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General information about company

Scrip code	531557
NSE Symbol	
MSEI Symbol	
ISIN	INE137E01014
Name of the entity	AMIT SECURITIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors (mandatory)		Add Notes																							
Whether the listed entity has Regular Director(s)				Yes																					
Whether Chairperson is related to CEO or CFO				No																					
Sr	Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	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. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No. of Directorships held in listed entities including the listed entity (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships in listed entities including the listed entity (Refer Regulation 174A of Listing Regulations)	Number of memberships in Audit Committees including the listed entity (Refer Regulation 182 of Listing Regulations)	No. of posts of Chairperson or Audit Committee member in listed entities including the listed entity (Refer Regulation 202 of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	VINEET GUPTA	AEARD9031F	03/10/54	Non-Executive - Independent Director	Not Applicable		12/08/1978	No				Active	No		02-08-2015	01-08-2015			42.00	0	0	0		
2	Mr.	BRUNEN JAIN	ADTF9928G	02/08/47	Non-Executive - Independent Director	Not Applicable		12/11/1977	No				Active	No		05-08-2016	29-08-2015			39.00	0	0	0		
3	Ms.	JAYTI MITTAL	ADTF9928G	06/03/63	Non-Executive - Non-Independent Director	Not Applicable		24/01/1990	No				Active	No		02-08-2015	16-08-2015			63.00	0	0	0		
4	Ms.	NITIN MAHESHWARI	ADTF9928G	08/08/76	Executive Director	Chairperson		14/01/1987	No				Active	No		25-08-2015				38.00	0	0	0		
5	Mr.	BRUNET KUMAR GUPTA	ADTF9928G	08/08/72	Non-Executive - Independent Director	Not Applicable		22/08/1998	No				Active	No		01-08-2015				41.00	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points
 1. Date of Appointment and Date of Cessation
 2. Date of Appointment can be any day up to 31st March
 3. Date of Cessation must be for the current quarter

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
1	09296525	PRADEEP KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	12-11-2021	
2	00215594	VINEET GUPTA	Non-Executive - Independent Director	Member	01-04-2015	
3	05358447	PRAVEEN JAIN	Non-Executive - Independent Director	Member	23-10-2019	
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

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
1	09296525	PRADEEP KUMAR SHARMA	Non-Executive - Independent Director	Member	12-11-2021	
2	00215594	VINEET GUPTA	Non-Executive - Independent Director	Chairperson	01-04-2015	
3	05358447	PRAVEEN JAIN	Non-Executive - Independent Director	Member	23-10-2019	
4						
5						
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7						
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10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
1	09296525	PRADEEP KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	12-11-2021	
2	00215594	VINEET GUPTA	Non-Executive - Independent Director	Member	01-04-2015	
3	05358447	PRAVEEN JAIN	Non-Executive - Independent Director	Member	23-10-2019	
4						
5						
6						
7						
8						
9						
10						

Risk Management Committee						
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
1						
2						
3						
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
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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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*
1	08-08-2022			Yes	5	5	3
2	29-08-2022	20		Yes	5	5	3
3	14-11-2022	76		Yes	5	5	3

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	08-08-2022				Yes	3	3	3	3
2	Audit Committee	14-11-2022	97			Yes	3	3	3	3
3	Nomination and remuneration committee	08-08-2022				Yes	3	3	3	3

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* to be filled in only for the current quarter meetings

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

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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)	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
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	NITIN MAHESHWARI
2	Designation	Managing Director

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Signatory Details

Name of signatory	NITIN MAHESHWARI
Designation of person	Managing Director
Place	INDORE
Date	20-01-2023

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