

General information about company

Scrip code	542460
NSE Symbol	ANUP
MSEI Symbol	NOTLISTED
ISIN	INE294Z01018
Name of the entity	The Anup Engineering Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 Yes

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
1	Mr	SANJAYBHAI SHRENIKBHAI LALBHAI	/	00008329	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-04-1954
2	Mr	PUNIT SANJAY LALBHAI		05125502	Non-Executive - Non Independent Director	Not Applicable		12-03-1982
3	Mr	SAMVEGBHAI ARVINDBHAI LALBHAI		00009278	Non-Executive - Non Independent Director	Not Applicable		04-06-1961
4	Mr	ARPIT KANTILAL PATEL		00059914	Non-Executive - Independent Director	Not Applicable		04-06-1958
5	Mr	GANPATRAJ LALCHAND CHOWDHARY	/	00344816	Non-Executive - Independent Director	Not Applicable		23-03-1963
6	Ms	REENA PRAVIN BHAGWATI		00096280	Non-Executive - Independent Director	Not Applicable		26-08-1966

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		25-10-2017	29-09-2018			4	0	2	1		
2	NA		25-10-2017	29-09-2018			4	1	1	1		
3	NA		01-11-2018	07-08-2019			3	0	0	0		
4	NA		01-11-2018	01-11-2023		62	3	3	5	2		
5	NA		01-11-2018	01-11-2023		62	3	1	4	0		
6	NA		01-11-2018	01-11-2023		62	4	3	5	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	00059914	ARPIT KANTILAL PATEL	Non-Executive - Independent Director	Chairperson	01-11-2018		
2	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Independent Director	Member	01-11-2018		
3	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	01-11-2018		

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	00059914	ARPIT KANTILAL PATEL	Non-Executive - Independent Director	Chairperson	01-11-2018		
2	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Independent Director	Member	01-11-2018		
3	05125502	PUNIT SANJAY LALBHAI	Non-Executive - Non Independent Director	Member	01-11-2018		

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	05125502	PUNIT SANJAY LALBHAI	Non-Executive - Non Independent Director	Chairperson	01-11-2018		
2	00059914	ARPIT KANTILAL PATEL	Non-Executive - Independent Director	Member	01-11-2018		
3	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Independent Director	Member	01-11-2018		

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	05125502	PUNIT SANJAY LALBHAI	Non-Executive - Non Independent Director	Chairperson	17-06-2021		
2	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	17-06-2021		
3	99999999	REGINALDO BENJAMIN DSOUZA	Chief Executive Officer	Member	08-10-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Reginaldo Dsouza is Chief Executive officer of the company (CEO without Director) and appointed as member of the committee hence DIN not entered.

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	05125502	PUNIT SANJAY LALBHAI	Non-Executive - Non Independent Director	Chairperson	01-11-2018		
2	00059914	ARPIT KANTILAL PATEL	Non-Executive - Independent Director	Member	01-11-2018		
3	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Independent Director	Member	01-11-2018		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-07-2023				Yes	6	5	3
2		30-10-2023	93		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-07-2023				Yes	3	3	3	0
2	Audit Committee	30-10-2023	93			Yes	3	2	2	0
3	Stakeholders Relationship Committee	28-07-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-10-2023	93			Yes	3	2	1	0
5	Risk Management Committee	30-10-2023				Yes	2	2	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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CHINTANKUMAR PATEL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	CHINTANKUMAR PATEL
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	12-01-2024