



Patels Airtemp (India) Limited

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General information about company	
Scrip code	517417
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE082C01024
Name of the entity	PATELS AIRTEMP (INDIA) 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	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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 explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	SANJIVKUMAR NARAYANBHAI PATEL	ACNPP1914D	02794095	Executive Director	Chairperson	CEO-MD	11-09-1972
2	Mr	SHIVANG PRAKASHCHANDRA PATEL	CFSP3624L	08136652	Executive Director	Not Applicable		12-01-1992
3	Mr	APURVA VINUBHAI SHAH	ACKPS9394R	08197983	Executive Director	Not Applicable		06-05-1963
4	Mr	NAIMISH BHANUPRASAD PATEL	ADMPP1674J	02813295	Non-Executive - Independent Director	Not Applicable		22-02-1957
5	Mr	RAJENDRAKUMAR CHATURBHAI PATEL	AATPP8009M	06532676	Non-Executive - Independent Director	Not Applicable		16-06-1947
6	Mrs	VINABEN BHUPENDRABHAI PATEL	AQMPP9240M	07131341	Non-Executive - Independent Director	Not Applicable		05-08-1963
7	Mr	HARESHKUMAR ISHWARLAL SHAH	ADZPS9415R	00216585	Non-Executive - Independent Director	Not Applicable		18-10-1946

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

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		30-09-2009	20-05-2023			1	0	0	0			
2	NA		01-06-2019	01-06-2022			1	0	0	0			
3	NA		11-08-2018	11-08-2024			1	0	0	0			
4	NA		12-08-2023	23-09-2023		14	1	1	2	2			
5	Yes	16-07-2024	10-08-2019	10-08-2024		62	2	2	2	0			
6	NA		30-03-2015	28-09-2020		114	1	1	2	0			
7	Yes	28-09-2019	29-10-2005	30-08-2019	30-08-2024	226	0	0	0	0	Tenure Completion		

Text Block

Textual Information(1)

- 1- Mr. Apurva V. Shah (DIN: 08197983) has been re-appointed as a Whole-time Director of the Company for a further period of 3 (three) years with effect from 11th August, 2024 up to 10th August, 2027.
- 2- Mr. Hareshkumar I. Shah (DIN: 00216585) as Independent Director of the Company, ceased to be an Independent Director with effect from 29th August, 2024 and Consequently Mr. Mr. Hareshkumar I. Shah (DIN: 00216585) also ceded to be a Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board with effect from 30th August, 2024.
- 3- Mr. Rajendrakumar C. Patel (DIN: 06532676) has been re-appointed as Independent Director of the Company for a second term of five years from 10th August, 2024 up to 9th August, 2029. Further, he has been appointed as a Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee w.e.f 3rd August, 2024.
- 4-Mr. Naimish B. Patel (DIN: 02813295), Independent Director, and Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee has been appointed as a Chairman of the said Committees w.e.f. 30th August, 2024.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

1-Mr. Hareshkumar I. Shah (DIN: 00216585) as Independent Director of the Company, ceased to be an Independent Director with effect from 29th August, 2024 and Consequently Mr. Mr. Hareshkumar I. Shah (DIN: 00216585) also ceded to be a Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board with effect from 30th August, 2024.

2- Mr. Rajendrakumar C. Patel (DIN: 06532676) has been re-appointed as Independent Director of the Company for a second term of five years from 10th August, 2024 up to 9th August, 2029. Further, he has been appointed as a Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee w.e.f 3rd August, 2024.

3-Mr. Naimish B. Patel (DIN: 02813295), Independent Director, and Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee has been appointed as a Chairman of the said Committees w.e.f. 30th August, 2024.

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	02813295	NAIMISH BHANUPRASAD PATEL	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	07131341	VINABEN BHUPENDRABHAI PATEL	Non-Executive - Independent Director	Member	10-08-2019		
3	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	03-08-2024		
4	00216585	HARESHKUMAR ISHWARLAL SHAH	Non-Executive - Independent Director	Chairperson	11-02-2012	30-08-2024	

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	02813295	NAIMISH BHANUPRASAD PATEL	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	07131341	VINABEN BHUPENDRABHAI PATEL	Non-Executive - Independent Director	Member	10-02-2021		
3	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	03-08-2024		
4	00216585	HARESHKUMAR ISHWARLAL SHAH	Non-Executive - Independent Director	Chairperson	11-02-2012	30-08-2024	

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	02813295	NAIMISH BHANUPRASAD PATEL	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	07131341	VINABEN BHUPENDRABHAI PATEL	Non-Executive - Independent Director	Member	10-02-2021		
3	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	03-08-2024		
4	00216585	HARESHKUMAR ISHWARLAL SHAH	Non-Executive - Independent Director	Chairperson	11-02-2012	30-08-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	02813295	NAIMISH BHANUPRASAD PATEL	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	07131341	VINABEN BHUPENDRABHAI PATEL	Non-Executive - Independent Director	Member	09-11-2023		
3	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	03-08-2024		
4	00216585	HARESHKUMAR ISHWARLAL SHAH	Non-Executive - Independent Director	Chairperson	09-08-2014	30-08-2024	

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	24-05-2024				Yes	7	7	4
2		03-08-2024	70		Yes	7	6	4

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	24-05-2024				Yes	3	3	3	0
2	Audit Committee	03-08-2024	70			Yes	4	4	4	0
3	Corporate Social Responsibility Committee	24-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	24-05-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	03-08-2024	70			Yes	4	4	4	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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nikhil M. Patel
2	Designation	Company Secretary and Compliance Officer

Annexure III

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	
6				

Annexure III

1	Name of signatory	Nikhil M. Patel
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not Applicable

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	Nikhil M. Patel
Designation of person	Company Secretary and Compliance Officer
Place	Rakanpur (Gandhinagar)
Date	16-10-2024

