

General information about company		
Scrip code	000000	
NSE Symbol	AIROLAM	
MSEI Symbol	NA	
ISIN	INE801L01010	
Name of the entity	AIRO LAM LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00123	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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	Pravinkumar Nathalal Patel	AATPP8059M	01840244	Executive Director	Chairperson	MD	01-06-1979
2	Mr	Sureshbhai Hansarajbhai Patel	AGPPP6656E	02223842	Executive Director	Not Applicable		11-04-1980
3	Mr	Hardikkumar Prafulbhai Patel	CSIPP6639J	08282838	Non-Executive - Non Independent Director	Not Applicable		21-12-1994
4	Ms	Mamtabahen Premanshu Patel	DGNPP3679A	07688458	Non-Executive - Independent Director	Not Applicable		15-08-1993
5	Mr	Manilal Kanjibhai Patel	AJUPP8948D	07691117	Non-Executive - Independent Director	Not Applicable		15-05-1968
6	Mr	Mehulkumar Jayantilal Patel	BULPP1778A	08375958	Non-Executive - Independent Director	Not Applicable		03-05-1990

**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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-02-2019	30-09-2020		1	0	0	0	0			
2	NA		18-06-2008	30-09-2020		1	0	0	0	0			
3	NA		22-11-2018			1	0	0	0	0			
4	NA		01-01-2017	31-12-2021		1	1	0	2	0			
5	NA		01-01-2017	31-12-2021		1	1	2	0	0			
6	NA		27-02-2019	27-02-2019		1	1	2	0	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	07688458	Mamtabahen Premanshu Patel	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	07691117	Manilal Kanjibhai Patel	Non-Executive - Independent Director	Member	01-01-2017		
3	08375958	Mehulkumar Jayantilal Patel	Non-Executive - Independent Director	Member	27-02-2019		

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	07688458	Mamtabahen Premanshu Patel	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	07691117	Manilal Kanjibhai Patel	Non-Executive - Independent Director	Member	01-01-2017		
3	08375958	Mehulkumar Jayantilal Patel	Non-Executive - Independent Director	Member	27-02-2019		

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	07688458	Mamtabahen Premanshu Patel	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	07691117	Manilal Kanjibhai Patel	Non-Executive - Independent Director	Member	01-01-2017		
3	08375958	Mehulkumar Jayantilal Patel	Non-Executive - Independent Director	Member	27-02-2019		

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							
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	07688458	Mamtabahen Premanshu Patel	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	07691117	Manilal Kanjibhai Patel	Non-Executive - Independent Director	Member	01-01-2017		
3	08375958	Mehulkumar Jayantilal Patel	Non-Executive - Independent Director	Member	27-02-2019		

Other Committee						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**Annexure 1****Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting  
of board of directors explanatory

Sr. No.	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	31-03-2025				Yes	6	6	3
2		26-05-2025	55		Yes	6	6	3
3		29-05-2025	2		Yes	6	6	3
4		23-06-2025	24		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	12-02-2025				Yes	3	3	3	0
2	Audit Committee	29-05-2025	105			Yes	3	3	3	0
3	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	29-05-2025	105			Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	29-05-2025	105			Yes	3	3	3	0

## Annexure 1

### 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)	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)
7	Corporate Social Responsibility Committee	12-02-2025				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	29-05-2025	105			Yes	3	3	3	0

**Annexure 1****V. 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	Pravinkumar N Patel
2	Designation	Managing 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Pravinkumar N Patel
Designation of person	Managing Director
Place	Prantij
Date	10-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

