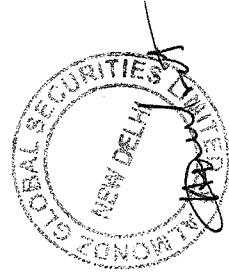
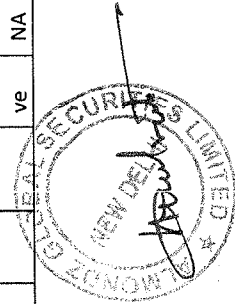


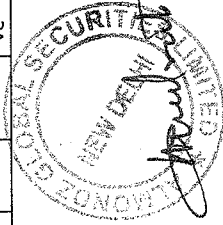
General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	NA
ISIN	INE326B01027
Name of the entity	ALMONDZ GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



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?	Statement 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 entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
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1	Mr	SATISH CHANDR A SINHA	ADSPS3 128C	0359 8173	Non-Executive - Independent Director	Chairperson		31-07-1952	No				Active	NA		25-05-2016	25-05-2021		60.00	1	1	1	
2	Mr	NAVJEET SINGH SOBTI	AAYPS3 411R	0000 8393	Executive Director	Not Applicable	MD	20-08-1967	No				Active	NA		19-05-2006	12-08-2019			1	0	1	0



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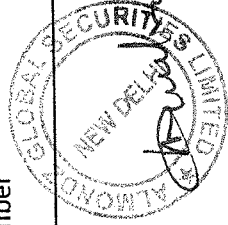
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

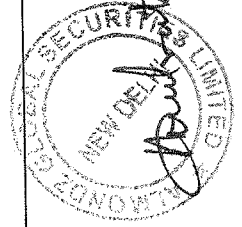
Whether the Audit Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	10-08-2017
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007



2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
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	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	00008393	NAVJEET SINGH SOBTI	Executive Director	Member	25-06-2005	-	
3	00008348	JAGDEEP SINGH	Executive Director	Member	12-08-2014	-	
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	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	
3	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	31-03-2015	-	



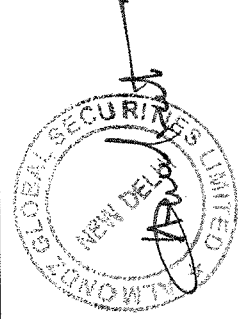
Other Committee					
Sr. No.	01954049	AJAY KUMAR	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member
	00008393	NAVJEET SINGH SOBTI	MANAGEMENT COMMITTEE	Executive Director	Member
	00008348	JAGDEEP SINGH	MANAGEMENT COMMITTEE	Executive Director	Chairperson
	01954049	AJAY KUMAR	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson
	00008393	NAVJEET SINGH SOBTI	COMPENSATION COMMITTEE	Executive Director	Member
	01268756	KRISHAN LALL KHETARPAUL	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member
	03598173	SATISH CHANDRA SINHA	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member

Annexure 1

III. Meeting of Board of Directors

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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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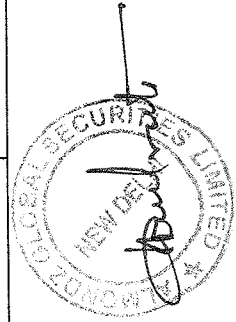
1	10-08-2023	-	Yes	8	6	3
2	07-11-2023	88	Yes	6	5	3
3	18-12-2023	40	Yes	6	5	3



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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of 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)
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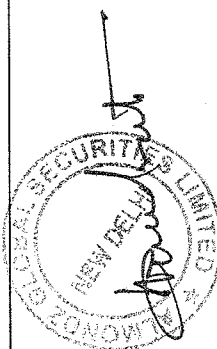
1	Audit Committee	10-08-2023	-	Yes	3	3	3	0
2	Audit Committee	07-11-2023	88	Yes	3	3	3	0
3	Audit Committee	18-12-2023	40	Yes	3	3	3	0
3	Stakeholders Relationship committee	27-10-2023	-	Yes	3	2	1	0
7	MANAGEMENT COMMITTEE	31-10-2023	3	Yes	3	2	1	0
8	MANAGEMENT COMMITTEE	23-11-2023	22	Yes	3	2	1	0



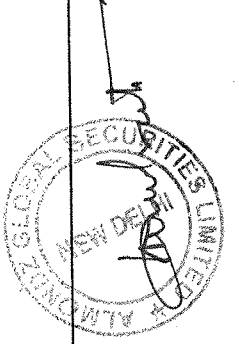
V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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
Date of the event	Brief details of the event



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 500 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
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

Annexure III		
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

