

## Integrated Governance

### AWL AGRI BUSINESS LIMITED

#### General information about company

Scrip code	543458	
NSE Symbol	AWL	
MSEI Symbol	NOTLISTED	
ISIN	INE699H01024	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There are no updates to ongoing tax litigations or disputes
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	coma01136	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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						true															
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013														
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation
1	Mr	DORAB ERACH MISTRY	Non-Executive - Independent Director	Chairperson		false				Active	NA		10-06-2021	10-06-2021		48.2	1	1	1	0	
2	Mr	KUOK KHOON HONG	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	20-07-2023	27-02-1999				2	0	1	1	
3	Mr	ANGSHU MALLICK	Executive Director	Not Applicable		false				Active	NA		01-04-2021				1	0	2	0	
4	Mr	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-06-2021	10-06-2021		48.2	2	2	9	2	
5	Mrs	DIPALI HEMANT SHETH	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-06-2021	10-06-2021		48.2	6	6	4	0	
6	Mr	ANUP PRAVIN SHAH	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-07-2021	20-07-2021		47.11	2	2	6	3	
7	Mr	RAVINDRA KUMAR SINGH	Executive Director	Not Applicable		false				Active	NA		01-11-2023				1	0	0	0	

**Text Block**

Textual Information(1)	Mr. Kuok Khoon Hong is a foreign national, hence he does not hold a PAN.
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**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANUP PRAVIN SHAH	Non-Executive - Independent Director	Chairperson	30-07-2021		
2	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	30-07-2021		
3	DORAB ERACH MISTRY	Non-Executive - Independent Director	Member	30-07-2021		
4	DIPALI HEMANT SHETH	Non-Executive - Independent Director	Member	30-07-2021		
5	ANGSHU MALLICK	Executive Director	Member	30-07-2021		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	DIPALI HEMANT SHETH	Non-Executive - Independent Director	Chairperson	30-07-2021		
2	KUOK KHOON HONG	Non-Executive - Non Independent Director	Member	30-07-2021		
3	DORAB ERACH MISTRY	Non-Executive - Independent Director	Member	30-07-2021		
4	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	30-07-2021		
5	ANUP PRAVIN SHAH	Non-Executive - Independent Director	Member	30-07-2021		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KUOK KHOON HONG	Non-Executive - Non Independent Director	Chairperson	30-07-2021		
2	ANGSHU MALLICK	Executive Director	Member	30-07-2021		
3	ANUP PRAVIN SHAH	Non-Executive - Independent Director	Member	30-07-2021		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KUOK KHOON HONG	Non-Executive - Non Independent Director	Chairperson	30-07-2021		
2	ANGSHU MALLICK	Executive Director	Member	30-07-2021		
3	DORAB ERACH MISTRY	Non-Executive - Independent Director	Member	30-07-2021		



### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	DIPALI HEMANT SHETH	Non-Executive - Independent Director	Chairperson	30-07-2021		
2	ANGSHU MALLICK	Executive Director	Member	30-07-2021		
3	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	30-07-2021		

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	ANGSHU MALLICK	Management Committee	Executive Director	Chairperson	
2	KUOK KHOON HONG	Management Committee	Non-Executive - Non Independent Director	Member	
3	RAVINDRA KUMAR SINGH	Management Committee	Executive Director	Member	
4	DIPALI HEMANT SHETH	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	
5	DORAB ERACH MISTRY	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
6	MADHU RAMACHANDRA RAO	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
7	ANUP PRAVIN SHAH	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
8	ANGSHU MALLICK	Environmental, Social and Governance Committee	Executive Director	Member	
9	RAVINDRA KUMAR SINGH	Environmental, Social and Governance Committee	Executive Director	Member	

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
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)	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	27-01-2025			true	7	7	4
2	18-02-2025	21		true	7	7	4
3	28-04-2025	68		true	7	7	4

## Annexure I

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	27-01-2025				true	5	5	4	0
2	Audit Committee	24-03-2025	55			true	5	4	4	0
3	Audit Committee	28-04-2025	34			true	5	5	4	0
4	Nomination and remuneration committee	27-01-2025				true	5	5	4	0
5	Nomination and remuneration committee	28-04-2025	90			true	5	5	4	0
6	Nomination and remuneration committee	23-05-2025	24			true	5	5	4	0
7	Corporate Social Responsibility Committee	28-04-2025				true	3	3	2	0
8	Risk Management Committee	27-01-2025				true	3	3	1	0
9	Stakeholders Relationship Committee	27-01-2025				true	3	3	1	0

## Annexure I

### V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Darshil Lakhia
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Signatory Details**

Name of signatory	Darshil Lakhia
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	24-07-2025



### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	G.D. Foods Manufacturing (India) Private Limited	16-04-2025	0.00	80.00	80.00

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of the Superintendent, CGST Range, XLI- Bundi, Rajasthan	Order passed under Section73 of CGST/SGST Act 2017	14-05-2025	The Company has received the tax demand along with a penalty of Rs. 10,000/- under CGST Act, 2017, on account of erroneous refund claimed.	The Company is taking appropriate steps to appeal against the said order of imposition of penalty before the appropriate authority. The Company does not foresee any material impact on the financial, operational or other activities of the Company.