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General information about company	
Scrip code	535755
NSE Symbol	ABFRL
MSEI Symbol	NOTLISTED
ISIN	INE647001011
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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 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	Mr	Kumar Mangalam Birla	AEPB5926H	00012813	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-06-1967	No				Active	NA		24-02-2021				7	0	0	0		
2	Mr	Ashish Dikshit	ADXP0013B	01842066	Executive Director	Not Applicable	MD	15-07-1969	No				Active	NA		01-02-2018				2	0	2	1		
3	Mr	Arun Kumar Adhikari	AEQPAD493K	00591057	Non-Executive - Independent Director	Not Applicable		20-01-1954	No				Active	NA		19-05-2021	19-05-2021		28.13	5	5	4	0		
4	Mr	Nish Bhutani	APUPB6468E	03035271	Non-Executive - Independent Director	Not Applicable		07-03-1967	No				Active	NA		05-06-2020	05-06-2020		39.26	1	1	1	0		
5	Ms	Preeti Vyas	AAAPV4921B	02352395	Non-Executive - Independent Director	Not Applicable		26-11-1956	No				Active	NA		31-03-2021	31-03-2021		30.01	3	3	2	0		
6	Ms	Sangeeta Pendurkar	ACFPP8033R	03321646	Executive Director	Not Applicable		24-01-1966	No				Active	NA		24-02-2021				2	1	1	0		
7	Ms	Sukanya Anand Kripalu	AAAPK9658A	06994202	Non-Executive - Independent Director	Not Applicable		30-10-1960	No				Active	NA		13-10-2014	21-08-2019		107.19	4	4	8	0		
8	Mr	Sunirmal Talukdar	ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		06-12-1951	No				Active	NA		11-03-2020	11-03-2020		42.21	5	5	6	4		
9	Mr	Vikram Dhondurao	AANPR3719C	00017423	Non-Executive - Independent Director	Not Applicable		10-09-1950	No				Active	NA		18-05-2022	18-05-2022		16.14	2	2	2	2		
10	Mr	Haribara Vishak Kumar	ABJPK7731J	09078653	Executive Director	Not Applicable		23-06-1972	No				Active	NA		24-02-2021				1	0	0	0		
11	Mr	Yogesh Chaudhary	AFKPC1923P	01040036	Non-Executive - Independent Director	Not Applicable		09-10-1986	No				Active	NA		17-03-2021	17-03-2021		30.15	2	2	2	1	0	
12	Mr	Pankaj Sood	AMJPS3848M	05185378	Non-Executive - Nominee Director	Not Applicable		11-07-1975	No				Active	NA		20-09-2022				2	0	1	0		
13	Mr	Aaryaman Vikram Birla	CFJPB9114E	08456879	Non-Executive - Non Independent Director	Not Applicable		09-07-1997	No				Active	NA		30-01-2023				2	0	0	0		
14	Ms	Ananyashree Birla	BMNPN3760N	06625036	Non-Executive - Non Independent Director	Not Applicable		17-07-1994	No				Active	NA		30-01-2023				2	0	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Table for Audit Committee Details with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks. Includes data for Sunirmal Talukdar, Arun Kumar Adhikari, Nish Bhutani, and Sukanya Anand Kripalu.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Table for Nomination and remuneration committee with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks. Includes data for Sukanya Anand Kripalu, Arun Kumar Adhikari, Nish Bhutani, Sunirmal Talukdar, and Kumar Mangalam Birla.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Table for Stakeholders Relationship Committee with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks. Includes data for Vikram Dhondurao.

2	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Member	28-10-2014		
3	01842066	Ashish Dikshit	Executive Director	Member	07-02-2023		
4							
5							
6							
7							
8							
9							
10							

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 Dhondurao	Non-Executive - Independent Director	Member	01-04-2021		
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
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
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		
5							
6							
7							
8							
9							
10							

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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*
<p>Add Delete</p>							
1	05-05-2023			Yes	14	14	7
2	22-05-2023	16		Yes	14	12	7
3	04-08-2023	73		Yes	14	13	7

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
Add Delete										
1	Audit Committee	05-05-2023				Yes	4	4	4	0
2	Audit Committee	22-05-2023	16			Yes	4	4	4	0
3	Audit Committee	04-08-2023	73			Yes	4	4	4	0
4	Audit Committee	08-08-2023	3			Yes	4	4	4	0
5	Nomination and remuneration committee	04-08-2023				Yes	5	5	4	0
6	Corporate Social Responsibility Committee	08-05-2023				Yes	4	3	3	0
7	Stakeholders Relationship Committee	08-08-2023				Yes	3	3	2	0
8	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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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:	Add Notes

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

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
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		Yes	Add Notes
Name	Jagdish Bajaj		
Designation	CFO		
Place	Mumbai		
Date	19-10-2023		

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Signatory Details	
Name of signatory	Anil Malik
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2023

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