

**General information about company**

Scrip code	530233
NSE Symbol	notlisted
MSEI Symbol	NOTLISTED
ISIN	INE292C01011
Name of the entity	AURO LABORATORIES 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	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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 Yes

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
1	Mr	SHARAT DEORAH	ADQPD1988H	00230784	Executive Director	Chairperson related to Promoter	MD	02-06-1950
2	Mr	SIDDHARTHA DEORAH	ADLPD5604M	00230796	Executive Director	Not Applicable		21-09-1978
3	Mr	KIRAN SURESH KULKARNI	AMAPK8574D	09175595	Executive Director	Not Applicable		09-06-1971
4	Mr	KAILASH CHAND BUBNA	AHJPB5397H	01877773	Non-Executive - Independent Director	Not Applicable		16-12-1954
5	Mrs	KAVITA VIJAYAKANT SHARMA	ASAPS7838L	07139910	Non-Executive - Independent Director	Not Applicable		25-09-1964
6	Mr	VISHAL KAILASHCHANDRA JHUNJHUNWALA	ABBPJ6968J	00359872	Non-Executive - Independent Director	Not Applicable		29-07-1978

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		26-05-1989	01-04-2022			1	0	0	0		
2	NA		16-12-2013	01-04-2022			1	0	2	0		
3	NA		24-05-2021				1	0	0	0		
4	NA		01-04-2014	01-04-2019		117	1	1	2	2		
5	NA		11-02-2021			35	1	1	0	0		
6	NA		23-08-2023			4	1	1	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	01877773	KAILASH CHAND BUBNA	Non-Executive - Independent Director	Chairperson	28-05-2015		
2	00230796	SIDDHARTHA DEORAH	Executive Director	Member	28-05-2015		
3	00359872	VISHAL KAILASHCHANDRA JHUNJHUNWALA	Non-Executive - Independent Director	Member	23-08-2023		

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	01877773	KAILASH CHAND BUBNA	Non-Executive - Independent Director	Chairperson	28-05-2015		
2	07139910	KAVITA VIJAYAKANT SHARMA	Non-Executive - Independent Director	Member	28-05-2015		
3	00359872	VISHAL KAILASHCHANDRA JHUNJUNWALA	Non-Executive - Independent Director	Member	23-08-2023		

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	01877773	KAILASH CHAND BUBNA	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00230796	SIDDHARTHA DEORAH	Executive Director	Member	30-05-2014		
3	00359872	VISHAL KAILASHCHANDRA JHUNJHUNWALA	Non-Executive - Independent Director	Member	23-08-2023		

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**

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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	23-08-2023				Yes	6	6	3
2		09-11-2023	77		Yes	6	6	3
3		22-12-2023	42		Yes	6	6	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	31-07-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	100			Yes	3	3	2	0
3	Audit Committee	22-12-2023	42			Yes	3	3	2	0
4	Nomination and remuneration committee	23-08-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	22-12-2023				Yes	3	3	3	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	Yes	

## 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 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	Siddhartha Deorah
2	Designation	Director

**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



### Signatory Details

Name of signatory	Siddhartha Deorah
Designation of person	Director
Place	Mumbai
Date	09-01-2024

