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General information abo	ut company
Scrip code	512277
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE340U01010
Name of the entity	Autoriders International 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	18/07/2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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													Annexure I													
												Annexure I to be submit	ted by listed entity on qu	arterly basis												
												I. Companie	ion of Board of Directors													
			Dischause of not	n an annual lan	f burdet directors endendary	AM Notes																				
					entity has a female Chairserum																					
		were the second or suppose.  White the Configures to relate to the CO I Beneditation of directors under uniform Mr the Configures to relate to the CO I Beneditation of directors under the CO I Benedita																								
-				WARRIED CAL	process and the second					Ginquellisation of G	ireature under sention 255 of the t	Companies Set, 2013														
Sale / Sale / Sale		he Drooter	res	ON	Category i obdination.	Calogory 2 arbitrations	Category 2 of directors	Date of Birth	Whether the director is disquilified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Correct status	Whether special resolution passed? [Rafer Rep. 17] Lid officiating Regulations)	Date of passing special resolution	initial Date of appointment	Date of the appointment	Oute of struction	Tenance of director (or married)	No of Greatership in listed antition including this listed antity (Safer Regulation 17st of Listing Regulations)	No of independent Directorship in Indeed antities including this listed entity (with reference in provide to	Number of mandambiguin Audit/ Statebolder Committee(s) including this Stated emitry (Soller Regulation 20(3) officialing Regulations)	No of your of Chairperson in South/ Stateholiter Committee hold in Intend antilies including this based antilip (Salor Regulation 26(2) of Lining Regulations)	Reason for Gravition	Notes for not providing PAN	Nationals and pro-
J.M.	Ciribile																									
300	CHATSIA AMERICAN	m.	WPMING	0000000	Sumultur Streeter	Outremen	CROMP	25.62.0877	See .				deliver.	No.		28.00.0020			45.00	2						
					Non-Executive - Non-	Not beat solds		1349.002								10.00.0000	144983000		384.00							
Mh	MINERA VIOLENTIA	O-MANUE .	MESSAGE STATE	0040007	Non-Samurian - Non-	Wat had to Ma		11.01.001	-				total .	-		11.02.000	1234,000		122.00		_ ^		- 1			_
100	PROSECULAR SERVICE		MACON	£785,3606		Mari Basel a shife		11.04.000	4				Autom	44		13.69.5635	18.08.100		13.60							
	AND THE PARKET HERE	State   Stat																								
-	AND PERSONS NAMED IN	200	84254031	Michael .	Non-Supplier Independent				-				-	_												
- 10	WHAT STREET AN	ar.	MARKAGE	68706296		State Sand Coulde		11.61.980					total .	to.		35.66.5835			44.00							_
10	PARKS BARROSSES		party state	09085219	Non-Executive Independent Director	Nethberlinable		05-07-08M								14-08-0023	28 09 2025									

Annexure 1

II. Composition of Committees

Discourse of notes on composition of committees explanatory

Add Nates

Add Nates

To alte of Appointment and Date of Coesation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Coesation must be for the current quarter only, i.e. July 1,2022 to Sereferenber 30, 2022.

Audit	Comm	ittee	Details	

			Whether the Ar	udit Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08722297	ANIL SHANKAR KULKARNI			30-06-2020		
2	08720296	VINAY YESHWANT RANE			30-06-2020		
3	07813604	PRANAV SALIL KAPUR			14-11-2023		
4							
5							
6							
7							
8							
9							

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

NO	mination and remuneral	ion committee					
			Whether the Nomination and remunera	tion committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08722297	ANIL SHANKAR KULKARNI	Non-Executive - Independent Director	Member	30-06-2020		
2	08720296	VINAY YESHWANT RANE	Non-Executive - Independent Director	Chairperson	30-06-2020		
3	07813604	PRANAV SALIL KAPUR	Non-Executive - Non Independent Director	Member	14-11-2023		
4							
5							
6							
7							
8							
9							
10							

Sta	keholders Relationship	Committee					
			Whether the Stakeholders Relation:	ship Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08722297	ANIL SHANKAR KULKARNI	Non-Executive - Independent Director	Member	30-06-2020		
2	08720296	VINAY YESHWANT RANE	Non-Executive - Independent Director	Chairperson	30-06-2020		
3	00491027	MANEKA VIJAY MULCHANDANI	Non-Executive - Non Independent Director	Member	30-06-2020		
4							
5							
6							
7							
8							
9							
10							

Ris	k Management Committ	Management Committee							
			Whether the Risk Managerr	nent Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1									
2									
3									
4									
5									
6									
7									
8									
9									

Corp	oorate Social Responsib	ility Committee					
			Whether the Corporate Social Responsib	ility Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Oth	er 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						



	Tandate									
			Α	nnexure 1						
- 1	II. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	es						
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	1 14-02-2024 Yes 6 5 3									
2	01-03-2024	15		Yes	6	5	3			
3	07-03-2024	5		Yes	6	5	3			
4	4 30-05-2024 83 Yes 6 5 2									
5	5									
6										
7										
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<sup>\*</sup> to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	es		
Sr	Name of Committee    Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)   Date(s) of meeting (Enter dates of Previous quarter in chronological order)									
	Add Delete									
1	1 Audit Committee 14-02-2024 Yes 3 3 3 0									
2	Nomination and remuneration committee	07-03-2024	23			Yes	3	3	3	c
3	Audit Committee	30-05-2024	83			Yes	3	3	3	
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<sup>\*</sup> to be filled in only for the current quarter meetings

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	Details of Cyber security incidence			
Wheth	ner 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		No		
during	the quarter			
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				
occurr	ed during the quarter			
Sr.	Date of the event	Brief details of the event		

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	Assessment				
	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	NA			
	Disclosure of notes on related p	Add Notes			
	Disclosure of notes of material transaction with related party		Add Notes		
Nove Mark					

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	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  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)	NA			
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.				
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	RAMACHANDRAN CHALAKUDIGOPALAKRISHNA
2	Designation	Chief Financial Officer

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Signatory Details			
Name of signatory	RAMACHANDRAN CHALAKUDI GOPALAKRISHNAN		
Designation of person	Chief Financial Officer		
Place	Mumbai		
Date	18-07-2024		

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