General information about company							
Scrip code	535755						
NSE Symbol	ABFRL						
MSEI Symbol	NOTLISTED						
ISIN	INE647001011						
Name of the entity	Aditya Birla Fashion and Retail 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	Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities						

												Annexure I													
												ted by listed entity on qu	arterly basis												
											I. Composit	ion of Board of Directors													
	Disclosure of notes on composition of board of directors explanatory Add Notes																								
				listed entity has a Regular Chairp																					
			Wheth	er Chairperson is related to MD o	CEO No				Disqualification of D	irectors under section 164 of the	Companies Act, 2013														
Sr (Mr. Mn)		Director PAR	DIN	Category 1 of director	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 Unting 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	entities including this listed entity [with reference to proviso to	Number of memberships in Audit/ Stakeholder Committee(s) including this Stand entity (Refer Regulation 26(1) of Unting Regulations)	No of post of Chairpenson in Audit/ Stakeholder Committee held in lated entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing	ng Notes for not providing DIN
Add	Delete																								ļ
1 Mr	Gumar Mangalam Birla	AEFP95926	00012012	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-06-1967	No				Artise	***		24-02-2021				7					ĺ	
	Autom Daving	ADMPA0017	01042066	Executive Director	Not Applicable	um.	15-07-1969					tem-	***		01-02-2018						,				
	Arun Kumar Adhikari	AEOPAORS		Non-Executive - Independe Director		mu.	20-01-2954	No.				dell'or	ac.		19-05-2021	19-05-2021		27 12							_
				Non-Executive - Independe	t			nu .				PLUMP .	m.		05-05-2020			40.30						1	+
	Nish Shutani	APUPEGICI		Non-Executive - Independe			07-03-1967	No				Active	NA.			05-06-2020			- 1						+
S Ms	Preeti Vyas	AAAPV6921		Director	Not Applicable		26-11-2956	No				Active	NA.		31-03-2021	31-03-2021		39.01	1		2	0			
6 Ms	Sangeeta Tanwani	ACFP99033	03321646	Executive Director Non-Executive - Independe	Not Applicable		26-01-2966	No				Active	NA.		24-02-2021				2	- 1	2	٥			
7 Ms	Sukanya Anand Kripalu	AAAPK9658	06994202	Director	Not Applicable		30-10-1960	No				Active	NA.		13-10-2014	21-08-2019		116.19	s						
8 Mr	Sunirmal Talukdar	ABN/T6991	00920608	Non-Executive - Independe Director	Not Applicable		06-12-1951	No				Active	NA.		11-03-2020	11-03-2020		51.21	4		5	4			
9 Mr	Vikram Dhondu Rao	AANPR371	C 00017423	Non-Executive - Independe Director	Not Applicable		10-09-1950	No				Active	NA.		18-05-2022	18-05-2022		25.14	2		2	2		1	
10 Mr		A9JPK7731	09078653	Executive Director	Not Applicable		23-06-1972	No				Active	NA.		24-02-2021				1						1
11 Mr	Yosesh Chaudhary	AFKPC1923	01040036	Non-Executive - Independe Director	Not Applicable		09-10-1986	No				ártius	MA.		13,03,2021	17-03-2021		30.15	,						1
12 Mr	Pankai Sood	AMPSINA		Non-Executive - Nominee Director	Not Applicable		11-07-1975					deni-			20.09.2022	27-09-2021		35.13			i i	,			1
				Non-Executive - Non				mu .				PL UNIO	an.							ļ ,	,				1
13 Mr	Aryaman Vikram Birla	CF1P89114	-	Independent Director Non-Executive - Non	Not Applicable		09-07-1997	No				Active	NA.		30-01-2023					-					+
24 Ms	Ananyashree Bida	BMNP9376	IN 06625036	Independent Director	Not Applicable	1	17-07-2994	No				Active	NA		30-01-2023				2		1		l	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Add Notes

Indicate Characteristic Committees explanatory

Add Notes

Add Notes

Indicate Characteristic Character

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Auc	Audit Committee Details											
			Whether th	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020							
2	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021							
3	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020							
4	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Member	28-10-2014							
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	domination and remuneration committee											
			Whether the Nomination and remu	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Chairperson	28-10-2014							
2	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021							
3	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020							
4	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	11-03-2020							
5	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	07-02-2023							
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	takeholders Relationship Committee											
			Whether the Stakeholders Rela	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00017423	Vikram Dhondu Rao	Non-Executive - Independent Director	Chairperson	01-04-2021							
2	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Member	28-10-2014							
3	01842066	Ashish Dikshit	Executive Director	Member	07-02-2023							
4												
5												
6												
7												
8												
9												
10												

Risk	tisk Management Committee											
			Whether the Risk Mana	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020							
2	00017423	Vikram Dhondu Rao	Non-Executive - Independent Director	Member	01-04-2021							
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021							
4												
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	orporate Social Responsibility Committee											
			Whether the Corporate Social Respo	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	01842066	Ashish Dikshit	Executive Director	Chairperson	07-02-2023							
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020							
3	02352395	Preeti Vyas	Non-Executive - Independent Director	Member	28-05-2021							
4	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	01-04-2021							
5												
6												
7												
8												
9												
10												

	Annexure 1												
Ш	II. Meeting of Board of Directors	Meeting of Board of Directors											
	Disclosure of notes on meeting of board of directors explanatory Add Notes												
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)	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*						
	Add Delete												
1	14-02-2024			Yes	14	13	7						
2	01-04-2024	46		Yes	14	13	7						
3	19-04-2024	17	·	Yes	14	12	6						
4	28-05-2024	38		Yes	14	13	7						

					Ann	exure 1					
					IV. Meeti	ng of Committees					
				Disclosure of	of committees explanatory	Add Notes					
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	Reson 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)	
	Add Delete										
1	Audit Committee	14-02-2024				Yes	4	4	4	0	
2	Audit Committee	20-03-2024	34			Yes	4	4	4	0	
3	Audit Committee	19-04-2024	29			Yes	4	3	3	0	
4		28-05-2024	38			Yes	4	4	4	0	
5		14-02-2024				Yes	5	4	4	0	
6	Stakenolders Kelationship Committee	11-03-2024				Yes	3	2	1	0	
7	Risk Management Committee	18-01-2024				Yes	3	3	3	0	
8	Corporate Social Responsibility Committee	21-05-2024				Yes	4	3	3	0	

Signatory Details						
Name of signatory	Anil Malik					
Designation of person	Company Secretary and Compliance Officer					
Place	Mumbai					
Date	18-07-2024					

Details of Cyber	security incidence
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 th	ere
has been cyber security incidents or breaches or loss of data or documen	nts No
during the quarter	
Other details of cyber security incidence or breaches or loss of data ever	t Add Notes
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

	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									
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								
	Disclosure of notes on related	party transactions	Add Notes							
	Disclosure of notes of material transaction	Add Notes								

Annexure 1 VI. Affirmations		
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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes