

almondz
the game changer
Almondz Global Securities Ltd.

General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	NA
ISIN	INE326B01035
Name of the entity	ALMONDZ GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	Cat ego ry 3 of dire ctor s	Date of Birth	Whether the director is disqualified?	Stat art Da te of dis qu ali fica ti on	End Dat e of dis quali fica ti on	Detail s of dis quali fica ti on	Curr ent stat us	Wh eth er spe cial reso luti on pas sed ? [Ref er Reg 17(1A) of Listi ng Reg ulat ions]	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 Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Listing Regulations)
----	--------------------	----------------------	-----	-----	-------------------------	-------------------------	---	---------------	---------------------------------------	---	--	--	---------------------------	---	------------------------------------	-----------------------------	------------------------	-------------------	--------------------------------	---	---	---	---

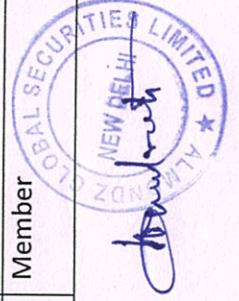
1	Mr	SATISH CHANDR A SINHA	ADSPS3 128C	0359 8173	Non-Executive - Independent Director	Chairperson		31-07-1952	No				Active	NA			25-05-2016	25-05-2021		60.00	2	2	3	
2	Mr	AJAY PRATAP	AOPPP 1649M	1080 5775	Executive Director	Not Applicable		10-07-1977	No				Active	NA			11-10-2024				1	0	0	0



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						Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	10-08-2017	-			
2	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-			
3	05180042	RAJKUMAR KHANNA	Non-Executive - Independent Director	Member	20-09-2024	-			
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	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-			



2	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
3	05180042	RAJKUMAR KHANNA	Non-Executive - Independent Director	Member	20-09-2024	-	
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	06777177	Manoj Kumar Arora	Executive Director	Member	25-04-2024	-	
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	20-09-2024	-	
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	-	

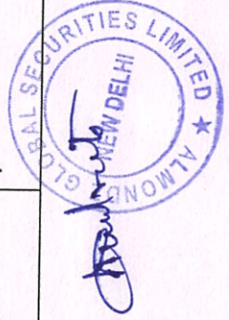


Other Committee					
Sr. No.	DIN	Name of Committee Members	Name of Committee	Category 1 of Directors	Category 2 of Directors
1	01954049	AJAY KUMAR	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member
2	06777177	MANOJ KUMAR ARORA	MANAGEMENT COMMITTEE	Executive Director	Chairperson
3	03598173	SATISH CHANDRA SINHA	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member
4	01954049	AJAY KUMAR	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson
5	06777177	MANOJ KUMAR ARORA	COMPENSATION COMMITTEE	Executive Director	Member
6	03598173	SATISH CHANDRA SINHA	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member

Annexure 1

III. Meeting of Board of Directors

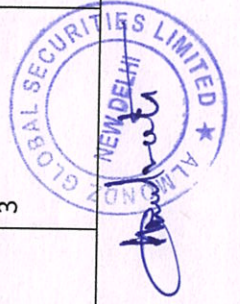
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2024		Yes	6	6	3
2	10-10-2024	58	Yes	6	6	4
3	11-11-2024	31	Yes	7	7	4



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)
----	-------------------	---	---	--	--	---	---	--

1	Audit Committee	12-08-2024		Yes	3	3	3	0
2	Audit Committee	10-10-2024	58	Yes	3	3	3	0
3	Audit Committee	11-11-2024	31	Yes	3	3	3	0
4	COMPENSATION COMMITTEE	12-08-2024		Yes	4	3	2	0
5	COMPENSATION COMMITTEE	25-10-2024	73	Yes	3	3	2	0
6	Management Committee	16-08-2024		Yes	3	3	1	0
7	Management Committee	18-10-2024	62	Yes	3	2	1	0
8	Management Committee	18-12-2024	60	Yes	3	2	1	0
10	Nomination and Remuneration Committee	12-08-2024		Yes	3	3	3	0



11	Nomination and Remuneration Committee	10-10-2024	58	Yes	3	3	3	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer
3	Place	New Delhi
4	Date	09-01-2025

