

General information about company

| | |
|--|--------------------------------|
| Scrip code | 517417 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE082C01024 |
| Name of the entity | PATELS AIRTEMP (INDIA) LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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

Wether 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-------------------------------|------------|----------|-------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1 | Mr | NARAYANBHAI GANGARAM PATEL | ABBPP4897L | 00023107 | Executive Director | Chairperson related to Promoter | | 21-04-1940 | NA | | 10-06-1992 | 20-05-2020 | | | 1 | 0 | 2 | 0 | | |
| 2 | Mr | NARENDRA GOPALDAS PATEL | ADGPP9708H | 00023205 | Executive Director | Not Applicable | | 13-02-1958 | NA | | 21-06-1994 | 02-08-2019 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | SANJIVKUMAR NARAYANBHAI PATEL | ACNPP1914D | 02794095 | Executive Director | Not Applicable | CEO-MD | 11-09-1972 | NA | | 30-09-2009 | 20-05-2020 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | APURVA VINUBHAI SHAH | ACKPS9394R | 08197983 | Executive Director | Not Applicable | | 06-05-1963 | NA | | 11-08-2018 | | | | 1 | 0 | 0 | 0 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of Chair in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mr | SHIVANG PRAKASHCHANDRA PATEL | CFSP3624L | 08136652 | Executive Director | Not Applicable | | 12-01-1992 | NA | | 01-06-2019 | | | | 1 | 0 | 0 | 0 |
| 6 | Mr | HARESHKUMAR ISHWARLAL SHAH | ADZPS9415R | 00216585 | Non-Executive - Independent Director | Not Applicable | | 18-10-1946 | Yes | 28-09-2019 | 29-10-2005 | 30-08-2019 | | 60 | 1 | 1 | 2 | 2 |
| 7 | Mr | VINODKUMAR CHHOTUBHAI DESAI | ACZPD2920M | 02813402 | Non-Executive - Independent Director | Not Applicable | | 16-02-1959 | NA | | 30-10-2009 | 30-08-2019 | | 60 | 1 | 1 | 1 | 0 |
| 8 | Mrs | VEENABEN BHUPENDRABHAI PATEL | AQMPP9240M | 07131341 | Non-Executive - Independent Director | Not Applicable | | 05-08-1963 | NA | | 30-03-2015 | 28-09-2020 | | 60 | 1 | 1 | 1 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of Chairperson in Audit Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|--------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 9 | Mr | HIMANSHUBHAI NATHALAL RAWAL | AHUPR6139C | 06631728 | Non-Executive - Independent Director | Not Applicable | | 14-04-1970 | NA | | 13-02-2016 | 29-09-2018 | | 60 | 1 | 1 | 2 | 0 |
| 10 | Mr | RAJENDRAKUMAR CHATURBHAI PATEL | AATPP8009M | 06532676 | Non-Executive - Independent Director | Not Applicable | | 16-06-1947 | Yes | 28-09-2019 | 10-08-2019 | | | 60 | 1 | 1 | 0 | 0 |

| 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 | 00216585 | HARESHKUMAR ISHWARLAL SHAH | Non-Executive - Independent Director | Chairperson | 11-02-2012 | | |
| 2 | 00023107 | NARAYANBHAI GANGARAM PATEL | Executive Director | Member | 30-03-2003 | | |
| 3 | 06631728 | HIMANSHUBHAI NATHALAL RAWAL | Non-Executive - Independent Director | Member | 12-11-2016 | | |
| 4 | 07131341 | VEENABEN BHUPENDRABHAI PATEL | Non-Executive - Independent Director | Member | 10-08-2019 | | |

| 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 | 00216585 | HARESHKUMAR ISHWARLAL SHAH | Non-Executive - Independent Director | Chairperson | 11-02-2012 | | |
| 2 | 00023107 | NARAYANBHAI GANGARAM PATEL | Executive Director | Member | 30-03-2003 | | |
| 3 | 02813402 | VINODKUMAR CHHOTUBHAI DESAI | Non-Executive - Independent Director | Member | 11-02-2012 | | |
| 4 | 06631728 | HIMANSHUBHAI NATHALAL RAWAL | Non-Executive - Independent Director | Member | 10-08-2019 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|--------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship 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 |
| 1 | 00216585 | HARESHKUMAR ISHWARLAL SHAH | Non-Executive - Independent Director | Chairperson | 11-02-2012 | | |
| 2 | 00023107 | NARAYANBHAI GANGARAM PATEL | Executive Director | Member | 30-03-2003 | | |
| 3 | 02813402 | VINODKUMAR CHHOTUBHAI DESAI | Non-Executive - Independent Director | Member | 11-02-2012 | | |
| 4 | 06631728 | HIMANSHUBHAI NATHALAL RAWAL | Non-Executive - Independent Director | Member | 10-08-2019 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 00216585 | HARESHKUMAR ISHWARLAL SHAH | Non-Executive - Independent Director | Chairperson | 09-08-2014 | | |
| 2 | 00023107 | NARAYANBHAI GANGARAM PATEL | Executive Director | Member | 09-08-2014 | | |
| 3 | 06631728 | HIMANSHUBHAI NATHALAL RAWAL | Non-Executive - Independent Director | Member | 10-08-2019 | | |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 01-08-2020 | | | | Yes | 9 | 4 |
| 2 | 14-08-2020 | | 12 | | Yes | 10 | 5 |
| 3 | | 11-11-2020 | 88 | | Yes | 9 | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 01-08-2020 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 14-08-2020 | 12 | | | Yes | 4 | 3 |
| 3 | Audit Committee | 11-11-2020 | 88 | | | Yes | 4 | 3 |
| 4 | Nomination and remuneration committee | 14-08-2020 | | | | Yes | 4 | 3 |

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 | |

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 500 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 |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | NIKHIL M. PATEL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | RAKANPUR DIST: GANDHINAGAR |
| Date | 17-02-2021 |

