

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/13083

January 15, 2021

<p>The Manager Listing Department The BSE 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-EQ</p>
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Subject: “Quarterly Corporate Governance Report for the quarter ended December 31, 2020.

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, 2020;

This is for your information and records.

Thanking You,

Yours faithfully

For **Anant Raj Limited**




Manoj Pahwa
Company Secretary
A7812

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not 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 Chairpersons 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	Anil Sarin	AAKPS7320M	00016152	Executive Director	Not Applicable	MD	01-12-1951	NA		04-03-1992	31-12-2017	28-12-2020		0	0	0	0		
3	Mr	Amit Sarin	AAKPS7322K	00015837	Executive Director	Not Applicable	CEO	05-09-1971	NA		10-07-2009	09-07-2019			1	0	1	0		
4	Mr	Amar Sarin	AQNPS5120J	00015937	Executive Director	Not Applicable	CEO	02-03-1983	NA		01-06-2018	30-05-2019	28-12-2020		0	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 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
5	Mr	Brajindar Mohan Singh	ADHPS5481M	02143830	Non-Executive - Independent Director	Not Applicable		25-10-1947	NA		29-05-2009	30-09-2019		75	5	5	3	0		



6	Mr	Ambarish Chatterjee	AAAPC3232E	00653680	Non-Executive - Independent Director	Not Applicable	03-05-1963	NA		07-06-2005	30-09-2019		75	2	2	2	2		
7	Mr	Maneesh Gupta	ADCPG3867G	00129254	Non-Executive - Independent Director	Not Applicable	20-04-1969	NA		07-06-2005	30-09-2019		75	2	2	2	2		
8	Ms	Sushma Chhabra	ACSPC9301L	01727941	Non-Executive - Independent Director	Not Applicable	02-05-1958	NA		01-06-2018	29-09-2018		31	2	2	2	0		

Audit Committee Details

Whether the Audit 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
1	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		Textual Information(1)
2	00016199	Ashok Sarin	Executive Director	Member	07-06-2005		
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	29-05-2009		



4	00653680	Ambarish Chatterjee	Non-Executive - Independent Director	Chairperson	07-06-2005	28-12-2020	
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Sr Text Block

Textual Information(1)	Mr. Maneesh Gupta was appointed as the member of the Audit Committee w.e.f. 07-06-2005 and subsequently, appointed as the Chairman of the Audit Committee w.e.f. 28-12-2020
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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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	07-06-2005		
2	00653680	Ambarish Chatterjee	Non-Executive - Independent Director	Member	07-06-2005		
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	09-08-2012		

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		Textual Information(1)
2	00015837	Amit Sarin	Executive Director	Member	28-12-2020		
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	28-12-2020		
4	00653680	Ambarish Chatterjee	Non-Executive - Independent Director	Chairperson	07-06-2005	28-12-2020	
5	00016152	Anil Sarin	Executive Director	Member	07-06-2005	28-12-2020	

Sr Text Block

Textual Information(1)	Mr. Maneesh Gupta was appointed as the member of the Stakeholders Relationship Committee w.e.f. 07-06-2005 and subsequently, appointed as the Chairman of the Stakeholders Relationship Committee w.e.f. 28-12-2020
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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
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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	00016152	Anil Sarin	Executive Director	Member	13-05-2014	28-12-2020	
3	00015837	Amit Sarin	Executive Director	Member	13-05-2014		
4	00016199	Ashok Sarin	Executive Director	Member	28-12-2020		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-08-2020				Yes	8	4
2	01-09-2020		3		Yes	5	2
3	14-09-2020		12		Yes	5	2



4		02-11-2020	48		Yes	4	2
5		27-11-2020	24		Yes	4	2
6		28-12-2020	30		Yes	4	2

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	28-08-2020				Yes	4	3
2	Audit Committee	01-09-2020	3			Yes	3	2
3	Audit Committee	14-09-2020	12			Yes	3	2
4	Audit Committee	02-11-2020	48			Yes	3	2
5	Nomination and remuneration committee	14-09-2020				Yes		



6	Stakeholders Relationship Committee	10-07-2020				Yes		
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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)	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
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 30th September, 2020, submitted in terms of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in the meeting held on November 2, 2020.</p> <p>This report for the quarter ended December 31, 2020 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	15-01-2021

