ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- 30-Jun-2022**

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 Akhad	00006745	AARPA24	ED	CEO-MD	16-Dec-1996	29-Sep-2021			07-Jan-1966	NA		1	0	2	0	AC,SC	

	e	5	34P							6								
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		33	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		33	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		17	30-Dec-1988	NA		1	1	0	0		
Mr.	Sridhar Ramachandr	07706211	AUHPS511	NED,ND		30-Jul-2020	29-Dec-2020			23-Dec-19	NA		1	0	0	0	NRC	

	an	3	90G							63								

Company Remarks	
Whether Regular 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
12-Feb-2022	06-May-2022	Yes	6	3
	28-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

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	11-Feb-2022		Yes	3	2
Audit Committee		27-May-2022	Yes	3	2
Stakeholders Relationship Committee	12-Feb-2022		Yes	3	2
Stakeholders Relationship Committee		28-May-2022	Yes	3	2
Nomination & Remuneration Committee	12-Feb-2022		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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 : Shilpa Walunj
Designation : Company Secretary & Compliance Officer