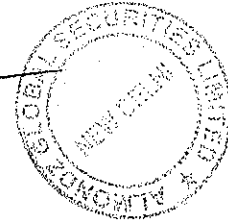


General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	
ISIN	INE326B01027
Name of the entity	ALMONDZ GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

*Handwritten signature*



SEBI Registration : INM000000834

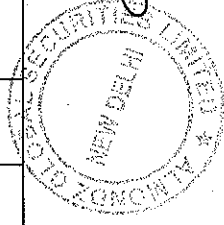
Registered Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700, 4151 4666 Fax : +91 11 4350 0735

CIN : L74899DL1994PLC059839 \* Email : info@almondz.com \* Website : www.almondzglobal.com, www.almondz.com

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																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category of directors	Category of directors	Date of Birth	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 memberships 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)	Notes for not providing PAN	Notes for not providing DIN	







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	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		
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021		

### 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	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		
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021	-	

**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

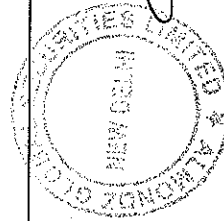
Yes

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	-	

# Annexure 1

## III. Meeting of Board of Directors

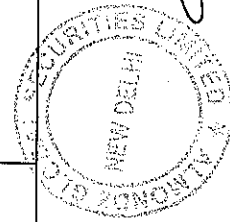
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2022			Yes	6	3
2	09-02-2022	27		Yes	8	3
3	24-05-2022	103		Yes	8	8



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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
----	-------------------	-------------------------------------------------------------------------------------------------	-------------------------------------------------------------	-------------------------	-------------------------------	--------------------------------------------	-----------------------------------------------------------------------------	-----------------------------------------------------

1	Audit Committee	09-02-2022				Yes	4	3
2	Audit Committee	24-05-2022	103			Yes	4	3
3	Nomination and remuneration committee	24-05-2022				Yes	4	3
4	Stakeholders Relationship Committee	21-01-2022				Yes	3	1



*[Handwritten Signature]*

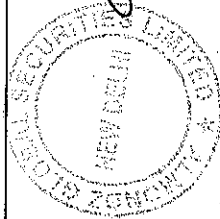


**V. Related Party Transactions**

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

**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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes



5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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

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

### Signatory Details

Name of signatory	AJAY PRATAP
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	18-07-2022

