

**General information about company**

Scrip code	530355
NSE Symbol	ASIANENE
MSEI Symbol	NA
ISIN	INE276G01015
Name of the entity	Asian Energy Services 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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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								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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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	NAYAN MANI BORAH	ADBPB9758Q	00489006	Non-Executive - Independent Director	Chairperson		28-04-1952	No				Active	NA		19-03-2019	19-03-2019		51.11	1	1	2	2		
2	Mr	RABI NARAYAN BASTIA	AAIPB6865A	05233577	Non-Executive - Non Independent Director	Not Applicable		02-10-1958	No				Active	NA		04-03-2013	05-08-2016			1	0	1	0		
3	Mr	MUKESH JAIN	AACPJ0188N	01316027	Non-Executive - Non Independent Director	Not Applicable		15-10-1955	No				Active	NA		29-05-2019				2	1	2	1		
4	Mrs	ANUSHA MEHTA	AIQPM0077M	07648883	Non-Executive - Independent Director	Not Applicable		29-07-1980	No				Active	NA		03-11-2016	03-11-2021		79.27	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	ASHUTOSH KUMAR	AHAPK2929B	06918508	Executive Director	Not Applicable	CEO	10-08-1964	No				Active	NA		01-03-2017	01-08-2021	01-06-2023		1	0	0	0		
6	Mr	KAPIL GARG	AAIPG5856A	01360843	Executive Director	Not Applicable	MD	18-03-1966	No				Active	NA		07-07-2020	01-06-2023			1	0	0	0		
7	Mr	BRIJ MOHAN BANSAL	AAAPB3361P	00261063	Non-Executive - Independent Director	Not Applicable		04-01-1951	No				Active	NA		12-02-2021	12-02-2021		28.16	2	2	2	0		

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07648883	ANUSHA MEHTA	Non-Executive - Independent Director	Member	03-11-2016		
3	00261063	BRIJ MOHAN BANSAL	Non-Executive - Independent Director	Member	30-06-2021		

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	00261063	BRIJ MOHAN BANSAL	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	01360843	KAPIL GARG	Executive Director	Member	14-08-2021	31-05-2023	Textual Information(1)
3	07648883	ANUSHA MEHTA	Non-Executive - Independent Director	Member	03-11-2016		
4	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Member	01-04-2019		
5	01316027	MUKESH JAIN	Non-Executive - Non Independent Director	Member	01-06-2023		

**Sr Text Block**

Textual Information(1)

Mr. Kapil Garg has been re-designated as Managing Director i.e. Executive Director w.e.f. 1st June, 2023. Before his change in designation, he was a Director in non-executive capacity.

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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01316027	MUKESH JAIN	Non-Executive - Non Independent Director	Member	07-08-2019		
3	05233577	RABI NARAYAN BASTIA	Non-Executive - Non Independent Director	Member	06-05-2022		

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	Remarks



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	00489006	NAYAN MANI BORAH	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	05233577	RABI NARAYAN BASTIA	Non-Executive - Non Independent Director	Member	12-08-2014		
3	01316027	MUKESH JAIN	Non-Executive - Non Independent Director	Member	29-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07648883	ANUSHA MEHTA	ESOP Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00489006	NAYAN MANI BORAH	ESOP Compensation Committee	Non-Executive - Independent Director	Member	
3	01316027	MUKESH JAIN	ESOP Compensation Committee	Non-Executive - Non Independent Director	Member	
4	01360843	KAPIL GARG	Allotment Committee	Executive Director	Member	
5	05233577	RABI NARAYAN BASTIA	Allotment Committee	Non-Executive - Non Independent Director	Member	
6	01316027	MUKESH JAIN	Allotment Committee	Non-Executive - Non Independent Director	Member	
7	05233577	RABI NARAYAN BASTIA	Borrowing Committee	Non-Executive - Non Independent Director	Member	
8	01360843	KAPIL GARG	Borrowing Committee	Executive Director	Member	
9	01316027	MUKESH JAIN	Borrowing Committee	Non-Executive - Non 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	08-02-2023				Yes	7	6	2
2		24-05-2023	104		Yes	7	7	3
3		30-06-2023	36		Yes	4	4	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	08-02-2023				Yes	3	2	2	0
2	Audit Committee	24-05-2023	104			Yes	3	3	3	0
3	Nomination and remuneration committee	24-05-2023				Yes	4	4	3	0
4	Other Committee	24-05-2023		ESOP Compensation Committee		Yes	3	3	2	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	
Disclosure of notes on related party transactions			

**Annexure 1**

<b>VI. Affirmations</b>		
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Shweta Jain
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shweta Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	02-08-2023



