

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13375

April 21, 2024

<p>The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department The B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001</p> <p>Scrip code: 515055</p>
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Subject: Quarterly Corporate Governance Report for the quarter and year ended March 31, 2024.

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report of the Company on Corporate Governance for the quarter and year ended March 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A-7812

Encl: As above

General information about company	
Scrip code	515055
NSE Symbol	ANANTRAJ
MSEI Symbol	NOTLISTED
ISIN	INE242C01024
Name of the entity	ANANT RAJ LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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							No	
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 Sarin	AAKPS7322K	00015837	Executive Director	Chairperson	MD	05-09-1971
2	Mr	Aman Sarin	AAKPS7323J	00015887	Executive Director	Not Applicable	CEO	24-09-1973
3	Mr	Ashim Sarin	AASPS9023P	00291515	Executive Director	Not Applicable		02-01-1976
4	Mr	Veerayya Chowdary Kosaraju	AFAPK6049Q	08485334	Non-Executive - Independent Director	Not Applicable		10-10-1954
5	Mr	Brajindar Mohan Singh	ADHPS5481M	02143830	Non-Executive - Independent Director	Not Applicable		26-10-1947
6	Mr	Maneesh Gupta	ADCPG3867G	00129254	Non-Executive - Independent Director	Not Applicable		20-04-1969
7	Mr	Rajesh Tuteja	ACAPT6181F	08952755	Non-Executive - Independent Director	Not Applicable		01-09-1960
8	Mrs	Kulpreet Sond	AUTPS8960J	08952751	Non-Executive - Independent Director	Not Applicable		08-11-1974



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



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		10-07-2009	01-01-2021			1	0	2	0			
2	NA		01-01-2021	01-01-2021			1	0	0	0			
3	NA		01-01-2021	01-01-2021			1	0	0	0			
4	NA		28-06-2023	28-06-2023		9.03	5	5	7	2			
5	Yes	31-12-2018	30-09-2014	30-09-2019		114	2	2	4	0			
6	NA		30-09-2014	30-09-2019		114	1	1	2	2			
7	NA		01-01-2021	01-01-2021		39	2	2	1	0			
8	NA		25-01-2021	25-01-2021		38.07	1	1	1	0			



Text Block

Textual Information(1)

The Company, Anant Raj Limited does not have permanent/regular Chairperson. The Board at its Board Meeting held on February 6, 2024, appointed Sh. Amit Sarin, Managing Director as the Chairman of the meeting. Therefore, the details of Sh. Amit Sarin is being provided as Chairperson who is related to Sh. Aman Sarin, Director & CEO of the Company.



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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	29-05-2009		
3	00015837	Amit Sarin	Executive Director	Member	20-09-2021		
4	08952751	Kulpreet Sond	Non-Executive - Independent Director	Member	07-06-2022		



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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	07-06-2005		
2	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	09-08-2012		
3	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-01-2021		



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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	00015837	Amit Sarin	Executive Director	Member	28-12-2020		
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	28-12-2020		



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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00015837	Amit Sarin	Executive Director	Member	30-06-2021		
3	00015887	Aman Sarin	Executive Director	Member	30-06-2021		



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	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	00015837	Amit Sarin	Executive Director	Member	13-05-2014		
3	00015887	Aman Sarin	Executive Director	Member	20-09-2021		



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	21-10-2023				Yes	8	7	4
2	11-11-2023		20		Yes	8	6	3
3	14-12-2023		32		Yes	8	6	3
4		06-02-2024	53		Yes	8	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	21-10-2023				Yes	4	3	2	0
2	Audit Committee	11-11-2023	20			Yes	4	3	2	0
3	Audit Committee	06-02-2024	86			Yes	4	3	2	0
4	Stakeholders Relationship Committee	10-10-2023				Yes	3	2	1	0
5	Stakeholders Relationship Committee	10-01-2024	91			Yes	3	2	1	0
6	Corporate Social Responsibility Committee	06-02-2024	26			Yes	3	3	1	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	Risk Management Committee	21-10-2023				Yes	3	3	1	0
8	Risk Management Committee	06-02-2024	107			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	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manoj Pahwa
2	Designation	Company Secretary and Compliance Officer



Text Block	
Textual Information(1)	<p>The Board had taken note of the report of corporate governance of previous quarter ended December 31, 2023, submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting held on February 6, 2024.</p> <p>This report for the quarter ended March 31, 2024 will be placed before the Board of Directors in its forthcoming meeting.</p>



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://anantrajlimited.com/investors.php
2	Terms and conditions of appointment of independent directors	Yes		https://anantrajlimited.com/investors.php
3	Composition of various committees of board of directors	Yes		https://anantrajlimited.com/investors.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://anantrajlimited.com/investors.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://anantrajlimited.com/admin-login/images/pages/Anantraj_whistle_blower_policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://anantrajlimited.com/assets/pdf/investor-pg-pdf/Nomination_and_Remuneration_and_Board_Diversity_Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://anantrajlimited.com/assets/pdf/investor-pg-pdf/Policy_on_Related_Party_Transactions.pdf



8	Policy for determining 'material' subsidiaries	Yes		https://anantrajlimited.com/investors.php
9	Details of familiarization programmes imparted to independent directors	Yes		https://anantrajlimited.com/investors.php
10	Email address for grievance redressal and other relevant details	Yes		https://anantrajlimited.com/investors.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://anantrajlimited.com/investors.php
12	Financial results	Yes		https://anantrajlimited.com/investors.php
13	Shareholding pattern	Yes		https://anantrajlimited.com/investors.php
14	Details of agreements entered into with the media companies and/or their associates	NA		



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://anantrajlimited.com/investors.php
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://anantrajlimited.com/investors.php
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://anantrajlimited.com/investors.php
18	Credit rating or revision in credit rating obtained	Yes		https://anantrajlimited.com/investors.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://anantrajlimited.com/investors.php
20	Secretarial Compliance Report	Yes		https://anantrajlimited.com/investors.php
21	Materiality Policy as per Regulation 30 (4)	Yes		https://anantrajlimited.com/admin-login/images/pages/Policy_on_Disclosures-new.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://anantrajlimited.com/investors.php



23	Disclosures under regulation 30(8)	Yes		https://anantrajlimited.com/investors.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://anantrajlimited.com/investors.php
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://anantrajlimited.com/admin-login/images/pages/799556738Dividend-Distribution-Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://anantrajlimited.com/investors.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://anantrajlimited.com/investors.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://anantrajlimited.com/investors.php



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.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			



Annexure II

1	Name of signatory	Manoj Pahwa
2	Designation	Company Secretary and Compliance Officer



Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II

1	Name of signatory	Manoj Pahwa
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status		Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		Textual Information(3)
Name	Pankaj Kumar Gupta		
Designation	CFO		
Place	New Delhi		
Date	21-04-2024		



Text Block

Textual Information(3)

There are no such transactions which are required to be reported here. Accordingly, for the purpose of validation of this sheet, this affirmation has been selected to "Yes".



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	Manoj Pahwa
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-04-2024

