

General information about company	
Scrip code	514274
NSE Symbol	AARVEEDEN
MSEI Symbol	NOTLISTED
ISIN	INE273D01019
Name of the entity	AARVEE DENIMS & EXPORT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VINOD PARMANAND ARORA	AAEPA4266D	00007065	Executive Director	Chairperson	MD	15-05-1951	NA		01-10-2017	01-10-2020			1	0	1	0		
2	Mr	ASHISH V SHAH	ACAP57136H	00007201	Executive Director	Not Applicable	MD	04-09-1958	NA		01-10-2017	01-10-2020			1	0	0	0		
3	Mr	KALPESH V SHAH	ACAP57135E	00007262	Executive Director	Not Applicable		23-09-1951	NA		01-10-2017	01-10-2020			1	0	1	0		
4	Mr	SANJAY S MAJMUDAR	AAPPM5037Q	00091305	Non-Executive - Independent Director	Not Applicable		21-03-1963	NA		01-04-2014	01-04-2019		39	6	6	6	3		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether 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)	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
5	Mr	ASHOK C GANDHI	ABCPG5178J	00022507	Non-Executive - Independent Director	Not Applicable		04-12-1939	Yes	27-09-2019	01-04-2014	01-04-2019		39	5	5	6	0		
6	Mr	AMOL R DALAL	AAWPD3085E	00458885	Non-Executive - Independent Director	Not Applicable		13-04-1956	NA		01-04-2014	01-04-2019		39	1	1	2	1		
7	Mrs	AARTI N. THAKKAR	ALHPT3063E	08603909	Non-Executive - Independent Director	Not Applicable		07-04-1989	NA		14-11-2019	14-11-2019		32	1	1	1	0		
8	Mr	NIPUN V. ARORA	ABJPA5013H	00989835	Executive Director	Not Applicable		13-12-1974	NA		11-08-2018	11-08-2021			1	1	2	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	00091305	SANJAY S MAJMUDAR	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00458885	AMOL R DALAL	Non-Executive - Independent Director	Member	01-04-2014		
3	00022507	ASHOK C GANDHI	Non-Executive - Independent Director	Member	01-04-2014		
4	08603909	AARTI N. THAKKAR	Non-Executive - Independent Director	Member	14-11-2019		

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	00091305	SANJAY S MAJMUDAR	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00458885	AMOL R DALAL	Non-Executive - Independent Director	Member	01-04-2014		
3	00022507	ASHOK C GANDHI	Non-Executive - Independent Director	Member	01-04-2014		
4	08603909	AARTI N. THAKKAR	Non-Executive - Independent Director	Member	14-11-2019		

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	00007065	VINOD PARMANAND ARORA	Executive Director	Member	01-10-2020		
2	00007262	KALPESH V SHAH	Executive Director	Member	01-10-2020		
3	00458885	AMOL R DALAL	Non-Executive - Independent Director	Chairperson	01-04-2014		

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	00007065	VINOD PARMANAND ARORA	Executive Director	Member	01-10-2020		
2	00007201	ASHISH V SHAH	Executive Director	Chairperson	01-10-2020		
3	00458885	AMOL R DALAL	Non-Executive - Independent Director	Member	01-04-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes	3	3
2	Audit Committee	30-05-2022	110			Yes	3	3
3	Nomination and remuneration committee	08-02-2022				Yes	3	3
4	Nomination and remuneration committee	30-05-2022	110			Yes	3	3
5	Stakeholders Relationship Committee	08-02-2022				Yes	3	1
6	Stakeholders Relationship Committee	30-05-2022	110			Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject		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		NA
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	VINOD P ARORA
2	Designation	Managing Director

Signatory Details	
Name of signatory	VINOD P ARORA
Designation of person	Managing Director
Place	AHMEDABAD
Date	08-07-2022