

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Textual Information(1)	
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)	Reason for Cessation	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	21-05-2024	67	3	3	5	3	Others		
5	NA		01-11-2018	01-11-2023		68	3	1	4	0			
6	NA		01-11-2018	01-11-2023		68	3	2	5	0			

Text Block	
Textual Information(1)	Cession of Mr. Arpit Patel Independent director of the company due to sad demises on 21st May 2024 and pursuant Regulation 17 (1E) of SEBI LODR Regulation, Company has appointed Mr. Dhinal Shah (DIN: 00022042) and Mr. Gokul Jaykrishna (DIN: 00671652) as an Independent Director of the Company on 6th July 2024

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Cession of Mr. Arpit Patel Independent director of the company due to sad demises on 21st May 2024 and in compliance with provision of the SEBI LODR Regulation company has appointed Mr. Dhinal Shah (DIN: 00022042) and Mr. Gokul Jaykrishna (DIN: 00671652) as an Independent Director of the Company as well as member of respective committee as on 6th July 2024

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	21-05-2024	
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	21-05-2024	
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	21-05-2024	
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	21-05-2024	
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	12-02-2024				Yes	6	4	2
2	20-03-2024		36		Yes	6	6	3
3		04-05-2024	44		Yes	6	5	3

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	12-02-2024				Yes	3	2	2	0
2	Audit Committee	04-05-2024	81			Yes	3	3	3	0
3	Stakeholders Relationship Committee	12-02-2024				Yes	3	2	1	0
4	Stakeholders Relationship Committee	04-05-2024	81			Yes	3	3	2	0
5	Risk Management Committee	12-02-2024				Yes	2	2	1	1
6	Risk Management Committee	04-05-2024	81			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		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	CHINTANKUMAR PATEL
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	19-07-2024