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General information about company

Scrip code	517096
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE273A01015
Name of the entity	APLAB 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	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Information on this form is required to determine if the donor is eligible for a charitable deduction under Section 170(e)(2)(B)(ii) of the Internal Revenue Code. If the donor is not eligible, the donor must file Form 990-B, U.S. Business Income Tax Return, with the donor's return for the year in which the contribution was made.

Donor Information		Employer Information		Type of Contribution		Date of Contribution		Amount of Contribution		Other Information	
Name	Address	Name	Address	Voluntary	Involuntary	Year	Month	Amount	Percentage of AGI	Other	Comments
1	1000 1st St	ABC Corp	123 Main St			2010	01	1000	10%		
2	1000 1st St	ABC Corp	123 Main St			2010	02	2000	20%		
3	1000 1st St	ABC Corp	123 Main St			2010	03	3000	30%		
4	1000 1st St	ABC Corp	123 Main St			2010	04	4000	40%		
5	1000 1st St	ABC Corp	123 Main St			2010	05	5000	50%		
6	1000 1st St	ABC Corp	123 Main St			2010	06	6000	60%		
7	1000 1st St	ABC Corp	123 Main St			2010	07	7000	70%		
8	1000 1st St	ABC Corp	123 Main St			2010	08	8000	80%		
9	1000 1st St	ABC Corp	123 Main St			2010	09	9000	90%		
10	1000 1st St	ABC Corp	123 Main St			2010	10	10000	100%		

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II. Composition of Committees

Disclosure of notes on composition of committee explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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 September 30, 2022

Audit Committee Details

Whether the Audit 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	01001987	SHALENDRA KUMAR HAJELA	Non-Executive - Non Independent Director	Member	01-04-2024		
2	00035539	SANJAY NIRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	29-09-2023		
3	07066021	UMA BALAKRISHNAN	Non-Executive - Independent Director	Member	25-04-2024		
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 pre-filled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration 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	01001987	SHALENDRA KUMAR HAJELA	Non-Executive - Non Independent Director	Member	01-04-2024		
2	00035539	SANJAY NIRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	29-09-2023		
3	07066021	UMA BALAKRISHNAN	Non-Executive - Independent Director	Member	25-04-2024		
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 pre-filled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	01001987	SHALENDRA KUMAR HAJELA	Non-Executive - Non Independent Director	Member	01-04-2024		
2	00035539	SANJAY NIRANJAN MEHTA	Non-Executive - Independent Director	Chairperson	29-09-2023		
3	07066021	UMA BALAKRISHNAN	Non-Executive - Independent Director	Member	25-04-2024		
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Annexure 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 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	14-02-2024			Yes	3	3	2
2	25-04-2024	70		Yes	4	4	2
3	30-05-2024	34		Yes	4	3	2

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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	14-02-2024				Yes	3	3	2	3
2	Audit Committee Stakeholder's Relationship Committee	30-05-2024	105			Yes	4	3	2	3
3	Stakeholder's Relationship Committee	14-02-2024				Yes	3	3	2	3
4	Committee Nomination and remuneration committee	30-05-2024	105			Yes	4	3	2	3
5	Committee	27-04-2024				Yes	3	3	2	3

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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
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 occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			
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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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Sr	Subject	Compliance status
1	Name of signatory	RAJESH K. DEHERKAR
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	RAJESH K DEHERKAR
Designation of person	Company Secretary and Compliance Officer
Place	NAVI MUMBAI
Date	06-07-2024

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