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General information abo	ut 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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Disclosure of notes on composition of committees explanatory

Add Notes

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

Au	dit Committee Details						
			Whether th	e 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 prefilled automatically

Nor	Nomination and remuneration committee									
			Whether the Nomination and remur	neration 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 prefilled automatically

Stal	takeholders Relationship Committee									
			Whether the Stakeholders Relat	tionship 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 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	lisk Management Committee									
			Whether the Risk Mana	gement 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 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

			bers and Category 1 of Directors shall be prefilled							
Cor	orate Social Responsibility Committee									
			Whether the Corporate Social Respo	nsibility 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										

Othe	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										





			A	nnexure 1							
111.	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	01-04-2024			Yes	14	13	7				
2	19-04-2024	17		Yes	14	12	6				
3	28-05-2024	38		Yes	14	13	7				
4	07-08-2024	70		Yes	14	14	7				
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 $[\]ensuremath{^{\star}}$ to be filled in only for the current quarter meetings

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		IV. Meeting 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	19-04-2024				Yes	4		3			
2	Audit Committee	28-05-2024	38			Yes	4	4	4			
3	Audit Committee	07-08-2024	70			Yes	4	4	4			
4	Audit Committee	21-08-2024	13			Yes	4	4	4			
5	nomination and remuneration committee Stakeholders kelationship	07-08-2024				Yes	5	4	4			
6	Committee	21-08-2024	13			Yes	3		2			
7	Risk Management Committee	25-07-2024				Yes	3	3	3	(
8	Committee	21-05-2024				Yes	4	3	3			
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* to be filled in only for the current quarter meetings

Details of Cyber se	curity 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	No
documents during the quarter	
Other details of cyber security incidence or breaches or loss of data even	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	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	Add Notes	
	Disclosure of notes of material transaction with related party		Add Notes	
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	Annexure 1			
V	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:	Add Notes		

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	Annexure 1		
Sr	Subject Compliance status		
1	Name of signatory	Anil Malik	
2	Designation	Company Secretary and Compliance Officer	

	Annexure III			
III. A	III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

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	Annexure III		
1	Name of signatory	Anil Malik	
2	Designation	Company Secretary and Compliance Officer	

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Additional Half yearly Disclosure				
Applicability of disclosure	Applicable			
	Add Notes			
Reason for Non Applicability				
I. Disclosure of Loans/ guarantees/comfort letters		The Figure should be mentioned in Actual INR only		
(A)Any loan or any other form of debt advanced by the				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0.00	0.00		
Promoter Group or any other entity controlled by them	0.00	0.00		
Directors (including relatives) or any other entity		0.00		
controlled by them KMPs or any other entity controlled by them	0.00			
(B) Any guarantee / comfort letter (by whatever name	1.00	0.00	m of doht availed By	
(b) Any guarantee / comfort letter (by whatever name	called) provided by the listed entity directly of indir		Balance outstanding at the end of six	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	months(taking into account any invocation)	
Promoter or any other entity controlled by them	0	0.00	0.00	
Promoter Group or any other entity controlled by				
them	0	0.00	0.00	
Directors (including relatives) or any other entity				
controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	0.00	0.00	
(C) Any security provided by the listed entity directly o	r indirectly, in connection with any loan(s) or any ot	her form of debt availed by		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0.00	0.00	
Promoter Group or any other entity controlled by them	0	0.00	0.00	
Directors (including relatives) or any other entity				
controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	0.00	0.00	
(D) Additional Information			Add Notes	
II. Affirmations				
Affirma	tions	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort le		Yes	Add Notes	
connection with any loan(s) (or other form of debt) give		ies	Add Notes	
Name	Jagdish Bajaj			
Designation	CFO			
Place	Mumbai			
Date	21-10-2024			

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Signatory Details		
Name of signatory	Anil Malik	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	21-10-2024	

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