ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 Airo Lam limited
 30-Jun-2023

i. Composition Of Board Of Director

Ti	Name of the	DIN	PA	С	S	Initial	Dat	D	Т	Date	Wh	St	En	Det	С	Wh	D	Ν	Ν	Ν	Ν	Me	R
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Mr.	Pravinkumar Nathalal Patel	01840244	AAT PP80 59M	C & ED	M D	22-Oct- 2007	30- Sep- 2020		01- Jun- 1969	No		NA	1	1	0	0	0	
Mr.	Sureshbhai Hansarajbhai Patel	02223842	AGP PP66 56E	ED		18-Jun- 2008	30- Sep- 2020		11- Apr- 1980	No		NA	L	1	0	0	0	
Mr.	Hardikkumar Prafulbhai Patel	08282838	CSIP P663 9J	NE D		22-Nov- 2018			21- Dec- 1994	No		NA	1	1	0	0	0	
Mrs.	Mamtabahen Premanshu Patel	07688458	DGN PP36 79A	ID		01-Jan- 2017	31- Dec- 2021	6 0	15- Aug- 1993	No		NA	\	1	1	0	2	AC,SC ,NRC
Mr.	Manilal Kanjibhai Patel	07691117	AJU PP89 48D	ID		01-Jan- 2017	31- Dec- 2021	6 0	15- May- 1968	No		NA	\	1	1	2	0	AC,SC ,NRC
Mr.	Mehulkumar Jayantilal Patel	08375958	BUL PP17 78A	ID		27-Feb- 2019	27- Feb- 2019	6 0	03- May- 1990	No		NA	\	1	1	2	0	AC,SC ,NRC

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mamtabahen Premanshu Patel	ID	Chairperson	01-Jan-2017	
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal Patel	ID	Member	27-Feb-2019	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mamtabahen Premanshu Patel	ID	Chairperson	01-Jan-2017	
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal Patel	ID	Member	27-Feb-2019	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	No
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	Mamtabahen Premanshu	ID	Chairperson	01-Jan-2017	
	Patel				
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal	ID	Member	27-Feb-2019	
	Patel				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
10-Jan-2023	Yes	6	6	3
22-Feb-2023	Yes	6	6	3
09-Mar-2023	Yes	6	6	3
23-May-2023	Yes	6	6	3

Company Remarks	NA
Maximum gap between any	74
two consecutive (in number of	
days)	

iv. Meeting of Committees

	Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
1	the	meeting (Enter	requirement	Number of	Directors	Independen	Members
- 1	Committee	dates of	of Quorum	Directors	present (All	t directors	attending the
		Previous	met	in the	directors	attending	Meeting
		quarter and	(Yes/No)	Committe	including	the meeting	(Other than

	Current quarter in chronological order)		e as on date of the meeting	Independent Director)		Board of Directors)
Audit Committee	23-May-2023	Yes	6	3	3	0
Audit Committee	22-Feb-2023	Yes	6	3	3	0
Stakeholders Relationship Committee	23-May-2023	Yes	6	3	3	0
Stakeholders Relationship Committee	22-Feb-2023	Yes	6	3	3	0
Nomination & Remuneratio n Committee	23-May-2023	Yes	6	3	3	0
Nomination & Remuneratio n Committee	22-Feb-2023	Yes	6	3	3	0

Company Remarks	
Maximum gap between any	89
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material		
related party transactions		

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. 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**
- 4. 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**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name	:	Pravinkumar N. Patel
Designation	:	Managing Director