

General information about company

Scrip code	535755
NSE Symbol	ABFRL
MSEI Symbol	NOTLISTED
ISIN	INE647O01011
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 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

[Click here to download the excel file](#)
[Click here to download the excel file](#)
[Click here to download the excel file](#)
[Click here to download the excel file](#)

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

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	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 pre-filled automatically

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	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 pre-filled automatically

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	00017423	Vikram Dhondurao	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 Management Committee							
Whether the Risk Management 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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020		
2	00017423	Vikram Dhondurao	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 pre-filled automatically

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	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

III. 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

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting 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	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)
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	Audit Committee	28-05-2024	38			Yes	4	4	4	0
5	Nomination and remuneration committee	14-02-2024				Yes	5	4	4	0
6	Stakeholders Relationship 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 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[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	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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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)	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:	<div data-bbox="1661 1114 1927 1154" data-label="Text"> <p>Add Notes</p> </div>