ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- 30-Sep-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 memberships 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 Ak	00006 7	AARPA24	ED	CEO-MD	16-Dec-1996	29-Sep-2021			07-Jan-19	NA		1	0	2	0	AC,SC	

	hade	55	34P							66								
Mr.	Sudhir Vitthal Mungase	00006754	AAVPM0793K	ED		16-Dec-1996	29-Sep-2021			01-Apr-1975	NA		1	0	0	0		
Mr.	Prakash Baburao Nimbalkar	00109947	AABPN0522H	ID,C & NED		15-Jun-2006	29-Sep-2019		24	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		24	25-Apr-1947	Yes	28-Sep-2019	1	1	3	1	AC,SC,NRC	
Mrs.	Rajashri Sai	07112541	AOLPR4558R	ID		01-Feb-2021	29-Sep-2021		5	30-Dec-1988	NA		1	1	0	0		
Mr.	Sridhar Ramacha	0770 62	AUHPS51	NED,ND		30-Jul-2020	29-Dec-2020			23-Dec-19	NA		1	0	0	0	NRC	

	ndr an	1 3	9 0 G							6 3								

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Vijay Kantilal Thanawala	ID	Chairperson	08-Dec-2006	
2	Prakash Baburao Nimbalkar	ID,C & NED	Member	08-Dec-2006	
3	Shivaji Tukaram Akhade	ED	Member	24-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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 Management Committee

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

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

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	12-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Jun-2021	13-Aug-2021	Yes	3	3
28-Jun-2021		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

iv. **Meeting of Committees**

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	25-Jun-2021		Yes	1	2
Audit Committee	26-Jun-2021		Yes	1	2
Audit Committee		12-Aug-2021	Yes	1	2
Stakeholders Relationship Committee	28-Jun-2021		Yes	1	2
Stakeholders Relationship Committee		13-Aug-2021	Yes	1	2
Nomination & Remuneration Committee		12-Aug-2021	Yes	1	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	46

v. **Related Party Transactions**

Subject	*Compliance status (Yes/No/NA)*	*Remark*
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

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 100 listed entities) **- Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Ashish Gupta
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	***Regulation Number***	***Compliance Status***	***Company Remark***
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Copy of the Annual report including Balance Sheet, Profit and Loss Account, Directors' Report andCorporate Governance Report are dispalayed on the website of the Company except Business Responsibility Report, as the same is not applicale to the Company pursuant to Regulation 34(f) of teh SEBI Listing Regulations.

Name : Ashish Gupta
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them	*Promoter Group or any other entity controlled by them*	*Directors (including relatives) or any other entity controlled by them*	*KMPs or any other entity controlled by them*	*Promoter or any other entity controlled by them*	*Promoter Group or any other entity controlled by them*	*Directors (including relatives) or any other entity controlled by them*	*KMPs or any other entity controlled by them*

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity			

controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	

Name:
Designation: Chief Executive Officer
Place:
Date: