

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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ARL/CS/13159

January 21, 2022

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055	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 Scrip code: ANANTRAJ
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Subject: “Quarterly Corporate Governance Report for the quarter ended December 31, 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 December 31, 2021;

This is for your information and records.

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	Quarterly
Date of Report	31-12-2021
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

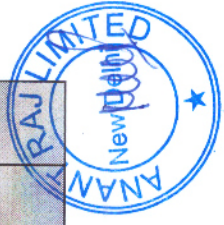
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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(LA) 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 Director ship in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director ship in listed entities including this 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)	Notes for not providing PAN	Notes for not providing DIN



1	Mr	Amit Sarin	AAKPS73 22K	00015 837	Executive Director	Not Applicable	MD	05-09-1971	NA	10-07-2009	01-01-2021					1	0	2	0	Regulations	
2	Mr	Aman Sarin	AAKPS73 23J	00015 887	Executive Director	Not Applicable	CEO	24-09-1973	NA	01-01-2021	01-01-2021					1	0	0	0		
3	Mr	Ashim Sarin	AASPS90 23P	00291 515	Executive Director	Not Applicable		02-01-1976	NA	01-01-2021	01-01-2021					1	0	0	0		



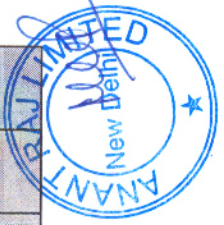
4	Mr	Brajinder Mohan Singh	ADHP55481M	02143830	Non-Executive - Independent Director	Not Applicable	26-10-1947	NA	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	87	3	3	4	0		
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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl No	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	Tenure of director (in months)	No of Director ship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Director ship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	Number of member ships 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)	Notes for not providing PAN	Notes for not providing DIN



5	Mr	Mane esh Gupta	ADCPG3 867G	00129 254	Non- Executiv e - Indepen dent Director	Not Applic able	20- 04- 19 69	NA	07-06- 2005	30-09- 2019	87	1	1	2	2	Regulati ons)
6	Mr	Rajes h Tuteja	ACAPT61 81F	08952 755	Non- Executiv e - Indepen dent Director	Not Applic able	01- 09- 19 60	NA	01-01- 2021	01-01- 2021	12	2	2	1	0	
7	Mr	Kulpr eet Sond	AUTPS89 60J	08952 751	Non- Executiv e - Indepen dent Director	Not Applic able	08- 11- 19 74	NA	25-01- 2021	25-01- 2021	12	1	1	0	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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020	
2	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	29-05-2009	
3	00015837	Amit Sarin	Executive Director	Member	20-09-2021	

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
					Yes	
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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	
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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
					Yes	
1	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Chairperson	13-05-2014	
2	00015837	Amit Sarin	Executive Director	Member	13-05-2014	
3	00015887	Aman Sarin	Executive Director	Member	20-09-2021	

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 Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	5	2
2	20-09-2021		36		Yes	3	1
3		12-11-2021	52		Yes	6	3
4		25-12-2021	42		Yes	4	1





Annexure 1

		Disclosure of notes on meeting of committees explanatory							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	14-08-2021				Yes			
2	Audit Committee	12-11-2021	89			Yes	3	2	
3	Stakeholders Relationship Committee	08-07-2021				Yes			
4	Corporate Social Responsibility Committee	14-08-2021				Yes			



Annexure 1		
V. Related Party Transactions		
Sr	Subject	If status is "No" details of non-compliance may be given here.
	Compliance status (Yes/No/NA)	
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
1	Compliance status 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 September 30, 2021, submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting held on November 12, 2021.</p> <p>This report for the quarter ended December 31, 2021 will be placed before the Board of Directors in its forthcoming meeting.</p>

Signatory Details	
Name of signatory	MANOJ PAHWA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-01-2022

