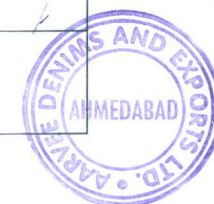


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: AARVEE DENIMS AND EXPORTS LIMITED
2. Quarter ending: 31ST MARCH, 2018

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term/ Cessation (both current term date and original appointment date)	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Vinod P. Arora	AAEPA4266D & 00007065	Chairperson – Executive	01-10-2017, Original Appointment Date: 28-03-1988	N.A	2	1	Nil
Mr.	Ashish V. Shah	ACAPS7136H & 00007201	Executive	01-10-2017, Original Appointment Date: 28-03-1988	N.A	1	Nil	Nil
Mr.	Kalpesh V. Shah	ACAPS7135E & 00007262	Executive	01-10-2017, Original Appointment Date: 18-05-1992	N.A	1	1	Nil
Mr.	Paramanand T. Arora	AAJPA1201E & 00093659	Non - Executive	Original Appointment Date: 11-08-1992	N.A	1	Nil	Nil
Mr.	Rajesh P. Arora	AAEPA3156F & 00092200	Non - Executive	Original Appointment Date: 11-08-1992	N.A	1	Nil	Nil



Mr.	Sanjay S. Majmudar	AAPPM5037Q & 00091305	Independent - Non - Executive	01-04-2014, Original Appointment Date: 14-11-2003	60 months (up to 31 st March, 2019)	4	4	3
Mr.	Ashok C. Gandhi	ABCPG5178J & 00022507	Independent - Non - Executive	01-04-2014, Original Appointment Date 11-11-1995	60 months (up to 31 st March, 2019)	5	7	1
Mr.	Arvind D. Sanghvi	AACPS9853K & 00435340	Independent - Non - Executive	01-04-2014, Original Appointment Date: 03-02-1996	60 months (up to 31 st March, 2019)	1	0	1
Mr.	Amol R. Dalal	AAWPD3085E & 00458885	Independent - Non - Executive	01-04-2014, Original Appointment Date 31-03-2004	60 months (up to 31 st March, 2019)	2	2	3
Ms.	Shivani Shah	CYEPS9777G & 06693408	Independent - Non - Executive	Appointment Date 28-09-2018/ Cessation 26-02-2018	60 months	0	0	0

\$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.



1. Audit Committee	1. Mr. Sanjay Majmudar-Chairman 2. Mr. Ashok C. Gandhi-Member 3. Mr. Amol Dalal-Member	Independent – Non-Executive Independent – Non-Executive Independent – Non-Executive
2. Nomination & Remuneration Committee	1. Mr. Sanjay Majmudar-Chairman 2. Mr. Ashok C. Gandhi-Member 3. Mr. Amol Dalal-Member	Independent – Non-Executive Independent – Non-Executive Independent – Non-Executive
3. Risk Management Committee (if applicable) (Not applicable but voluntarily constituted)	1. Mr. Vinod P. Arora- Chairman 2. Mr. Amol Dalal-Member 3. Mr. Ashish V. Shah-Member	Chairperson – Executive Independent – Non-Executive Executive
4. Stakeholders Relationship Committee.	1. Mr. Amol Dalal-Chairman 2. Mr. Vinod P. Arora-Member 3. Mr. Kalpesh V. Shah-Member	Independent – Non-Executive Chairperson – Executive Executive

&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			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
11 th December, 2017	10th Feb, 2018	60 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 10th Feb, 2018	Yes (All 3 members were present)	11 th December, 2017	60 days
Stakeholders Relationship Committee 10th Feb, 2018	Yes (All 3 members were present)	11 th December, 2017	60 days



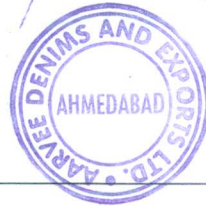
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional		
V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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: Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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. Any comments/observations/advice of Board of Directors may be mentioned here: N.A. for current quarter (Will comply from next quarter onwards)

Name & Designation: Vinod P. Arora (Managing Director)





Note:

Information at Table I and II above need to be necessarily given in 1st Quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.