

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13142

October 21, 2021

<p>The Manager Listing Department The B S E Limited, Phiroze Jee Jee Bhoj 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>
---	---

Subject: “Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2021 and Compliance Report on Corporate Governance for the half year ended September 30, 2021, under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015”

Dear Sir,

In terms of the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the following:

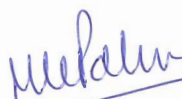

- The Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2021 and;
- The Compliance Report on Corporate Governance for the half year ended September 30, 2021.

Hope you will find the above in order.

Thanking You,

Yours faithfully

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

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	Half Yearly
Date of Report	30-09-2021
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

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	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 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	AAKP S7324 R	00016199	Executive Director	Chairperson related to		21-07-1941	NA		19-10-1992	30-05-2019	22-08-2021	0	0	0	0			



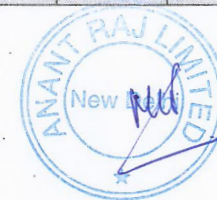
						Promoter													
2	Mr	Amit Sarin	AAKP S7322 K	00015 837	Executive Director	Not Applicable	MD	05-09- 1971	NA		10-07-2009	01-01- 2021			1	0	2	0	
3	Mr	Aman Sarin	AAKP S7323 J	00015 887	Executive Director	Not Applicable	CEO	24-09- 1973	NA		01-01-2021	01-01- 2021			1	0	0	0	
4	Mr	Ashim Sarin	AASP S9023 P	00291 515	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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of	No of Independent Directors hip in listed entities including this listed entity (Refer Regulation	Number of members hips 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	Notes for not providing PAN	Notes for not providing DIN
----	-----------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------	---------------	---	------------------------------------	-----------------------------	------------------------	-------------------	--------------------------------	--	---	---	--	-----------------------------	-----------------------------



													Listing Regulati ons)	on 17A(1) of Listing Regulati ons	Regulatio n 26(1) of Listing Regulatio ns)	listed entity (Refer Regulati on 26(1) of Listing Regulati ons)		
5	Mr	Brajn dar Moha n Singh	ADHPS54 81M	02143 830	Non- Executiv e - Indepen dent Director	Not Applica ble	26- 10- 194 7	NA	29-05- 2009	30-09- 2019	84	4	4	4	0			
6	Mr	Manee sh Gupta	ADCPG38 67G	00129 254	Non- Executiv e - Indepen dent Director	Not Applica ble	20- 04- 196 9	NA	07-06- 2005	30-09- 2019	84	1	1	2	2			
7	Mr	Rajesh Tuteja	ACAPT61 81F	08952 755	Non- Executiv e - Indepen dent Director	Not Applica ble	01- 09- 196 0	NA	01-01- 2021	01-01- 2021	9	1	1	0	0			
8	Mr s	Kulpre et Sond	AUTPS89 60J	08952 751	Non- Executiv e - Indepen dent Director	Not Applica ble	08- 11- 197 4	NA	25-01- 2021	25-01- 2021	9	1	1	0	0			



Text Block

Textual Information(1)	Sh. Ashok Sarin expired on August 22, 2021. Therefore, he has ceased to be the Chairman/member of the Board of Directors. He has also ceased to be the member of the Audit Committee and Corporate Social Responsibility Committee of the Company. Accordingly, number of directorship/membership/chairmanship has been mentioned as 0 (NIL).
------------------------	---

<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	22-08-2021	Textual Information(1)
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	29-05-2009		
4	00015837	Amit Sarin	Executive Director	Member	20-09-2021		



Sr Text Block

Textual Information(1)	Sh. Ashok Sarin expired on August 22, 2021. Therefore, he has ceased to be the Chairman/member of the Board of Directors. He has also ceased to be the member of the Audit Committee and Corporate Social Responsibility Committee of the Company.
------------------------	--

<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		



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	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		

Risk Management Committee

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		

Corporate Social Responsibility Committee

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	22-08-2021	Textual Information(1)
3	00015837	Amit Sarin	Executive Director	Member	13-05-2014		
4	00015887	Aman Sarin	Executive Director	Member	20-09-2021		

Sr Text Block



Textual Information(1)	Sh. Ashok Sarin expired on August 22, 2021. Therefore, he has ceased to be the Chairman/member of the Board of Directors. He has also ceased to be the member of the Audit Committee and Corporate Social Responsibility Committee of the Company.
------------------------	--

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 I							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	05-05-2021				Yes		
2	30-06-2021				Yes		



3		14-08-2021	44		Yes	3	2
4		20-09-2021	36		Yes	2	1

Annexure I

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-05-2021				Yes		
2	Audit Committee	30-06-2021	55			Yes	0	2
3	Audit Committee	14-08-2021	44			Yes	0	2



4	Nomination and remuneration committee	05-05-2021				Yes		
5	Stakeholders Relationship Committee	07-04-2021				Yes		
6	Stakeholders Relationship Committee	08-07-2021				Yes	1	1

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social	30-06-2021				Yes		



	Responsibility Committee							
8	Corporate Social Responsibility Committee	14-08-2021				Yes	1	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	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 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 June 30, 2021, submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting held on August 14, 2021.</p> <p>This report for the quarter ended September 30, 2021 will be placed before the Board of Directors in its forthcoming meeting.</p>
------------------------	---

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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III



1	Name of signatory	Manoj Pahwa
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	MANOJ PAHWA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-10-2021

