

General information about company	
Scrip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	NA
ISIN	INE193B01039
Name of the entity	AYM SYNTEX LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	RAJESH RAMESH MANDAWEWALA	AACPM2601D	00007179	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-05- 1962
2	Mr	ABHISHEK RAJESH MANDAWEWALA	ALEPM1582E	00737785	Executive Director	Not Applicable	CEO-MD	11-03- 1987
3	Mrs	KHUSHBOO ABHISHEK MANDAWEWALA	AVKPB0739L	06942156	Executive Director	Not Applicable		29-01- 1987
4	Mr	ATUL MANUBHAI DESAI	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01- 1950
5	Mr	MOHAN KHRISHNA TONDON	AADPT6961C	00026460	Non-Executive - Independent Director	Not Applicable		28-09- 1941
6	Mr	KANTILAL NARANDAS PATEL	AIDPP2223M	00019414	Non-Executive - Independent Director	Not Applicable		30-05- 1951

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-07-1991				4	0	1	0		
2	NA		31-07-2015	01-08-2021			1	0	2	1		
3	NA		29-07-2019	29-07-2022			1	0	0	0		
4	Yes	20-03-2019	29-05-2014	29-05-2019		56.01	5	5	7	4		
5	Yes	20-03-2019	29-05-2014	29-05-2019		56.03	2	2	9	1		
6	Yes	29-09-2023	29-07-2023	29-07-2023		5.02	2	1	5	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	29-01-2022		
2	00026460	MOHAN KHRISHNA TONDON	Non-Executive - Independent Director	Member	29-06-2004		
3	00019414	KANTILAL NARANDAS PATEL	Non-Executive - Independent Director	Member	01-08-2023		

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	00019443	ATUL MANUBHAI DESAI	Non-Executive - Independent Director	Chairperson	14-05-2002		
2	00026460	MOHAN KHRISHNA TONDON	Non-Executive - Independent Director	Member	14-02-2011		
3	00019414	KANTILAL NARANDAS PATEL	Non-Executive - Independent Director	Member	01-08-2023		

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	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		

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 MANDAEWALA	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00737785	ABHISHEK RAJESH MANDAEWALA	Executive Director	Member	31-10-2015		
4	06942156	KHUSHBOO ABHISHEK MANDAEWALA	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								
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	10-08-2023				Yes	6	6	3
2		07-11-2023	88		Yes	6	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)	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	10-08-2023				Yes	3	3	3	0
2	Audit Committee	07-11-2023	88			Yes	3	3	3	0

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 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	ASHITOSH SHETH
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

Signatory Details	
Name of signatory	CS ASHITOSH SHETH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-01-2024

