

General information about company	
Scrip code	500027
NSE Symbol	ATUL
MSEI Symbol	NOTLISTED
ISIN	INE100A01010
Name of the entity	ATUL 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 500 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

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	Sunil Siddharth Lalbhai	AAFPL0691R	00045590	Executive Director	Chairperson related to Promoter	MD	15-03-1960
2	Mr	Samvegbbhai Arvindbhai Lalbhai	AAFPL5537L	00009278	Executive Director	Not Applicable	MD	04-06-1961
3	Mr	Bharathy Narayanan Mohanan	AEBPM7975B	00198716	Executive Director	Not Applicable		26-05-1950
4	Mr	Gopi Kannan Rengachari Thirukonda	ABNPT8054F	00048645	Executive Director	Not Applicable		30-03-1959
5	Mr	Mukund Manohar Chitale	AABPC3022H	00101004	Non-Executive - Independent Director	Not Applicable		16-11-1949
6	Mrs	Shubhalakshmi Aamod Panse	AFEPP0393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954
7	Mr	Baldev Raj Arora	AAAPA5988R	00194168	Non-Executive - Independent Director	Not Applicable		03-06-1944
8	Mr	Pradeep Jyoti Banerjee	AACPBI896P	02985965	Non-Executive - Independent Director	Not Applicable		19-10-1958
9	Mr	Rangaswamy Rathakrishnan Iyer	AAAPII546B	00474407	Non-Executive - Independent Director	Not Applicable		12-04-1953
10	Mr	Sharadchandra D Abhyankar	AABPA5658B	00108866	Non-Executive - Independent Director	Not Applicable		09-10-1965
11	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968
12	Mr	Praveen Purushottam Kadle	AEEP1052J	00016814	Non-Executive - Independent Director	Not Applicable		20-01-1957

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
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	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		13-06-1984	01-07-2019			5	2	3	2			
2	NA		21-01-2000	15-12-2021			3	0	0	0			
3	NA		01-01-2009	01-01-2023			1	0	0	0			
4	NA		17-10-2014	17-10-2019			2	0	4	0			
5	NA		17-10-2014	17-10-2019		117	3	3	0	3			
6	NA		27-03-2015	27-03-2020		111	3	3	3	1			
7	Yes	27-07-2018	01-04-2015	01-04-2020		111	1	1	1	1			
8	NA		01-05-2022	01-05-2022		25	5	5	4	2			
9	Yes	28-07-2023	01-05-2023	01-05-2023		13	1	1	2	0			
10	NA		20-10-2023	20-10-2023		9	3	3	1	3			
11	NA		20-10-2023	20-10-2023		9	7	7	7	3			
12	NA		01-05-2024			2	5	5	4	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	00101004	Mukund Manohar Chitale	Non-Executive - Independent Director	Chairperson	20-07-2018		
2	00194168	Baldev Raj Arora	Non-Executive - Independent Director	Member	19-01-2018		
3	00474407	Rangaswamy Rathakrishnan Iyer	Non-Executive - Independent Director	Member	01-05-2023		
4	02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Member	01-08-2023		
5	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	19-01-2024		
6	00016814	Praveen Purushottam Kadle	Non-Executive - Independent Director	Member	01-05-2024		

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	00101004	Mukund Manohar Chitale	Non-Executive - Independent Director	Chairperson	20-07-2018		
2	00194168	Baldev Raj Arora	Non-Executive - Independent Director	Member	18-01-2019		
3	02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Member	01-08-2023		
4	00474407	Rangaswamy Rathakrishnan Iyer	Non-Executive - Independent Director	Member	01-05-2024		

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	00045590	Sunil Siddharth Lalbhai	Executive Director	Member	23-07-2014		
2	00048645	Gopi Kannan Rengachari Thirukonda	Executive Director	Member	24-07-2015		
3	00194168	Baldev Raj Arora	Non-Executive - Independent Director	Chairperson	23-03-2018		

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	00045590	Sunil Siddharth Lalbhai	Executive Director	Chairperson	01-04-2019		
2	00048645	Gopi Kannan Rengachari Thirukonda	Executive Director	Member	01-04-2019		
3	00198716	Bharathy Narayanan Mohanan	Executive Director	Member	01-04-2019		
4	00194168	Baldev Raj Arora	Non-Executive - Independent Director	Member	23-07-2021		

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	02599310	Shubhalakshmi Aamod Panse	Non-Executive - Independent Director	Chairperson	19-01-2018		
2	00045590	Sunil Siddharth Lalbhai	Executive Director	Member	28-03-2014		
3	00198716	Bharathy Narayanan Mohanan	Executive Director	Member	28-03-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00194168	Baldev Raj Arora	Investment committee	Non-Executive - Independent Director	Chairperson	
2	00045590	Sunil Siddharth Lalbhai	Investment committee	Executive Director	Member	
3	02599310	Shubhalakshmi Aamod Panse	Investment committee	Non-Executive - Independent Director	Member	
4	02985965	Pradeep Jyoti Banerjee	Investment committee	Non-Executive - Independent Director	Member	

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	19-01-2024				Yes	12	11	7
2	22-03-2024		62		Yes	12	12	8
3		26-04-2024	34		Yes	11	11	7

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	18-01-2024				Yes	4	3	3	0
2	Audit Committee	25-04-2024	97			Yes	5	5	5	0
3	Nomination and remuneration committee	26-04-2024	0			Yes	3	3	3	0
4	Stakeholders Relationship Committee	18-01-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	26-04-2024	98			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	25-04-2024				Yes	3	3	1	0

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	NA	

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	LALIT PATNI
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	LALIT PATNI
Designation of person	Company Secretary and Compliance Officer
Place	ATUL
Date	12-07-2024