

General information about company	
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	31-12-2019
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

Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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)
Chairperson	AACPM2601D	00007179	Non-Executive - Non Independent Director	Chairperson		05-05-1962	NA		16-07-1991			4	0	5	0	
Executive Director	ALEPM1582E	00737785	Executive Director	Not Applicable	CEO-MD	11-03-1987	NA		31-07-2015	01-08-2018		36	1	0	2	0
Non-Executive - Independent Director	AADPT6961C	00026460	Non-Executive - Independent Director	Not Applicable		28-09-1941	Yes	20-03-2019	31-01-2004	29-05-2019		60	2	2	3	2
Non-Executive - Independent Director	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	Yes	20-03-2019	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

Whether 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	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 (Refer Regulation 17A(1) of Listing Regulations)	Name of the Director
5	Mr	Viswanathan Hariharan Kollengode	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962	NA		31-07-2015	01-08-2018		60	2	2	7
6	Mrs	Khushboo Abhishek Mandawewala	AVKPB0739L	06942156	Executive Director	Not Applicable		29-01-1987	NA		29-07-2019	19-09-2019		36	1	0	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	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		

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	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		

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	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		

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	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		
4	06942156	Khushboo Abhishek Mandawewala	Executive Director	Member	29-07-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	29-07-2019				Yes	6	4
2		24-10-2019	86		Yes	6	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2019				Yes	4	4
2	Audit Committee	24-10-2019	86			Yes	3	3

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	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)

Text Block	
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.

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 500 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	Himanshu Dhaddha
2	Designation	Chief Financial Officer

Text Block

Signatory Details	
Name of signatory	Himanshu Dhaddha
Designation of person	Chief Financial Officer
Place	Mumbai
Date	08-01-2020

