

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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Telefax : (0124) 4265817



ARL/CS/13118

July 21, 2021

<p>The Manager Listing Department The B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>
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Subject: Quarterly Corporate Governance Report for the quarter ended June 30, 2021.

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report of the Company on Corporate Governance for the quarter ended June 30, 2021;

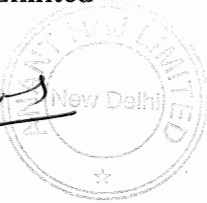
This is for your information and records.

Thanking You,

Yours faithfully

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A-7812



Encl: As above

General information about company	
Scrip code	515055
NSE Symbol	ANANTRAJ
MSEI Symbol	NOTLISTED
ISIN	INE242C01024
Name of the entity	ANANT RAJ LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	
Wether 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	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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ashok Sarin	AAKPS7324R	00016199	Executive Director	Chairperson related to Promoter		21-07-1941	NA		19-10-1992	30-05-2019			1	0	1	0		
2	Mr	Amit Sarin	AAKPS7322K	00015837	Executive	Not Applicable	MD	05-09-	NA		10-07-2009	01-01-2021			1	0	1	0		



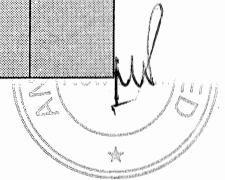
					Director			1971											
3	Mr	Aman Sarin	AAKPS7323J	00015887	Executive Director	Not Applicable	CEO	24-09-1973	NA		01-01-2021	01-01-2021			1	0	0	0	
4	Mr	Ashim Sarin	AASPS9023P	00291515	Executive Director	Not Applicable		02-01-1976	NA		01-01-2021	01-01-2021			1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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	No of Independent Directorship in listed entities including this listed entity (Refer Regulation	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed	Notes for not providing PAN	Notes for not providing DIN



													Regulations)	17A(1) of Listing Regulations	Regulation 26(1) of Listing Regulations)	entity (Refer Regulation 26(1) of Listing Regulations)			
5	Mr	Brajindar Mchan Singh	ADHPS5481M	02143830	Non-Executive - Independent Director	Not Applicable	26-10-1947	NA		29-05-2009	30-09-2019		81	4	4	4	0		
6	Mr	Maresf Gupta	ADCPG3867G	00129254	Non-Executive - Independent Director	Not Applicable	20-04-1969	NA		07-06-2005	30-09-2019		81	1	1	2	2		
7	Mr	Rajesh Tuteja	ACAPT6181F	08952755	Non-Executive - Independent Director	Not Applicable	01-09-1960	NA		01-01-2021	01-01-2021		6	1	1	0	0		
8	Mrs	Kulreet Sonc	AU-PS8960J	08952751	Non-Executive - Independent	Not Applicable	08-11-1974	NA		25-01-2021	25-01-2021		6	1	1	0	0		



					dent Director															
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<i>Audit Committee Details</i>							
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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	00016199	Ashok Sarin	Executive Director	Member	07-06-2005		
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	29-05-2009		

<i>Nomination and remuneration committee</i>							
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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	07-06-2005		
2	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	09-08-2012		
3	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-01-2021		

<i>Stakeholders Relationship Committee</i>							
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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	00015837	Amit Sarin	Executive Director	Member	28-12-2020		
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	28-12-2020		



<i>Risk Management Committee</i>								
Whether the Risk Management 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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	30-06-2021			
2	00015837	Amit Sarin	Executive Director	Member	30-06-2021			
3	00015887	Aman Sarin	Executive Director	Member	30-06-2021			

<i>Corporate Social Responsibility Committee</i>								
Whether the Corporate Social Responsibility 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	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Chairperson	13-05-2014			
2	00016199	Ashok Sarin	Executive Director	Member	28-12-2020			
3	00015837	Amit Sarin	Executive Director	Member	13-05-2014			



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-01-2021				Yes	4	2
2	25-01-2021		23		Yes	6	2
3	12-02-2021		17		Yes	8	4
4	03-03-2021		18		Yes	6	2
5		05-05-2021	62		Yes	4	1

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6		30-06-2021	55		Yes	6	3
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	01-01-2021				Yes	3	2
2	Audit Committee	25-01-2021	23			Yes	3	2
3	Audit Committee	12-02-2021	17			Yes	3	2
4	Audit Committee	05-05-2021	81			Yes	2	2



5	Audit Committee	30-06-2021	55			Yes	2	2
6	Nomination and remuneration committee	01-01-2021				Yes	2	2

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	25-01-2021				Yes	2	2
8	Nomination and remuneration committee	05-05-2021				Yes	2	2



9	Stakeholders Relationship Committee	27-01-2021				Yes	2	1
10	Stakeholders Relationship Committee	07-04-2021				Yes	2	1
11	Corporate Social Responsibility Committee	30-06-2021				Yes	2	1

Annexure I

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
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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 500 listed entities)	Yes



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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MANOJ PAHWA
2	Designation	Company Secretary and Compliance Officer

Text Block



Textual Information(1)	<p>The Board had taken note of the report of corporate governance of previous quarter ended on March 31, 2021, submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting held on May 5, 2021.</p> <p>This report for the quarter ended June 30, 2021 will be placed before the Board of Directors in its forthcoming meeting.</p>
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Signatory Details	
Name of signatory	MANOJ PAHWA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-07-2021

