

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2020 |
| 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 | 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) |
|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Shweta Wewala | AACPM2601D | 00007179 | Non-Executive - Non Independent Director | Chairperson | | 05-05-1962 | NA | | 16-07-1991 | | | 4 | 0 | 5 | 0 | |
| Neel Wewala | ALEPM1582E | 00737785 | Executive Director | Not Applicable | CEO-MD | 11-03-1987 | NA | | 31-07-2015 | 01-08-2018 | | 36 | 1 | 0 | 2 | 0 |
| Shobha Wewala | AVKPB0739L | 06942156 | Executive Director | Not Applicable | | 29-01-1987 | NA | | 29-07-2019 | 19-09-2019 | | 36 | 1 | 0 | 0 | 0 |
| Shashi | 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 | | | | | | | | | | | | | | | | | |
| 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 | 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) | Num mem in Stak Com inclu liste (1 Reg 26 L Regu |
| 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 | 8 |
| 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 |

| 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 | 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 | | |

| 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 | 18-04-2020 | | | | Yes | 6 | 3 |
| 2 | 12-06-2020 | | 54 | | Yes | 6 | 3 |
| 3 | | 12-09-2020 | 91 | | 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 | 12-06-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 12-09-2020 | 91 | | | 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 | |

| 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 | Ashitosh Sheth |
| 2 | Designation | Company Secretary and Compliance Officer |

| Annexure III | | | | |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---------------------|-------------------|--|
| 1 | Name of signatory | Ashitosh Sheth |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Ashitosh Sheth |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 12-10-2020 |

