

<b>General information about company</b>	
Scrip code	514274
NSE Symbol	AARVEEDEN
MSEI Symbol	NOTLISTED
ISIN	INE273D01019
Name of the entity	AARVEE DENIMS AND EXPORTS 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	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>																			
<b>Annexure I to be submitted by listed entity on quarterly basis</b>																			
<b>I. Composition of Board of Directors</b>																			
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 dir	Category 2 of dir	Category 3 of dir	Date of Birth	Whether special res	Date of resign	Initial Date of ap	Date of Re-appoint	Date of Resignation	Tenure of directorship	No of Independent	No of member	No of post of Chair	Not for providi	Not for providi

		or			ectors	ectors	ectors		olution passed ? [Refer Reg. 17(1A) of Listing Regulations]	special resolution	pointment	ntment		or (in months)	in listed entities including this listed entity (Refer Regulation 17 A of Listing Regulations)	nt Directorship in listed entities including this listed entity (Refer Regulation 17 A(1) of Listing Regulations)	ership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	person in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ng PAN	ng DIN
1	Mr	VINOD PARMANAND ARORA	AAEP A4266D	00007065	Executive Director	Chairperson	MD	15-05-1951	NA		01-10-2017	01-10-2017		0	1	0	155	156		
2	Mr	ASHISH V SHAH	ACAP S7136H	00007201	Executive Director	Not Applicable	MD	04-09-1958	NA		01-10-2017	01-10-2017		0	1	0	157	158		

3	Mr	KALPESH V SHAH	ACAP S7135E	007262	Executive Director	Not Applicable		23-09-1951	NA		01-10-2017	01-10-2017		0	1	0	159	160		
4	Mr	RAJESH P ARORA	AAEP A3156F	00092200	Non-Executive - Non Independent Director	Not Applicable		24-10-1960	NA		11-08-1992	11-08-1992		0	1	0	161	162		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors in listed entities including this listed entity (Refer Regul	No of Independent Directors in listed entities including this listed entity	Number of members in Audit/ Stakeholder Committee( including	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes for not providing PAN	Notes for not providing DIN
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5	Mr	SA NJ AY S MA JM UD AR	AA PP M5 03 7Q	00 09 13 05	No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Ap plic abl e		21- 03- 19 63	NA		01- 04- 20 14	01- 04- 20 19		60	6	6	16 3	16 4		
6	Mr	AS HO K C GA ND HI	AB CP G5 17 8J	00 02 25 07	No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Ap plic abl e	04- 12- 19 39	Ye s	27- 09- 20 19	01- 04- 20 14	01- 04- 20 19		60	6	6	16 5	16 6			
7	Mr	AM OL R DA LA L	AA WP D3 08 5E	00 45 88 85	No n- Ex ecu tive -	Not Ap plic abl e	13- 04- 19 56	NA		01- 04- 20 14	01- 04- 20 19		60	2	2	16 7	16 8			

					Ind ep en de nt Dir ect or																			
8	Ms	AA RTI N. TH AK KA R	AL HP T5 06 3E	08 60 39 09	No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Ap plic abl e		07- 04- 19 89	NA		14- 10- 20 19	14- 10- 20 19		60	1	1	16 9	17 0						

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

##### Wether the listed entity has a Regular Chairperson

Sr	Tit le (Mr / Ms )	Na me of the Dir ect or	PA N	DI N	Cat eg ory 1 of dir ect ors	Cat eg ory 2 of dir ect ors	Cat eg ory 3 of dir ect ors	Dat e of Birt h	Wh eth er spe cial res olut ion pas sed ? [Re fer Re g. 17( 1A) of List ing Re gul atio ns]	Dat e of pas sin g spe cial res olut ion	Initi al Dat e of ap poi nt ment	Dat e of Re- ap poi nt ment	Dat e of ces sati on	Te nur e of dir ect or (in mo nth s)	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty (Re fer Re gul atio	No of Ind ep en de nt Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	Nu mb er of me mb ers in Dir ect ors hip in Au dit/ Sta keh old er Com mitt ee( s) incl udi ng this	No of pos t of Ch air per son in Au dit/ Sta keh old er Com mitt ee held in list ed enti	Not es for not pro vidi ng PA N	Not es for not pro vidi ng DI N
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															n 17 A of List ing Re gul atio ns)	(Re fer Re gul atio n 17 A(1 ) of List ing Re gul atio ns	list ed enti ty (Re fer Re gul atio n 26(1 ) of List ing Re gul atio ns)	ties incl udi ng this list ed enti ty (Re fer Re gul atio n 26(1 ) of List ing Re gul atio ns)									
9	Mr	NI PU N V. AR OR A	AB JP A5 01 3H	00 98 98 35	Ex ecu tive Dir ect or	Not Ap plic abl e		13- 12- 19 74	NA		11- 08- 20 18	11- 08- 20 18		0	1	0	17 1	17 2									

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	00091305	SANJAY S MAJMUD AR	Non- Executive - Independ ent Director	Chairpers on	01-04- 2014			
2	00458885	AMOL R DALAL	Non- Executive	Member	01-04- 2014			

			- Independent Director				
3	00022507	ASHOK C GANDHI	Non- Executive - Independent Director	Member	01-04- 2014		

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	00091305	SANJAY S MAJMUDAR	Non- Executive - Independent Director	Chairperson	01-04- 2014		
2	00458885	AMOL R DALAL	Non- Executive - Independent Director	Member	01-04- 2014		
3	00022507	ASHOK C GANDHI	Non- Executive - Independent Director	Member	01-04- 2014		

<b>Stakeholders Relationship Committee</b>
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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	00007065	VINOD PARMAN AND ARORA	Executive Director	Member	01-10-2017		
2	00007262	KALPESH V SHAH	Executive Director	Member	01-10-2017		
3	00458885	AMOL R DALAL	Non-Executive - Independent Director	Chairperson	01-10-2014		

<b>Risk Management Committee</b>							
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	00007065	VINOD PARMAN AND ARORA	Executive Director	Chairperson	01-10-2017		
2	00458885	AMOL R DALAL	Non-Executive - Independent Director	Member	01-04-2014		
3	00007201	ASHISH V SHAH	Executive Director	Member	01-10-2017		



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

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	14-02-2020				Yes	7	3
2				Since the Date for approving Financial Results for the year	No		

				ended 31st March, 2020 is extended till 31st July, 2020 due to Covid 19 pandemic period, we have not schedule our Board Meeting for the year ended 31st March, 2020. We will intimate to exchange as and when decided by the Board of Directors on or before 31st July, 2020.			
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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	Maximum gap between	Name of other committee	Reason for not providing	Whether requirement of	Number of Directors	No. of Independent

		(Enter dates of Previous quarter and Current quarter in chronological order)	any two consecutive (in number of days)	ee	g date	Quorum met (Yes/No)	present*	Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	2	2
2	Audit Committee				Since the Extension came till 31st July, 2020, we will intimate to the Exchange, when the date of Audit Committee will be decided by the Board of Directors on or before 31st July, 2020.	No		
3	Stakeholders Relationship Committee	14-02-2020				Yes	2	0
4	Stakehol				Since	Yes		

	ders Relation ship Committ ee				the Extensio n came till 31st July, 2020, we will intimate to the Exchang e, when the date of Stakehol ders & Relation ship Committ ee will be decided by the Board of Directors on or before 31st July, 2020.			
5	Nominati on and remuner ation committ ee	14-02- 2020				Yes	2	2
6	Nominati on and remuner ation committ ee				Since the Extensio n came till 31st July, 2020, we will intimate to the Exchang e, when the date of	Yes		

					Nominati on & Remune ration Committ ee will be decided by the Board of Directors on or before 31st July, 2020.			
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<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is <b>❖No❖</b> details of non- compliance may be given here.</b>
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	No
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DARSHAK THAKER
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	As discussed with Board of Directors with regard to composition of Board of Directors, We are in search of Independent Director, as since due to covid 19 pandemic period, we are unable to get into our board, the proper candidate who qualifies for independent directorship. we will appoint independent Director in order to fulfill the Composition of Board of Directors as early as possible.

**Signatory Details**

Name of signatory	DARSHAK THAKER
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	14-07-2020