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| General information abo   | ut company                       |
|---|----------------------------------|
| Scrip code  | 512277                           |
| NSE Symbol  | NOTLISTED                        |
| MSEI Symbol   | NOTLISTED                        |
| 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   | Half Yearly                      |
| Date of Report  | 30-09-2024                       |
| Risk management committee   | Not Applicable                   |
| Market Capitalisation as per immediate previous Financial<br>Year | Any other                        |

Enter the quarter ended date only

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|        |                          | Money 1   |  |   |                         |  |  |  |                               |                                     |                            |                           |  |                                       |                           |                            |                     |                                    |   |  |   |   |                     |                                 |                       |
|--------|--------------------------|---|--|---|-------------------------|--|--|--|-------------------------------|-------------------------------------|----------------------------|---------------------------|--|---------------------------------------|---------------------------|----------------------------|---------------------|------------------------------------|---|--|---|---|---------------------|---------------------------------|-----------------------|
|        |                          |   |  |   |                         |  |  |  |                               |                                     |                            | ted by lided entity on qu |  |                                       |                           |                            |                     |                                    |   |  |   |   |                     |                                 |                       |
|        |                          |   |  |   |                         |  |  |  |                               |                                     | I. Companie                | ion of Board of Directors |  |                                       |                           |                            |                     |                                    |   |  |   |   |                     |                                 |                       |
|        |                          | Delators of min on compelling of traceful dening registratory [100]. Miletina |  |   |                         |  |  |  |                               |                                     |                            |                           |  |                                       |                           |                            |                     |                                    |   |  |   |   |                     |                                 |                       |
|        |                          |   |  | d entity has a Regular Chairperus         |                         | In The Control of the |  |  |                               |                                     |                            |                           |  |                                       |                           |                            |                     |                                    |   |  |   |   |                     |                                 |                       |
|        |                          |   | Weber                                  | hairyernan is related to MD or CED        | Ten.                    |  |  |  | Dispublication of D           | limeters under section 264 of the I | Companies Set, 3013        |                           |  |                                       |                           |                            |                     |                                    |   |  |   |   |                     |                                 |                       |
| to par |                          | Pass  | on                                     | Category Lef directors                    | Calogory 2 arbitrastors | Category S el directors  | Casin all Streb                            | Whether the director is<br>dispublical | Seet Date of disqualification | End Date of disqualification        | Exists of disqualification | Gurrani statan            | Whether special resolution<br>passed?<br>[Safer Reg. 17] Life of Uniting<br>Regulations] | Date of paralog special<br>resolution | helial bate of apparences | Cate of Se.<br>appointment | Oute of<br>creation | Democrati<br>dentire (n<br>months) | No of Constanting<br>in listed antities<br>including this listed<br>entity (Refer<br>Regulation 17st of<br>Listing Regulations) | No of independent<br>Directorship in<br>Intel entities<br>including this lated<br>entity both<br>reference in<br>province in | Number of memberships in<br>delty Stateshider<br>Committee(s) including the<br>bidd entity (States<br>Regulation 20(3) offsitting<br>Regulations) | No of year of Chairperson<br>in South/Statebuller<br>Committee held in Indead<br>antilize including this based<br>antilize (Indead Ingulation<br>24(0) of Linking<br>Regulations) | Reason for Greation | Notes for east providing<br>PAN | Nation for east provi |
| ш      | Debte                    |   |  |   |                         |  |  |  |                               |                                     |                            |                           |  |                                       |                           |                            |                     |                                    |   |  |   |   |                     |                                 |                       |
| 1 10   | DISTRIBUTE NO.           | METRISSIS   | 0060000                                | Introduction in                           | Chalcaman               | CROMO  | 23-62-0877                                 | Se                                     |                               |                                     |                            | Settor                    | M.   |                                       | 28 10 2520                |                            |                     | 68.00                              | ,   |  |   |   |                     |                                 |                       |
|        | MINERA VILLY MAJORINO IN | APOPMETRON  | 00400000                               | Company Company                           | Not bearing the         |  | 1242-007                                   |  |                               |                                     |                            |                           |  |                                       | 10.00.000                 |                            |                     | 14100                              |   |  |   |   |                     |                                 |                       |
|        | PROSECULAR SERVICE       | weason  | FTECHAN                                | Non-Sensation Non-                        | Not beef solds          |  | 11.04.0878                                 |  |                               |                                     |                            | total a                   |  |                                       | 1349,000                  |                            |                     | 11.00                              |   |  |   |   |                     |                                 |                       |
|        | AND DISNOT KAKEN         | BOTOME  | 68793290                               | Non-Senation Non-                         | Not bearing the         |  | 12.00.0007                                 |  |                               |                                     |                            |                           |  |                                       | 10.00.0000                |                            |                     | 11.00                              |   |  |   |   |                     |                                 |                       |
|        |                          | MATERIAL TO A   | CACHETTES.                             | Non-Samurian - Nan                        | Not bear to the         |  | ATT 10 10 10 10 10 10 10 10 10 10 10 10 10 |  |                               |                                     |                            |                           |  |                                       |                           |                            |                     |                                    |   |  |   |   |                     |                                 |                       |
| E 10   | James Partel             | ANTENNA   | ************************************** | Non-Senative Non-<br>Independent Streeter | Nethbooksable           |  | 12-01-0980                                 |  |                               |                                     |                            | letter.                   |  |                                       | 14-08-0023                |                            |                     | 11.00                              |   |  |   |   |                     |                                 | 100                   |

## Annexure 1

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30, 2025.

Disclosure of notes on composition of committees explanatory

Add Notes

agony 1 of Directors shall be prefilled automatically

| <i></i> | ant committee betting |                           |  |  |                     |                   |         |
|---------|-----------------------|---------------------------|--|--|---------------------|-------------------|---------|
|         |                       |                           | Whether the A                            | udit 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       | 08722297              | ANIL SHANKAR KULKARNI     | Non-Executive - Non Independent Director | Chairperson                              | 30-06-2020          |                   |         |
| 2       | 07813604              | PRANAV SALIL KAPUR        | Non-Executive - Non Independent Director | Member                                   | 14-11-2023          |                   |         |
| 3       | 01826205              | Janak Patel               | Non-Executive - Non Independent Director | Member                                   | 13-08-2024          |                   |         |
| 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

| NO | mination and remunera | tion committee            |  |  |                     |                   |         |
|----|-----------------------|---------------------------|--|--|---------------------|-------------------|---------|
|    |                       |                           | Whether the Nomination and remunera      | tion 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  | 08722297              | ANIL SHANKAR KULKARNI     | Non-Executive - Non Independent Director | Chairperson                              | 30-06-2020          |                   |         |
| 2  | 00491027              | MANEKA VIJAY MULCHANDANI  | Executive Director                       | Member                                   | 30-06-2020          |                   |         |
| 3  | 01826205              | Janak Patel               | Non-Executive - Non Independent Director | Member                                   | 13-08-2024          |                   |         |
| 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 Stake holders Relationship Committee

| Sta | renolders Kelationship | Lommittee                 |  |  |                     |                   |         |
|-----|------------------------|---------------------------|--|--|---------------------|-------------------|---------|
|     |                        |                           | Whether the Stakeholders Relation:       | ship 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   | 08722297               | ANIL SHANKAR KULKARNI     | Non-Executive - Non Independent Director | Chairperson                              | 30-06-2020          |                   |         |
| 2   | 00491027               | MANEKA VIJAY MULCHANDANI  | Executive Director                       | Member                                   | 30-06-2020          |                   |         |
| 3   | 01826205               | Janak Patel               | Non-Executive - Non Independent Director | Member                                   | 13-08-2024          |                   |         |
| 4   |                        |                           |  |  |                     |                   |         |
| 5   |                        |                           |  |  |                     |                   |         |
| 6   |                        |                           |  |  |                     |                   |         |
| 7   |                        |                           |  |  |                     |                   |         |
| 8   |                        |                           |  |  |                     |                   |         |
| 9   |                        |                           |  |  |                     |                   |         |
| 10  |                        |                           |  |  |                     |                   |         |

| Risk | Management Committ | ee                        |   |   |                     |                   |         |
|------|--------------------|---------------------------|---|---|---------------------|-------------------|---------|
|      |                    |                           | Whether the Risk Managem  | ent Committee has a Regular Chairperson |                     |                   |         |
| Sr   | DIN Number         | Name of Committee members | Jame 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    |                    |                           |   |   |                     |                   |         |
|      |                    |                           |   |   |                     |                   |         |

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

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| Corp | porate Social Responsib | ility Committee   |  |                     |                   |         |  |
|------|-------------------------|---|--|---------------------|-------------------|---------|--|
|      |                         |   | Whether the Corporate Social Responsib |                     |                   |         |  |
| 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   |                         |   |  |                     |                   |         |  |

| Othe | 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   |              |                           |                         |                         |                         |         |



|    |   |   | A                            | nnexure 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<br>of Quorum met<br>(Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent<br>Directors attending the<br>meeting* |  |
|    | Add Delete  |   |                              |  |   |   |   |  |
| 1  | 30-05-2024  |   |                              | Yes  | 6   | 6   | 3   |  |
| 2  | 13-08-2024  | 74  |                              | Yes  | 6   | 6   | 3   |  |
| 4  | Prev  |   |                              |  |   |   |   |  |

<sup>\*</sup> to be filled in only for the current quarter meetings

|    | Home Validate     |   |    |              |                     |                           |         |    |   |      |  |  |
|----|-------------------|---|----|--------------|---------------------|---------------------------|---------|----|---|------|--|--|
|    |                   |   |    |              | Ann                 | exure 1                   |         |    |   |      |  |  |
|    |                   |   |    |              | IV. Meeti           | ng of Committees          |         |    |   |      |  |  |
|    |                   |   |    | Disclosure o | of notes on meeting | of committees explanatory | Add Not | es |   |      |  |  |
| Sr | Name of Committee | Name of Committee  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Name of other committee  Name of other committee  Reson for not providing date  Reson for not Quorum met (Yes/No)  Number of Directors in the Committee as on date of the meeting independent Directors  No. of Independent Directors attending the meeting (other than Board of Directors) |    |              |                     |                           |         |    |   |      |  |  |
|    | Add Delete        |   |    |              |                     |                           |         |    |   |      |  |  |
| 1  | Audit Committee   | 30-05-2024  |    |              |                     | Yes                       | 3       | 3  | 3 | 0    |  |  |
| 2  | Audit Committee   | 13-08-2024  | 74 |              |                     | Yes                       | 3       | 3  | 3 | 0    |  |  |
| 3  |                   | 30-05-2024  |    |              |                     | Yes                       | 3       | 3  | 3 | 0    |  |  |
| 4  |                   | 13-08-2024  | 74 |              |                     | Yes                       | 3       | 3  | 3 | 0    |  |  |
| 4  | Prev              |   |    |              |                     |                           |         |    |   | Next |  |  |

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|        | Details of Cyber sec   | curity incidence           |
|--------|--|----------------------------|
| Wheth  | ner as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there |                            |
| has be | en 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                  |
| Numbe  | er 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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|                               | Annexure 1   |                                  |                                |      |           |
|-------------------------------|--|----------------------------------|--------------------------------|------|-----------|
| V. Related Party Transactions |  |                                  |                                |      |           |
| Sr                            | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of a | •    | ce may be |
| 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 party transactions  |                                  |                                | otes |           |
|                               | Disclosure of notes of material transaction with related party  Add Notes                              |                                  |                                | otes |           |
| Pr                            | ev   |                                  |                                |      | Next      |

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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  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) | 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.                                | 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 | Ramachandran Chalakudi<br>Gonalakrishnan |  |
| 2  | Designation       | Chief Financial Officer                  |  |

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|      | Annexure III   |                                      |                                  |  |
|------|--|--------------------------------------|----------------------------------|--|
| III. | III. Affirmations  |                                      |                                  |  |
| Sr   | Particulars  | Regulation Number                    | Compliance status<br>(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<br>annual general meeting   | 20(3)                                | Yes                              |  |
| 5    | Disclosure of the Secretarial Audit Report of the listed entity and the material<br>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<br>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 | Ramachandran Chalakudi Gopalakrishnan |  |
| 2 | Designation       | Chief Financial Officer               |  |

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|  | Additional Half yo  | early Disclosure  |   |
|--|---|---|---|
| Applicability of disclosure                                  | Not Applicable  |   |   |
| Reason for Non Applicability                                 | Add Notes   |   |   |
| I. Disclosure of Loans/ guarantees/comfort letters /s        | ecurities etc.refer note below                            | The Figure should be mentioned in Actual INR only       |   |
| (A)Any loan or any other form of debt advanced by the I      | isted entity directly or indirectly to                    |   |   |
| Entity   | Aggregate amount advanced during six months               | Balance outstanding at the end of six months            |   |
| Promoter or any other entity controlled by them              |   |   |   |
| Promoter Group or any other entity controlled by them        |   |   |   |
| Directors (including relatives) or any other entity          |   |   |   |
| controlled by them   |   |   |   |
| KMPs or any other entity controlled by them                  |   |   |   |
| (B) Any guarantee / comfort letter (by whatever name ca      | alled) provided by the listed entity directly or indirect | ly, in connection with any loan(s) or any other form of | debt availed By   |
| Entity   | Type (guarantee, comfort letter etc.)                     | Aggregate amount of issuance during six months          | Balance outstanding at the end of six<br>months(taking into account any invocation) |
| Promoter or any other entity controlled by them              |   |   |   |
| Promoter Group or any other entity controlled by             |   |   |   |
| them   |   |   |   |
| Directors (including relatives) or any other entity          |   |   |   |
| controlled by them   |   |   |   |
| KMPs or any other entity controlled by them                  |   |   |   |
| (C) Any security provided by the listed entity directly or i | indirectly, in connection with any loan(s) or any other   |   |   |
| 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              |   |   |   |
| Promoter Group or any other entity controlled by             |   |   |   |
| them Directors (including relatives) or any other entity     |   |   |   |
| controlled by them   |   |   |   |
| KMPs or any other entity controlled by them                  |   |   |   |
| (D) Additional Information                                   |   |   | Add Notes   |
| II. Affirmations   |   |   |   |
| Affirma  |   | Compliance Status                                       | Company Remarks   |
| All loans (or other form of debt), guarantees, comfort lett  | ers (by whatever name called) or securities in            |   | Add Notes   |
| connection with any loan(s) (or other form of debt) given    | directly or indirectly by the listed entity to            |   | Add Notes   |
| Name   |   |   |   |
| Designation  |   |   |   |
| Place  |   |   |   |
| Date   |   |   |   |

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| Signatory Details     |                                       |  |
|-----------------------|---------------------------------------|--|
| Name of signatory     | Ramachandran Chalakudi Gopalakrishnan |  |
| Designation of person | Chief Financial Officer               |  |
| Place                 | Mumbai                                |  |
| Date                  | 14-10-2024                            |  |

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