

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	
ISIN	INE193B01039
Name of the entity	AYM SYNTEX LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

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

Add Notes

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajesh Ramesh Mandawewala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Chairperson		05-05-1962	NA		16-07-1991				4	0	1	0		
2	Mr	Abhishek Rajesh Mandawewala	ALEPM1582E	00737785	Executive Director	Not Applicable	CEO-MD	11-03-1987	NA		31-07-2015	01-08-2021		36	1	0	2	1		
3	Mrs	Khushboo Abhishek Mandawewala	AVKPB0739L	06942156	Executive Director	Not Applicable		29-01-1987	NA		29-07-2019	19-09-2019		36	1	0	0	0		
4	Mr	Atul Manubhai Desai	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	Yes	20-03-2019	29-01-2002	29-05-2019		60	5	3	6	3		
5	Mr	Viswanathan Hariharan Kollengode	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962	No		31-07-2015	01-08-2018		60	3	3	7	6	173	
6	Mr	Mohan Krishna Tandon	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		

Add

Delete

Prev

Next

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30.2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Member	31-07-2015		
3	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	29-06-2004		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00019443	Atul Manubhai Desai	Non-Executive - Independent Director	Chairperson	14-05-2002		
2	00391263	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Member	31-07-2015		
3	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	14-02-2011		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00019443	Atul Manubhai Desai	Non-Executive - Independent Director	Chairperson	29-01-2002		
2	00007179	Rajesh Ramesh Mandawewala	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00737785	Abhishek Rajesh Mandawewala	Executive Director	Member	31-10-2015		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00019443	Atul Manubhai Desai	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00007179	Rajesh Ramesh Mandawewala	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00737785	Abhishek Rajesh Mandawewala	Executive Director	Member	31-10-2015		

4	06942156	Khushboo Abhishek Mandawewala	Executive Director	Member	29-07-2019		
5							
6							
7							
8							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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7						
8						
9						
10						

Prev

Next

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2022			Yes	6	3
2	07-05-2022	97		Yes	6	3

Add

Delete

Prev

Next

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
		<p>Add Delete</p>						
1	Audit Committee	29-01-2022				Yes	3	3
2	Audit Committee	07-05-2022	97			Yes	3	3
3	Nomination and remuneration committee	29-01-2022				Yes	3	3
4	Nomination and remuneration committee	07-05-2022				Yes	3	3
5	Stakeholders Relationship Committee	07-03-2022				Yes	3	1
6	Corporate Social Responsibility Committee	07-05-2022				Yes	4	1

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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 on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashitosh Sheth
2	Designation	Company Secretary and Compliance Officer

[Home](#)

[Validate](#)

Signatory Details	
Name of signatory	Ashitosh Sheth
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-07-2022

[Prev](#)