ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Autoline Industries Limited**
2. Quarter ending **- 31-Dec-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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provisio to regu	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee	Membership in Committees of the Company	Remarks

																				lation 17A(1)]		e e held in listed entities including this listed entity		
Mr.	Shivaji Tukara	00006754	AARPA24	ED	CEO-MD	16-Dec-	29-Sep-2021			07-Jan-1966	No				Active	NA		1	0	2	0	AC,SC	

	mAkhade	5	34P			1996																		
Mr.	SudhirVitthalMungase	00006754	AAVPM0793K	ED		16-Dec-1996	29-Sep-2021			01-Apr-1975	No				Active	NA		1	0	0	0		
Mr.	PrakashBaburaoNimbalkar	00109947	AABPN0522H	ID,C&NED		15-Jun-2006	29-Sep-2019		39	12-Feb-1943	No				Active	Yes	28-Sep-2019	1	1	2	1	AC,SC,NRC	
Mr.	VijayKantilalThanawala	00001974	AAAPT3237C	ID		15-Jun-2006	29-Sep-2019		39	25-Apr-1947	No				Active	Yes	28-Sep-2019	1	1	3	1	AC,SC,NRC	
Mrs.	RajashriSai	07112541	AOLPR4555	ID		01-Feb-2	29-Sep-2021		23	30-Dec-1988	No				Active	NA		1	1	0	0		

			8R			021																		
Mr.	Sridhar Ramachandran	07706213	AUHPS5190G	NED, ND		30-Jul-2020	29-Dec-2020			23-Dec-1963	No				Active	NA		1	0	0	0	NRC	

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 Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
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 Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*

Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
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 Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	**Whether requirement of Quorum met (Yes/No)**	**Total Number of Directors as on date of the meeting**	**Number of Directors present (All directors including Independent Director)**	**No. of Independent Directors attending the meeting**
09-Aug-2022	Yes	6	6	3
29-Aug-2022	Yes	6	6	3
13-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. **Meeting of Committees**

Name of the Committee	**Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)**	**Whether requirement of Quorum met (Yes/No)**	**Total Number of Directors in the Committee as on date of the meeting**	**Number of Directors present (All directors including Independent Director)**	**Number of Independent directors attending the meeting**	**Number of Members attending the Meeting (Other than Board of Directors)**
Audit Committee	08-Aug-2022	Yes	3	3	2	0
Audit Committee	12-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Aug-2022	Yes	3	3	2	0

Stakeholders Relationship Committee	13-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

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 1000 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 : VENUGOPAL RAO PENDYALA
Designation : Chief Financial Officer