ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- March 31, 2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Shivaji Tukaram Akhade	00006755	AARPA2434	ED	MD	16-Dec-1996	01-Oct-2016			07-Jan-1966	NA		1	0	2	0	AC,SC	

			P														
Mr.	Sudhir Vitthal Mungase	00006754	AAVPM0793K	ED		16-Dec-1996	01-Oct-2016			01-Apr-1975	NA		1	0	0	0		
Mr.	Prakash Baburao Nimbalkar	00109947	AABPN0522H	ID,C & NED		15-Jun-2006	29-Sep-2019		18	12-Feb-1943	Yes	28-Sep-2019	1	1	2	1	AC,SC,NRC	
Mr.	Vijay Kantilal Thanawala	00000197 4	AAAPT3237C	ID		15-Jun-2006	29-Sep-2019		18	25-Apr-1947	Yes	28-Sep-2019	1	1	3	1	AC,SC,NRC	
Mrs.	Rajashri Sai	07112541	AOLPR4558R	ID		01-Feb-2021	01-Feb-2021		2	30-Dec-1988	NA		1	1	0	0		
Mr.	Sridhar Ramachandran	07706213	AUHPS5190	NED,ND		30-Jul-2020	30-Jul-2020			23-Dec-1963	NA		1	0	0	0	NRC	

			G															

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Compositionof Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Vijay Kantilal Thanawala	ID	Chairperson	04-Aug-2006	
2	Prakash Baburao Nimbalkar	ID,C & NED	Member	04-Aug-2006	
3	Shivaji Tukaram Akhade	ED	Member	16-Dec-1966	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders RelationshipCommittee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Prakash Baburao Nimbalkar	ID,C & NED	Chairperson	01-Apr-2014	
2	Vijay Kantilal Thanawala	ID	Member	01-Apr-2014	
3	Shivaji Tukaram Akhade	ED	Member	13-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk ManagementCommittee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and RemunerationCommittee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Vijay Kantilal Thanawala	ID	Chairperson	01-Apr-2014	
2	Prakash Baburao Nimbalkar	ID,C & NED	Member	01-Apr-2014	
3	Sridhar Ramachandran	NED,ND	Member	29-Jan-2021	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	

iii. **MeetingofBoardofDirectors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Dec-2020	30-Jan-2021	Yes	5	2
	16-Mar-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. **MeetingofCommittees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Nov-2020		Yes	3	2
Audit Committee		29-Jan-2021	Yes	3	2
Nomination & Remuneration Committee	09-Nov-2020		Yes	2	2
Nomination & Remuneration Committee		29-Jan-2021	Yes	2	2
Stakeholders Relationship Committee	10-Nov-2020		Yes	3	2
Stakeholders Relationship Committee		30-Jan-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

v. **RelatedPartyTransactions**

Subject	***Compliancestatus(Y***
WhetherpriorapprovalofauditcommitteeobtainedNot Applicable	
WhethershareholderapprovalobtainedformaterialRPTNot Applicable	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommitteeYes	

Disclosure of notes on related	

party transactions and Disclosure of notes of material related party transactions	

VI. Affirmations

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
    a. AuditCommittee - **Yes**
    b. Nomination&remunerationcommittee - **Yes**
    c. Stakeholdersrelationshipcommittee - **Yes**
    d. Riskmanagementcommittee(applicabletothetop100listedentities) **- Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. **- Yes**
4. Themeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedin SEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.**- Yes**
5. a. Thisreportand/orthereportsubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.**- Yes**
   b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXUREII

Formattobesubmittedbylistedentityattheendofthefinancialyear(forthewholeoffinancialyear)

I.DisclosureonwebsiteintermsofListingRegulations			
Item	***Complianc estatus(Ye***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Detailsofbusiness	Yes		http://www.autolineind.
Terms andconditions of appointment	Yes		http://www.autolineind.
Composition of various committees of	Yes		http://www.autolineind.
Code of conductof board of	Yes		http://www.autolineind.
Details of establishment ofvigil mechanism/	Yes		http://www.autolineind.
Criteria of making payments to non-	Yes		http://www.autolineind.
Policy on dealing with related party	Yes		http://www.autolineind.
Policy for determining 'material' subsidiaries	Yes		http://www.autolineind.
Details of familiarization programs imparted	Yes		http://www.autolineind.
Email address for grievance redressal and other relevant details entity who are	Yes		http://www.autolineind. com/investor-services/
Contact information of the designated	Yes		http://www.autolineind.
Financial results	Yes		http://www.autolineind.
Shareholding pattern	Yes		http://www.autolineind.
Details of agreements entered intowith the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Not Applicable		
New name and the old name ofthe listed	Not		
Advertisements as per regulation 47 (1)	Yes		http://www.autolineind.
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Yes		http://www.autolineind.
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.autolineind. com/code-of-conduct-
Materiality Policy as per Regulation 30	Yes		http://www.autolineind.
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		Yes

IIAnnualAffirmations			
Particulars	***RegulationNumber***	***Compl iances tatus(***	Company Remark
Independent director(s)havebeenappointed in termsofspecifiedcriteriaof'independence'an	*16(1)(b)& 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting ofBoardofdirectors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review ofComplianceReports	*17(3)*	Yes	
Plans for orderlysuccession for appointments	*17(4)*	Yes	
CodeofConduct	*17(5)*	Yes	
Fees/compensation	*17(6)*	Yes	

Minimum Information	*17(7)*	Yes	
ComplianceCertificate	*17(8)*	Yes	
RiskAssessment&Management	*17(9)*	Yes	
PerformanceEvaluationof Independent Directors	*17(10)*	Yes	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Compositionof Audit Committee	*18(1)*	Yes	
MeetingofAuditCommittee	*18(2)*	Yes	
Compositionofnomination&remunerationcommittee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
CompositionofStakeholderRelationshipCommittee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Not Applicable	
Meeting of Risk Management Committee	*22*	Not Applicable	
Vigil Mechanism	*22*	Yes	
Policy forrelatedparty Transaction	*23(1),(1A),(5),(6*	Yes	
Prior orOmnibusapprovalofAuditCommitteeforall	*23(2), (3)*	Yes	
Approval formaterialrelated party transactions	*23(4)*	Not Applicable	
Disclosure of related party transactions on consolidated basis	*23(9)*	Yes	
Compositionof Board ofDirectorsofunlistedmaterialSubsidiary	*24(1)*	Yes	
Other CorporateGovernancerequirements with respecttosubsidiaryoflistedentity	*24(2),(3),(4),(5) & (6)*	Yes	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Yes	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization ofindependentdirectors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent	*25(10)*	Yes	
Memberships in Committees	*26(1)*	Yes	
Affirmationwithcompliancetocode of conductfrommembersof Board of Directors andSeniormanagementpersonnel	*26(3)*	Yes	
DisclosureofShareholdingbyNon-Executive Directors	*26(4)*	Yes	
Policy withrespecttoObligationsof directors andseniormanagement	*26(2) & 26(5)*	Yes	

Other Information	

IIIAffirmations:

TheListedEntityhasapprovedMaterialSubsidiaryPolicyandtheCorporateGovernancerequirementswithrespecttosubsidiaryofListedEntityhavebeencomplied. **- Yes**

Other Information	

Name : Ashish Gupta
Designation : Company Secretary & Compliance Officer