

## 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## 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 representing		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to listed or CEO				No																							
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sl. No.	DOB (MM/YY)	Name of the Director	PAN	DIN	Category 1 of directors	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? (Under Reg. 17(2A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Terms of director (in months)	No. of Directorships in listed entities including this listed entity (Under Regulation 17(4) of Listing Requirement)	No. of independent Directorships in listed entities including this listed entity (Under Regulation 17(4)(B) of Listing Requirement)	Number of memberships/holdings/positions in listed entities including this listed entity (Under Regulation 20(2) of Listing Requirement)	No. of post of Chairperson in listed entities including this listed entity (Under Regulation 20(2) of Listing Requirement)	Reason for Cessation	Note for next preceding year	Note for next preceding year	
1	Mr	Deepak Mahajan	20010201	00012821	Non-Executive - Non-Independent Director	Chairperson related to Director		22/06/1967	No				Active	No							0	0	0				
2	Mr	Arjun Mehta	00010010	00010006	Executive Director	Not Applicable		01/01/1973	No				Active	No							0	0	0				
3	Mr	Prad Kumar Adhikari	00204003	00010027	Non-Executive - Independent Director	Not Applicable		20/01/1954	No				Active	No							43.11	0	4	0			
4	Mr	Mani Shrivastava	00106008	00010071	Non-Executive - Independent Director	Not Applicable		17/03/1967	No				Active	No							54.24	0	1	0			
5	Mr	Pradeep Vyas	00010010	01012005	Non-Executive - Independent Director	Not Applicable		24/10/1956	No				Active	No							45.03	0	2	0			
6	Mr	Sandeep Taneja	00100008	01011006	Executive Director	Not Applicable		24/10/1956	No				Active	No							44.00	0	2	0			
7	Mr	Madhulata Mishra	00010010	01011007	Non-Executive - Independent Director	Not Applicable		04/12/1958	No				Active	No							2.10	0	1	0			
8	Mr	Sudhakar Talwar	00010008	00010008	Non-Executive - Independent Director	Not Applicable		01/12/1951	No				Active	No							112.21	0	0	0			
9	Mr	Uday Chandrasekhar	00010010	00011023	Non-Executive - Independent Director	Not Applicable		03/08/1950	No				Active	No							10.00	0	1	0			
10	Mr	Harshvardhan Kumar	00010010	00010003	Executive Director	Not Applicable		24/06/1972	No				Active	No							00.00	0	0	0			
11	Mr	Rajesh Chaudhary	00010010	00010006	Non-Executive - Independent Director	Not Applicable		09/10/1980	No				Active	No							00.00	0	1	0			
12	Mr	Shankar Singh	00010010	01010078	Director	Not Applicable		11/03/1975	No				Active	No							00.00	0	0	0			
13	Mr	Deepankar Mahajan	00010010	00010078	Non-Executive - Non-Independent Director	Not Applicable		08/01/1980	No				Active	No							00.00	0	0	0			
14	Mr	Pradeep Kumar	00010010	00010006	Non-Executive - Independent Director	Not Applicable		12/01/1964	No				Active	No							00.00	0	0	0			
15	Mr	Sanjay Anand Choudhary	00010010	00010021	Non-Executive - Non-Independent Director	Not Applicable		04/10/1980	No				Active	No							12.00	0	2	0	Termination		

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 6#d# #f#w#d#k# #i#s#s#f#e#b# #p#x#e# #p#d#q# #f#w#d#k# #i#s#s#f#e#b# #p#x#e# #p#d#q#

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
3	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021		
4	06994202	Sukanya Anand Kripalu	Non-Executive - Non Independent Director	Member	28-10-2014	12-10-2024	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	28-05-2021		2
2	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	07-02-2023		
3	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	11-03-2020		
4	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
5	06994202	Sukanya Anand Kripalu	Non-Executive - Non Independent Director	Chairperson	28-10-2014	12-10-2024	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 Dhondu Rao	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	12-10-2024		
3	01842066	Ashish Dikshit	Executive Director	Member	07-02-2023		
4	06994202	Sukanya Anand Kripalu	Non-Executive - Non Independent Director	Member	28-10-2014	12-10-2024	

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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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021		
4	02352395	Preeti Vyas	Non-Executive - Independent Director	Member	01-04-2021		
5							

**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*
<p align="center"><b>Add</b>   <b>Delete</b></p>							
1	07-08-2024			Yes	14	14	7
2	07-11-2024	91		Yes	14	14	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	07-08-2024				Yes	4	4	4	0
2	Audit Committee	21-08-2024	13			Yes	4	4	4	0
3	Audit Committee	07-11-2024	77			Yes	3	3	3	0
4	Nomination and remuneration committee	07-08-2024				Yes	5	4	4	0
5	Stakeholders Relationship Committee	21-08-2024	13			Yes	3	3	2	0
6	Risk Management Committee	25-07-2024				Yes	3	3	3	0

**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	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

**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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>



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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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

### Signatory Details

Name of signatory	Anil Malik
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-02-2025