General information about company

Scrip code	532707
NSE Symbol	AUTOIND
MSEI Symbol	NOTLISTED
ISIN	INE718H01014
Name of the entity	AUTOLINE INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shivaji Tukaram Akhade	AARPA2434P	00006755	Executive Director	Not Applicable	MD	07-01-1966
2	Mr	Sudhir Vitthal Mungase	AAVPM0793K	00006754	Executive Director	Not Applicable		01-04-1975
3	Mr	Prakash Baburao Nimbalkar	AABPN0522H	00109947	Non-Executive - Independent Director	Chairperson		12-02-1943
4	Mr	Vijay Kantilal Thanawala	AAAPT3237C	00001974	Non-Executive - Independent Director	Not Applicable		25-04-1947
5	Mrs	Rajashri Sai	AOLPR4558R	07112541	Non-Executive - Independent Director	Not Applicable		30-12-1988
6	Mr	Kishor Piraji Kharat	ABBPK0906B	07266945	Non-Executive - Independent Director	Not Applicable		04-09-1958
7	Mr	Siddarth Somnath Razdan	AABPR8578D	09796281	Non-Executive - Nominee Director	Not Applicable		11-08-1969
8	Mr	Sridhar Ramachandran	AUHPS5190G	07706213	Non-Executive - Nominee Director	Not Applicable		23-12-1963

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-12-1996	29-09-2022			1	0	2	0			
2	NA		16-12-1996	29-09-2021			1	0	0	0			
3	Yes	28-09-2019	15-06-2006	29-09-2019		57	1	1	2	1			
4	Yes	28-09-2019	15-06-2006	29-09-2019		57	1	1	2	1			
5	NA		01-02-2021	29-09-2021		41	1	1	0	0			
6	No		25-05-2024	25-05-2024		1	2	1	1	0			
7	NA		25-05-2024			1	1	0	0	0			
8	NA		30-07-2020		23-04-2024		1	0	0	0	Others		

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	23-04-2024	
4	07112541	Rajashri Sai	Non-Executive - Independent Director	Member	15-05-2024		

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	10-02-2024				Yes	6	6	3
2		25-05-2024	104		Yes	7	7	4

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	09-02-2024				Yes	3	3	2	0
2	Audit Committee	24-05-2024	104			Yes	3	3	2	0
3	Nomination and remuneration committee	24-05-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	25-05-2024	105			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	Vinod Kumar Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Vinod Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-07-2024