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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	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)
1	Mr	SATISH CHANDRA SINHA	ADSPS3128C	03598173	Non-Executive - Independent Director	Chairperson		31-07-1952	No				Active	NA		25-05-2016	25-05-2021		60.00	1	1	1	0
2	Mr	NAVJEET SINGH SOBTI	AAYPS3411R	00008393	Executive Director	Not Applicable	MD	20-08-1967	No				Active	NA		19-05-2006	12-08-2019			1	0	1	0

3	Mr	Manoj Kumar Arora	AEPPA 5397H	0677 7177	Executive Director	Not Applic able		21-01-1973	No				Acti ve	NA		25-04-2024				1	0	1	0
4	Mr	KRISHAN LALL KHETARP AUL	AAEPK 6610N	0126 8756	Non-Executive - Independent Director	Not Applic able		02-07-1943	No				Acti ve	Yes	27-09-2019	31-01-2007	29-09-2019		60.00	2	2	1	1
5	Mr	AJAY KUMAR	AEMPK 5513J	0195 4049	Non-Executive - Independent Director	Not Applic able		30-01-1951	No				Acti ve	NA		11-08-2015	29-09-2020		60.00	2	2	1	3
6	Mrs	NEELU JAIN	AADPJ6 116B	0022 7058	Non-Executive - Non Independent Director	Not Applic able		12-06-1956	No				Acti ve	NA		12-08-2014				1	0	1	0

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

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007	-	

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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	06777177	Manoj Kumar Arora	Executive Director	Member	25-04-2024	-	

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	-	
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
	06777177	MANOJ KUMAR ARORA	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*
1	12-02-2024	-	Yes	6	5	3
2	25-04-2024	72	Yes	6	4	2
3	29-05-2024	33	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)
1	Audit Committee	12-02-2024	-	Yes	3	3	3	0
2	Audit Committee	25-04-2024	72	Yes	3	2	2	0
3	Audit Committee	29-05-2024	33	Yes	3	3	3	0
4	COMPENSATION COMMITTEE	21-05-2024	-	Yes	4	3	3	0
5	Management Committee	10-04-2024	-	Yes	2	2	1	0
6	Management Committee	28-05-2024	47	Yes	3	2	1	0
7	Management Committee	03-06-2024	5	Yes	3	2	1	0
8	Nomination and Remuneration Committee	25-04-2024	-	Yes	3	2	2	0
9	Nomination and Remuneration	29-04-2024	33	Yes	3	3	3	0

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	Committee							

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	

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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 requirsssements) 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

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