General information about company	
Scrip code	532797
NSE Symbol	AUTOIND
MSEI Symbol	NOTLISTED
ISIN	INE718H01014
Name of the entity	AUTOLINE INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

rd of directors explanatory			
has a Regular Chairperson	Yes		
n is related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2013	

egory 1 irectors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
cutive ctor	Not Applicable	CEO-MD	07-01-1966	No				Active	NA		16-12-1996	29-09-2022			1	0
cutive ctor	Not Applicable		01-04-1975	No				Active	NA		16-12-1996	29-09-2021			1	0
- cutive - pendent ctor	Chairperson		12-02-1943	No				Active	Yes	28-09-2019	15-06-2006	29-09-2019		45	1	1
- cutive - pendent ctor	Not Applicable		25-04-1947	No				Active	Yes	28-09-2019	15-06-2006	29-09-2019		45	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
Non-Executive - Independent Director	Not Applicable		30-12-1988	No				Active	NA		01-02-2021	01-02-2021		29	1	1
Non-Executive - Nominee Director	Not Applicable		23-12-1963	No				Active	NA		30-07-2020	30-07-2020			1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001974	Vijay Kantilal Thanawala	Non-Executive - Independent Director	Chairperson	08-12-2006		
2	00109947	Prakash Baburao Nimbalkar	Non-Executive - Independent Director	Member	08-12-2006		
3	00006755	Shivaji Tukaram Akhade	Executive Director	Member	24-05-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001974	Vijay Kantilal Thanawala	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00109947	Prakash Baburao Nimbalkar	Non-Executive - Independent Director	Member	01-04-2014		
3	07706213	Sridhar Ramachandran	Non-Executive - Nominee Director	Member	12-12-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00109947	Prakash Baburao Nimbalkar	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00001974	Vijay Kantilal Thanawala	Non-Executive - Independent Director	Member	01-04-2014		
3	00006755	Shivaji Tukaram Akhade	Executive Director	Member	13-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	09-02-2023				Yes	6	6	3
2		13-04-2023	62		Yes	6	6	3
3		28-04-2023	14		Yes	6	6	3
4		18-05-2023	19		Yes	6	6	3
5		01-06-2023	13		Yes	6	6	3
6		22-06-2023	20		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
		Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2023				Yes	3	3	2	0
2	Audit Committee	17-05-2023	97			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	18-05-2023				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CS Shilpa Walunj
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	CS Shilpa Walunj
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	07-07-2023