

<b>General information about company</b>	
Scrip code	532335
NSE Symbol	AMBICAAGAR
MSEI Symbol	
ISIN	INE792B01012
Name of the entity	AMBICA AGARBATHIES AROMA AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I 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

Yes

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	VEERAVENKATA POTHU KRISHNA RAO	AENPP0155Q	00391898	Executive Director	Chairperson	MD	10-04-1951
2	Mrs	SATYAVATHI PERLA	AGIPP0744L	07141289	Executive Director	Not Applicable		05-07-1953
3	Mr	AMBICA RAMACHANDRA RAO ALAPATI NAGA VEERA VENKATA SURYA	ADHPA2057K	01678538	Executive Director	Not Applicable		26-02-1971
4	Mr	VENKATESAN SREEDHARAN	AACPS3965L	03453379	Non-Executive - Independent Director	Not Applicable		15-11-1937
5	Mr	CHUNDURU ANJANEYA SWAMY	AJOPA3746J	08810748	Non-Executive - Independent Director	Not Applicable		24-07-1956
6	Mr	B V Subrahmanyeswarao	ABUPB4824G	09701305	Non-Executive - Independent Director	Not Applicable		19-10-1953

#### 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

#### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of	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	No of Independent Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee held in	Notes for not providing PAN	Notes for not providing DIN
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	Listing Regulations]					entity (Refer Regulation 17A of Listing Regulations)	this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	NA		13-02-2020	27-09-2022		1	0	0	0		
2	NA		31-03-2015	11-06-2021		1	0	0	0		
3	NA		12-05-2021	12-05-2021		1	0	0	0		
4	Yes	30-09-2019	29-09-2014	30-09-2019		108	1	1	0	2	
5	NA		30-07-2020	30-07-2020		38	1	1	2	0	
6	NA		13-08-2022	13-08-2022		13.5	1	1	2	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	03453379	VENKATESAN SREEDHARAN	Non-Executive - Independent Director	Chairperson	14-02-2011			
2	09701305	B V Subrahmanyeswarao	Non-Executive - Independent Director	Member	13-08-2022			
3	08810748	CHUNDURU ANJANEYA SWAMY	Non-Executive - Independent Director	Member	30-07-2020			

#### 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	03453379	VENKATESAN SREEDHARAN	Non-Executive - Independent Director	Chairperson	14-02-2011			
2	09701305	B V Subrahmanyeswarao	Non-Executive - Independent Director	Member	13-08-2022			
3	08810748	CHUNDURU ANJANEYA SWAMY	Non-Executive - Independent Director	Member	30-07-2020			

#### 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	03453379	VENKATESAN SREEDHARAN	Non-Executive - Independent Director	Chairperson	14-02-2011			
2	09701305	B V Subrahmanyeswarao	Non-Executive - Independent Director	Member	13-08-2022			
3	08810748	CHUNDURU ANJANEYA SWAMY	Non-Executive - Independent Director	Member	30-07-2020			

#### 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
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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	29-05-2023				Yes	6	6	3
2		08-07-2023	39		Yes	6	6	3
3		12-08-2023	34		Yes	6	6	3

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	Reason 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	29-05-2023				Yes	3	3	3	2
2	Audit Committee	12-08-2023	74			Yes	3	3	3	2
3	Nomination and remuneration committee	29-05-2023				Yes	3	3	3	1
4	Nomination and remuneration committee	12-08-2023	74			Yes	3	3	3	1
5	Stakeholders Relationship Committee	29-05-2023				Yes	3	3	3	1
6	Stakeholders Relationship Committee	12-08-2023	74			Yes	3	3	3	1

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	Yes	
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	Uma Gayathri
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Uma Gayathri
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block
Textual Information(1)

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

Signatory Details

Name of signatory	Uma Gayathri
Designation of person	Company Secretary and Compliance Officer
Place	Eluru
Date	10-10-2023