

General information about company

Scrip code	544203
NSE Symbol	ABDL
MSEI Symbol	NA
ISIN	INE552Z01027
Name of the entity	ALLIED BLENDERS AND DISTILLERS 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

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	Kishore Rajaram Chhabria	AAAPC7988F	00243244	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-12-1954
2	Mrs	Bina Kishore Chhabria	AACPC4626Q	00243376	Non-Executive - Non Independent Director	Not Applicable		01-10-1957
3	Mr	Alok Gupta	AGHPG9371P	02330045	Executive Director	Not Applicable	MD	02-05-1966
4	Mr	Shekhar Ramamurthy	APWPS7970Q	00504801	Executive Director	Not Applicable		04-10-1961
5	Mrs	Resham Chhabria J Hemdev	AAFPC6527P	00030608	Executive Director	Not Applicable		14-09-1977
6	Mr	Balaji Swaminathan	AAHPS6764Q	01794148	Non-Executive - Independent Director	Not Applicable		19-03-1965
7	Mr	Vivek Sett	BCZPS4623M	00031084	Non-Executive - Independent Director	Not Applicable		09-01-1955
8	Mr	Paul Henry Skipworth	ZZZZZ9999Z	09623856	Non-Executive - Independent Director	Not Applicable		25-02-1968
9	Ms	Rukshana Jina Mistry	AAEPM3846J	08398795	Non-Executive - Independent Director	Not Applicable		24-09-1956
10	Mr	Nasser Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952
11	Mr	Narayanan Sadanandan	AGVPS1146E	07263104	Non-Executive - Independent Director	Not Applicable		11-03-1961
12	Mr	Mehli Maneck Golvala	AADPG7837J	02234105	Non-Executive - Independent Director	Not Applicable		28-10-1959
13	Mr	Maneck Navel Mulla	AALPM5715F	02451544	Non-Executive - Non Independent Director	Not Applicable		03-07-1974
14	Mr	Arun Barik	AAOPB7851N	07130542	Executive Director	Not Applicable		16-03-1962

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
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	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) & 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		18-03-2010	01-04-2022			1	0	0	0			
2	NA		18-03-2010	26-09-2024			1	0	0	0			
3	NA		01-09-2023	01-09-2023			1	0	0	0			
4	NA		01-07-2021	01-04-2022			1	0	0	0			
5	NA		14-06-2021	01-04-2022			1	0	0	0			
6	NA		03-02-2022	03-02-2022		34.28	1	1	2	1			
7	NA		03-02-2022	03-02-2022		30.29	1	1	0	0			
8	NA		02-06-2022	02-06-2022		30.29	1	1	0	0		Textual Information(1)	
9	NA		02-06-2022	02-06-2022		30.29	3	3	2	2			
10	NA		09-08-2022	09-08-2022		2.2	3	3	1	1			
11	NA		16-10-2022	16-10-2022		26.15	3	3	0	0			
12	NA		21-10-2023	21-10-2023		12.1	1	1	0	0			
13	NA		03-02-2022	26-09-2024			1	0	2	0			
14	NA		09-08-2022	09-08-2022			1	0	0	0			

Text Block

Textual Information(1)

Since Mr. Paul Skipworth is a foreign director, he does not possess PAN.

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	01794148	Balaji Swaminathan	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	08398795	Rukshana Jina Mistry	Non-Executive - Independent Director	Member	02-06-2022		
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	20-06-2022		
4	02234105	Mehli Maneck Golvala	Non-Executive - Independent Director	Member	20-08-2024		

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	09623856	Paul Henry Skipworth	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	08398795	Rukshana Jina Mistry	Non-Executive - Independent Director	Member	02-06-2022		
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	02-06-2022		
4	02234105	Mehli Maneck Golvala	Non-Executive - Independent Director	Member	20-08-2024		

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	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	11-10-2024		
2	01794148	Balaji Swaminathan	Non-Executive - Independent Director	Member	02-06-2022		
3	07263104	Narayanan Sadanandan	Non-Executive - Independent Director	Member	20-08-2024		

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	02330045	Alok Gupta	Executive Director	Chairperson	14-09-2023		
2	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	02-06-2022		
3	00031084	Vivek Sett	Non-Executive - Independent Director	Member	02-06-2022		
4	00010180	Nasser Munjee	Non-Executive - Independent Director	Member	11-10-2024		
5	07263104	Narayanan Sadanandan	Non-Executive - Independent Director	Member	20-08-2024		

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	00030608	Resham Chhabria J Hemdev	Executive Director	Chairperson	05-08-2014		
2	00031084	Vivek Sett	Non-Executive - Independent Director	Member	02-06-2022		
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	03-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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		11-10-2024			Yes	13	11	6
2		29-10-2024	17		Yes	14	11	6
3		24-12-2024	55		Yes	14	14	7

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	29-10-2024				Yes	4	2	2	0
2	Nomination and remuneration committee	02-12-2024	33			Yes	4	3	2	0

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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Ritesh Shah
2	Designation	Company Secretary and Compliance Officer

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	Ritesh Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2025

