 | Executive Director                       | Not Applicable          | CEO-MD                  | 11-03-1987    | 31-07-2015                  | 01-08-2018             |                   | 36                             | 1                                                                                                                | 0                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |                            |
| Iohan rishna andon                                                   | AADPT6961C | 00026460 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-09-1941    | 31-01-2004                  | 29-05-2019             |                   | 60                             | 2                                                                                                                | 2                                                                                                                               | 3                                                                                                                                     | 1                                                                                                                                                              |                            |
| tul fanubhai esai                                                    | AABPD9483F | 00019443 | Non-Executive - Independent Director     | Not Applicable          |                         | 27-01-1950    | 29-01-2002                  | 29-05-2019             |                   | 60                             | 6                                                                                                                | 6                                                                                                                               | 8                                                                                                                                     | 5                                                                                                                                                              |                            |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(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) | Notes not provided PAN |
|----|-----------------|----------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 5  | Mr              | Viswanathan Hariharan Kollengode | AAHPK4759M | 00391263 | Non-Executive - Independent Director | Not Applicable          |                         | 11-05-1962    | 31-07-2015                  | 01-08-2018             |                   | 60                             | 2                                                                                                                | 2                                                                                                                               | 7                                                                                                                                     | 2                                                                                                                                                              |                        |
| 6  | Ms              | Mala Arun Todarwal               | ADEPT5162D | 06933515 | Non-Executive - Independent Director | Not Applicable          |                         | 03-05-1985    | 01-08-2014                  | 01-08-2016             |                   | 36                             | 4                                                                                                                | 4                                                                                                                               | 7                                                                                                                                     | 0                                                                                                                                                              |                        |

| <b>Audit Committee Details</b>                        |            |                                  |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|----------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                     | 00019443   | Atul Manubhai Desai              | Non-Executive - Independent Director | Chairperson             | 29-01-2002          |                   |         |
| 2                                                     | 00026460   | Mohan Krishna Tandon             | Non-Executive - Independent Director | Member                  | 29-06-2004          |                   |         |
| 3                                                     | 00391263   | Viswanathan Hariharan Kollengode | Non-Executive - Independent Director | Member                  | 31-07-2015          |                   |         |
| 4                                                     | 06933515   | Mala Arun Todarwal               | Non-Executive - Independent Director | Member                  | 13-11-2014          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                                  |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|----------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                           | 00007179   | Rajesh Ramesh Mandawewala        | Non-Executive - Non Independent Director | Member                  | 14-05-2002          |                   |         |
| 2                                                                           | 00019443   | Atul Manubhai Desai              | Non-Executive - Independent Director     | Chairperson             | 14-05-2002          |                   |         |
| 3                                                                           | 00026460   | Mohan Krishna Tandon             | Non-Executive - Independent Director     | Member                  | 14-02-2011          |                   |         |
| 4                                                                           | 00391263   | Viswanathan Hariharan Kollengode | Non-Executive - Independent Director     | Member                  | 31-07-2015          |                   |         |
| 5                                                                           | 06933515   | Mala Arun Todarwal               | Non-Executive - Independent Director     | Member                  | 13-11-2014          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                             |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|-----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                         | 00007179   | Rajesh Ramesh Mandawewala   | Non-Executive - Non Independent Director | Member                  | 29-05-2014          |                   |         |
| 2                                                                         | 00737785   | Abhishek Rajesh Mandawewala | Executive Director                       | Member                  | 31-10-2015          |                   |         |
| 3                                                                         | 00019443   | Atul Manubhai Desai         | Non-Executive - Independent Director     | Chairperson             | 29-01-2002          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Corporate Social Responsibility Committee</b>                                |            |                             |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|-----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                               | 00007179   | Rajesh Ramesh Mandawewala   | Non-Executive - Non Independent Director | Member                  | 29-05-2014          |                   |         |
| 2                                                                               | 00737785   | Abhishek Rajesh Mandawewala | Executive Director                       | Member                  | 31-10-2015          |                   |         |
| 3                                                                               | 00019443   | Atul Manubhai Desai         | Non-Executive - Independent Director     | Chairperson             | 29-05-2014          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |                              |                                            |                              |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|------------------------------|-----------------------------------------------------|
| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |                              |                                            |                              |                                                     |
| <b>III. Meeting of Board of Directors</b>                        |                                                     |                                                    |                                                             |                              |                                            |                              |                                                     |
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1                                                                | 06-02-2019                                          |                                                    |                                                             |                              | Yes                                        | 6                            | 4                                                   |
| 2                                                                |                                                     | 30-04-2019                                         | 82                                                          |                              | Yes                                        | 6                            | 4                                                   |

| Annexure 1                                               |                                           |                                                                                                 |                                                             |                         |                               |                                            |                              |                                                     |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|------------------------------|-----------------------------------------------------|
| IV. Meeting of Committees                                |                                           |                                                                                                 |                                                             |                         |                               |                                            |                              |                                                     |
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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) |                              |                                                     |
| 1                                                        | Audit Committee                           | 30-04-2019                                                                                      |                                                             |                         |                               | Yes                                        | 5                            | 4                                                   |
| 2                                                        | Audit Committee                           | 06-02-2019                                                                                      |                                                             |                         |                               | Yes                                        | 5                            | 4                                                   |
| 3                                                        | Nomination and remuneration committee     | 30-04-2019                                                                                      | 82                                                          |                         |                               | Yes                                        | 4                            | 4                                                   |
| 4                                                        | Nomination and remuneration committee     | 06-02-2019                                                                                      |                                                             |                         |                               | Yes                                        | 4                            | 4                                                   |
| 5                                                        | Corporate Social Responsibility Committee | 30-04-2019                                                                                      | 82                                                          |                         |                               | Yes                                        | 3                            | 1                                                   |
| 6                                                        | Stakeholders Relationship Committee       | 11-04-2019                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 1                                                   |

| <b>Annexure 1</b>                                              |                                                                                                        |                               |                                                                |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|
| <b>V. Related Party Transactions</b>                           |                                                                                                        |                               |                                                                |
| 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                                                 | Yes                           |                                                                |
| 3                                                              | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |                                                                |
| Disclosure of notes of material transaction with related party |                                                                                                        |                               | Textual Information(1)                                         |

| <b>Text Block</b>      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Accorded shareholders approval for entering into contracts / arrangements / transactions with Welspun India Ltd, a related party as defined under AS 18 for sale, purchase transfer or receipt of products, goods, yarns, materials, services or other obligations, if any, on such terms and conditions as may be mutually agreed upon between the Company and Welspun India Limited for amount not exceeding Rs.150 crores in each financial year which exceeds 10% of turnover of the Company. |

| <b>Annexure 1</b>       |                                                                                                                                                                                                              |                            |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>VI. Affirmations</b> |                                                                                                                                                                                                              |                            |
| 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 100 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                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Ashitosh Sheth                           |
| 2                 | Designation       | Company Secretary and Compliance Officer |

**Text Block**

| <b>Signatory Details</b> |                                          |
|--------------------------|------------------------------------------|
| Name of signatory        | Ashitosh Sheth                           |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 12-07-2019                               |

