

General information about company	
SEI code	514274
NSE Symbol	AARVEEDEN
MSEI Symbol	NOTLISTED
ISIN	INE273D01019
Name of the entity	AARVEE DENIMS & EXPORT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																				
Whether Chairperson is related to MD or CEO																				
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. 171(A) of Listing Regulations)	Date of posting 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 174 of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 174(A) of Listing Regulations)	Number of Directorship in listed entities including this listed entity (Refer Regulation 261 of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 261 of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VINOD PARMANAND ARORA	AAEP424660	00007965	Executive Director	Chairperson	MD	15-05-1951	NA		01-10-2017	01-10-2020			1	0	1	0		
2	Mr	ASHISH V SHAH	ACAP87136H	00007201	Executive Director	Not Applicable	MD	04-09-1958	NA		01-10-2017	01-10-2020			1	0	0	0		
3	Mr	KALPESH V SHAI	ACAP87135E	00007262	Executive Director	Not Applicable		25-09-1951	NA		01-10-2017	01-10-2020			1	0	1	0		
4	Mr	SANJAY S MAJUMDAR	AAPM50370	00091305	Non-Executive - Independent Director	Not Applicable		21-03-1963	NA		01-04-2014	01-04-2019			3	6	6	6	3	

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. 171(A) of Listing Regulations)	Date of posting 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 174 of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 174(A) of Listing Regulations)	Number of Directorship in listed entities including this listed entity (Refer Regulation 261 of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 261 of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ASHOK C GANDHI	ABCPC61781	00022599	Non-Executive - Independent Director	Not Applicable		04-12-1939	Yes		27-09-2019	01-04-2014	01-04-2019		36	5	5	6	0	
6	Mr	AMOL R DALAL	AAWPD3988E	00458885	Non-Executive - Independent Director	Not Applicable		13-04-1956	NA		01-04-2014	01-04-2019			36	2	2	2	2	
7	Ms	ARJUN SHANKAR	ALHPT5063E	08603099	Non-Executive - Independent Director	Not Applicable		07-06-1989	NA		14-11-2019	14-11-2021			29	1	1	0	0	
8	Mr	NIPUN V ARORA	ARBA5013H	00069626	Executive Director	Not Applicable		15-12-1974	NA		11-08-2018	11-08-2021			1	1	1	0	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
1	00091305	SANJAY S MAJUMDAR	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	

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
1	00091305	SANJAY S MAJUMDAR	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	

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	00007065	VINOD PARMANAND ARORA	Executive Director	Member	01-10-2020	
2	00007262	KALPESH V SHAH	Executive Director	Member	01-10-2020	
3	00458885	AMOL R DALAL	Non-Executive - Independent Director	Chairperson	01-04-2014	

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

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
1	00007065	VINOD PARMANAND ARORA	Executive Director	Member	01-10-2020	
2	00007201	ASHISH V SHAH	Executive Director	Chairperson	01-10-2020	
3	00458885	AMOL R DALAL	Non-Executive - Independent Director	Member	01-04-2014	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*						
1	13-11-2021				Yes	8	4						
2		08-02-2022	86		Yes	8	4						

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 (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	Audit Committee	13-11-2021				Yes	3	3					
2	Audit Committee	08-02-2022	86			Yes	3	3					
3	Nomination and remuneration committee	13-11-2021				Yes	3	3					
4	Nomination and remuneration committee	08-02-2022				Yes	3	3					
5	Stakeholders Relationship Committee	13-11-2021				Yes	2	1					
6	Stakeholders Relationship Committee	08-02-2022				Yes	3	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		

Annexure I				
VI. Affirmations				
Sr	Subject	Compliance status		
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		

Annexure I				
VII. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility	161(kb) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
III. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Annual Secretarial Compliance Report	20(3A)	Yes	
22	Alternate Director to Independent Director	24(1)	NA	
23	Maximum Tenure	25(2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Declaration of Independent Director	25(8) & (9)	Yes	
27	D & O Insurance for Independent Directors	25(10)	NA	
28	Memberships in Committees	26(1)	Yes	
29	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
30	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
31	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
32	Any other information to be provided - Add Notes			

Annexure II				
IV. Additional Half yearly Disclosure				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
33	Annual Secretarial Compliance Report	20(3A)	Yes	
34	Alternate Director to Independent Director	24(1)	NA	
35	Maximum Tenure	25(2)	Yes	
36	Meeting of independent directors	25(3) & (4)	Yes	
37	Familiarization of independent directors	25(7)	Yes	
38	Declaration of Independent Director	25(8) & (9)	Yes	
39	D & O Insurance for Independent Directors	25(10)	NA	
40	Memberships in Committees	26(1)	Yes	
41	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
42	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
43	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
44	Any other information to be provided - Add Notes			

Annexure II				
V. Additional Half yearly Disclosure				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
45	Annual Secretarial Compliance Report	20(3A)	Yes	
46	Alternate Director to Independent Director	24(1)	NA	
47	Maximum Tenure	25(2)	Yes	
48	Meeting of independent directors	25(3) & (4)	Yes	
49	Familiarization of independent directors	25(7)	Yes	
50	Declaration of Independent Director	25(8) & (9)	Yes	
51	D & O Insurance for Independent Directors	25(10)	NA	
52	Memberships in Committees	26(1)	Yes	
53	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
54	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
55	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
56	Any other information to be provided - Add Notes			

Annexure II				
VI. Additional Half yearly Disclosure				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
57	Annual Secretarial Compliance Report	20(3A)	Yes	
58	Alternate Director to Independent Director	24(1)	NA	
59	Maximum Tenure	25(2)	Yes	
60	Meeting of independent directors	25(3) & (4)	Yes	
61	Familiarization of independent directors	25(7)	Yes	
62	Declaration of Independent Director	25(8) & (9)	Yes	
63	D & O Insurance for Independent Directors	25(10)	NA	
64	Memberships in Committees	26(1)	Yes	
65	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
66	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
67	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
68	Any other information to be provided - Add Notes			

Annexure II				
VII. Additional Half yearly Disclosure				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
69	Annual Secretarial Compliance Report	20(3A)	Yes	
70	Alternate Director to Independent Director	24(1)	NA	
71	Maximum Tenure	25(2)	Yes	
72	Meeting of independent directors	25(3) & (4)	Yes	
73	Familiarization of independent directors	25(7)	Yes	
74	Declaration of Independent Director	25(8) & (9)	Yes	
75	D & O Insurance for Independent Directors	25(10)	NA	
76	Memberships in Committees	26(1)	Yes	
77	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
78	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
79	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
80	Any other information to be provided - Add Notes			

Annexure II				
VIII. Additional Half yearly Disclosure				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
81	Annual Secretarial Compliance Report	20(3A)	Yes	
82				