

<b>General information about company</b>	
Scrip code	542580
NSE Symbol	AARTECH
MSEI Symbol	NOTLISTED
ISIN	INE01C001018
Name of the entity	AARTECH SOLONICS 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							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
1	Mr	AMIT ANIL RAJE	AASPR6961P	00282385	Executive Director	Chairperson related to Promoter	MD	16-03-1974
2	Mrs	ARATI NATH	AGQPR1537B	08741034	Executive Director	Not Applicable	CEO	31-12-1980
3	Mr	ANIL ANANT RAJE	AAUPR8628K	01658167	Non-Executive - Non Independent Director	Not Applicable		12-05-1945
4	Mr	PRASHANT DATTATRAY LOWLEKAR	AAHPL5016C	08041377	Non-Executive - Independent Director	Not Applicable		30-05-1966
5	Mr	KSHITIJ NEGI	AFWPM7188L	09046425	Non-Executive - Independent Director	Not Applicable		28-04-1973
6	Ms	SUPRIYA SUNIL CHITRE	AHBPC4146P	09237218	Non-Executive - Independent Director	Not Applicable		09-05-1982

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		01-04-2007				1	0	2	0		
2	NA	24-09-2020	12-05-2020				1	0	0	0		
3	Yes	19-06-2023	24-08-1982	29-09-2021			1	0	1	0		
4	Yes	27-02-2018	27-02-2018	27-02-2022		60	1	1	0	1		
5	Yes	29-09-2021	08-02-2021	08-02-2021		60	1	1	1	1		
6	Yes	19-06-2023	23-03-2023	23-03-2023		60	1	1	0	0		

<b>Audit Committee Details</b>							
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	08041377	PRASHANT DATTATRAY LOWLEKAR	Non-Executive - Independent Director	Chairperson	23-04-2018		
2	09046425	KSHITIJ NEGI	Non-Executive - Independent Director	Member	08-02-2021		
3	00282385	AMIT ANIL RAJE	Executive Director	Member	23-04-2018		

<b>Nomination and remuneration committee</b>							
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	09046425	KSHITIJ NEGI	Non-Executive - Independent Director	Chairperson	08-02-2021		
2	08041377	PRASHANT DATTATRAY LOWLEKAR	Non-Executive - Independent Director	Member	23-04-2018		
3	01658167	ANIL ANANT RAJE	Non-Executive - Non Independent Director	Member	23-04-2018		

<b>Stakeholders Relationship Committee</b>							
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	09046425	KSHITIJ NEGI	Non-Executive - Independent Director	Chairperson	08-02-2021		
2	01658167	ANIL ANANT RAJE	Non-Executive - Non Independent Director	Member	23-04-2018		
3	00282385	AMIT ANIL RAJE	Executive Director	Member	23-04-2018		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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	Remarks

<b>Other Committee</b>						
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	14-08-2023				Yes	6	6	3
2	06-09-2023		22		Yes	6	6	3
3		25-10-2023	48		Yes	6	6	3
4		09-11-2023	14		Yes	6	6	3
5		11-12-2023	31		Yes	6	6	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	14-08-2023				Yes	3	3	2	0
2	Audit Committee	06-09-2023	22			Yes	3	3	2	0
3	Audit Committee	25-10-2023	48			Yes	3	3	2	0
4	Audit Committee	09-11-2023	14			Yes	3	3	2	0
5	Nomination and remuneration committee	14-08-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	06-09-2023	22			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	25-10-2023	48			Yes	3	3	2	0
8	Nomination and remuneration committee	09-11-2023	14			Yes	3	3	2	0
9	Nomination and remuneration committee	11-12-2023	31			Yes	3	3	2	0
10	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	2	0
11	Stakeholders Relationship Committee	06-09-2023	22			Yes	3	3	2	0
12	Stakeholders Relationship Committee	09-11-2023	63			Yes	3	3	2	0
13	Stakeholders Relationship Committee	11-12-2023	31			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	K R TANUJ REDDY
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	K R TANUJ REDDY
Designation of person	Company Secretary and Compliance Officer
Place	BHOPAL
Date	20-01-2024

