

General information about company

Scrip code	535755
NSE Symbol	ABFRL
MSEI Symbol	NOTLISTED
ISIN	INE647O01011
Name of the entity	Aditya Birla Fashion and Retail 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 500 listed entities

Annexure 1

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 Chairman																		Add Notes							
No																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 previous regulation 17A(1) & 17A(2D))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 19(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 19(1) of Listing Regulations)	Active for past preceding PAN	Notes for past preceding DIN
1	Mr	Chetan Mangalaram Bhat	445993220V	00179113	Non-Executive - Non-Independent Director	Chairperson related to Promoter		26-06-1967	Yes				Active	No		24-03-2021				1	0	0	0		
2	Mr	Abhishek Dhabhar	450640021B	2347096	Executive Director	Not Applicable	MS	25-07-1989	Yes				Active	No		21-07-2018				1	0	0	0		
3	Mr	Deep Kumar Adhikari	450640021B	2347097	Non-Executive - Independent Director			25-07-1974	Yes				Active	No		19-09-2021				1	0	0	0		
4	Mr	Neel Shrivast	450640021B	2347121	Non-Executive - Independent Director			25-03-1987	Yes				Active	No		19-09-2021	19-09-2021			1	0	0	0		
5	Mr	Deep Vyas	450640021B	2347095	Non-Executive - Independent Director			25-11-1974	Yes				Active	No		12-09-2021				1	0	0	0		
6	Mr	Sanjeev Prasadhar	450799220R	2347046	Executive Director			25-02-1984	Yes				Active	No		24-03-2021				1	0	0	0		
7	Mr	Chiranjeev Arvind Khandelwal	450799220R	2347045	Non-Executive - Independent Director			25-10-1990	Yes				Active	No		21-08-2021				1	0	0	0		
8	Mr	Surajesh Chakrabarti	450799220R	2347040	Non-Executive - Independent Director			25-12-1971	Yes				Active	No		12-09-2021				1	0	0	0		
9	Mr	Shantanu Chandra Rao	450891121C	2017423	Non-Executive - Independent Director			25-09-1970	Yes				Active	No		14-09-2021				1	0	0	0		
10	Mr	Manjiv Arvind Kumar	450891121C	2017421	Executive Director			25-06-1977	Yes				Active	No		24-03-2021				1	0	0	0		
11	Mr	Harish Choudhary	450911923P	2349036	Non-Executive - Independent Director			25-10-1986	Yes				Active	No		17-09-2021				1	0	0	0		
12	Mr	Arshad Saifi	450911923P	2349178	Non-Executive - Nominee Director			25-07-1979	Yes				Active	No		17-09-2021				1	0	0	0		
13	Mr	Prasanna Vikram Bhat	450911923P	2349175	Non-Executive - Non-Independent Director			25-07-1997	Yes				Active	No		20-01-2021				1	0	0	0		
14	Ms	Manjushree Bhat	4509493202N	2347206	Independent Director	Not Applicable		17-01-1974	Yes				Active	No		20-01-2021				1	0	0	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors will be pre-filled automatically

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.	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020		
2.	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021		
3.	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
4.	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Member	28-10-2014		
5.							
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8.							
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10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors will be pre-filled automatically

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.	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Chairperson	28-10-2014		
2.	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021		
3.	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
4.	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	11-03-2020		
5.	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	07-02-2023		
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors will be pre-filled automatically

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.	00017423	Vikram Dhondu Rao	Non-Executive - Independent Director	Chairperson	01-04-2021		
2.	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Member	28-10-2014		
3.	01842066	Ashish Dikshit	Executive Director	Member	07-02-2023		
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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.	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020		
2.	00017423	Vikram Dhondu Rao	Non-Executive - Independent Director	Member	01-04-2021		
3.	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors will be pre-filled automatically

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.	01842066	Ashish Dikshit	Executive Director	Chairperson	07-02-2023		
2.	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
3.	02352395	Preeti Vyas	Non-Executive - Independent Director	Member	28-05-2021		
4.	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	01-04-2021		
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Annexure 1

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	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)	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*
Add Delete							
1	04-08-2023			Yes	14	13	7
2	09-11-2023	96		Yes	14	13	6

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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)	Add Notes			
							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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	04-08-2023				Yes	4	4	4	0
2	Audit Committee	08-08-2023	3			Yes	4	4	4	0
3	Audit Committee	09-11-2023	92			Yes	4	3	3	0
4	Nomination and remuneration committee	04-08-2023				Yes	5	5	4	0
5	Nomination and remuneration committee	09-11-2023				Yes	5	4	3	0
6	Stakeholders relationship Committee	08-08-2023				Yes	3	3	2	0
7	Risk Management Committee	28-07-2023				Yes	3	3	3	0

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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	
Date of the event		Brief details of the event	

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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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Anil Malik
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Anil Malik
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2024

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