

# AAR COMMERCIAL COMPANY LIMITED

Registered Office: I - 7, Jangpura Extension, New Delhi - 110014  
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Corporate Office: 1, Crooked Lane, Second Floor, Room No. 208, Kolkata - 700069 (W.B.), Tel: 033-40078021  
CIN: L63090DL1982PLC354818

1. Name of Listed Entity: **AAR COMMERCIAL COMPANY LIMITED**
2. Quarter ending: **30<sup>th</sup> June, 2021 (Quarterly)**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairpers on/Executi ve/Non- Executive/i ndependen t/Nominee ) &	Initial Date of Appointm ent	Date of Re- Appointm ent	Date of Cessat ion	Tenure*	Date of Birth	No of Direct orship in listed entitie s includ ing this listed entity [In refere nce to Regula tion 17(1)]	No of Indepen dent Directo rship in listed entities includin g this listed entity [In referen ce to proviso to Regulati on 17(1)]	Numb er of memb ership s in Audit/ Stakeho lder Comm ittee(s ) includ ing this listed entity [Refer Regula tion 26(1) of Listing Regula tions]	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includin g this listed entity [Refer Regulati on 26(1) of Listing Regulati ons]
Mr.	Anupam Khetan	PAN: AKYPK 4968R DIN: 07003 797	Chairman/ Executive Director	21-03- 2017			NA	26-01- 1984	1	NIL	NIL	NIL

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*Anupam Khetan*

Director / Authorised Signatory



Mrs.	Uma Sharma	PAN: BCYPS 1321K DIN: 06862 354	Non-Executive Non-Independent Director	06-05-2014			NA	16-09-1956	1	NIL	2	NIL
Mr.	Udit Agarwal	PAN: APVPA 4518F DIN: 07036 864	Non-Executive Independent Director	06-12-2014	06/12/2019		79 Months Approx	15-11-1987	3	3	1	1
Mrs.	Nishi Agrawal	PAN: AKBPA 5026D DIN: 08441 260	Non-Executive Independent Director	19-06-2019			25 Months Approx	10-05-1986	2	2	2	1

Whether Regular Chairperson appointed

YES

Whether Chairperson is related to Managing Director or CEO

NO

\$PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Nishi Agrawal	Independent (Chairperson)	19-06-2019	
		Uma Sharma	Non-Executive (Member)	19-06-2019	

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*Anjan Kishore*

Director / Authorised Signatory



		Udit Agarwal	Independent (Member)	06-12-2014	
2. Nomination & Remuneration Committee	Yes	Udit Agarwal	Independent (Chairperson)	06-12-2014	
		Nishi Agrawal	Independent (Member)	19-06-2019	
		Uma Sharma	Non-Executive (Member)	19-06-2019	
3. Risk Management Committee (if applicable)		N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee'		Udit Agarwal	Independent (Chairperson)	06-12-2014	
		Nishi Agrawal	Independent (Member)	19-06-2019	
		Uma Sharma	Non-Executive (Member)	19-06-2019	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
13-02-2021	-	Yes	4	2	-
31-03-2021	-	Yes	4	2	45 days
-	<b>16-04-2021</b>	Yes	4	2	15 days

\* To be filled in only for the current quarter meetings

### IV. Meeting of Committees

#### (a) Audit Committee

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present (relevant</i>	<i>Number of Independent Directors present</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two</i>
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*Dipen Kethan*

Director / Authorised Signatory



		quarter)	(relevant quarter)		consecutive meetings (in number of days*)
-	Yes	3	2	13-02-2021	-
-	Yes	3	2	31-03-2021	45 days
16-04-2021	Yes	3	2	-	15 days

**(b) Stakeholders Relationship Committee**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum (details)	Number of Directors present (relevant quarter)	Number of Independent Directors present (relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Nil	Yes	3	2	27-03-2021	-

**(c) Nomination and Remuneration Committee**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum (details)	Number of Directors present (relevant quarter)	Number of Independent Directors present (relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Nil	Yes	3	2	27-03-2021	-

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

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*Deepa Kethan*

Director / Authorised Signatory



**Note**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

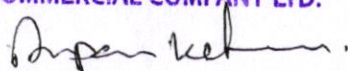
2 If status is "No" details of non-compliance may be given here.

**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) - **N.A.**
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**

**For AAR COMMERCIAL COMPANY LIMITED**

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Director / Authorised Signatory

Anupam Khetan

**Whole-time Director**

**DIN: 07003797**

**14.07.2021**