



Patels Airtemp (India) Limited

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General information about company

Scrip code	517417
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE082C01024
Name of the entity	PATELS AIRTEMP (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	30-06-2023
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																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		10-06-1992	20-05-2023			1	0	2	0		
2	Mr	SANJIVKUMAR NARAYANBHAI PATEL	ACNPP1914D	02794095	Executive Director	Not Applicable	CEO-MD	11-09-1972	No				Active	NA		30-09-2009	20-05-2023			1	0	0	0		
3	Mr	APURVA VINUBHAI SHAH	ACKPS9394R	08197983	Executive Director	Not Applicable		06-05-1963	No				Active	NA		11-08-2018	11-08-2021			1	0	0	0		
4	Mr	SHIVANG PRAKASHCHANDRA PATEL	CFSP3624L	08136652	Executive Director	Not Applicable		12-01-1992	No				Active	NA		01-06-2019	01-06-2022			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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	HARESHKUMAR ISHWARLAL SHAH	ADZPS9415R	00216585	Non-Executive - Independent Director	Not Applicable		18-10-1946	No				Active	Yes	28-09-2019	29-10-2005	30-08-2019		211	1	1	2	2		
6	Mrs	VINABEN BHUPENDRABHAI PATEL	AQMPP9240M	07131341	Non-Executive - Independent Director	Not Applicable		05-08-1963	No				Active	NA		30-03-2015	28-09-2020		99	1	1	2	0		
7	Mr	HIMANSHUBHAI NATHALAL RAWAL	AHUPR6139C	06631728	Non-Executive - Independent Director	Not Applicable		14-04-1970	No				Active	NA		13-02-2016	29-09-2018		88	1	1	2	0		
8	Mr	RAJENDRAKUMAR CHATURBHAI PATEL	AATPP8009M	06532676	Non-Executive - Independent Director	Not Applicable		16-06-1947	No				Active	Yes	28-09-2019	10-08-2019			47	2	2	2	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	06631728	HIMANSHUBHAI NATHALAL RAWAL	Non-Executive - Independent Director	Member	12-11-2016		
3	07131341	VINABEN BHUPENDRABHAI PATEL	Non-Executive - Independent Director	Member	10-08-2019		
4	00023107	NARAYANBHAI GANGARAM PATEL	Executive Director	Member	30-03-2003		

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	06631728	HIMANSHUBHAI NATHALAL RAWAL	Non-Executive - Independent Director	Member	10-08-2019		
3	00023107	NARAYANBHAI GANGARAM PATEL	Executive Director	Member	30-03-2003		
4	07131341	VINABEN BHUPENDRABHAI PATEL	Non-Executive - Independent Director	Member	10-02-2021		

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	00216585	HARESHKUMAR ISHWARLAL SHAH	Non-Executive - Independent Director	Chairperson	11-02-2012		
2	06631728	HIMANSHUBHAI NATHALAL RAWAL	Non-Executive - Independent Director	Member	10-08-2016		
3	00023107	NARAYANBHAI GANGARAM PATEL	Executive Director	Member	30-03-2003		
4	07131341	VINABEN BHUPENDRABHAI PATEL	Non-Executive - Independent Director	Member	10-02-2021		

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	00216585	HARESHKUMAR ISHWARLAL SHAH	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	06631728	HIMANSHUBHAI NATHALAL RAWAL	Non-Executive - Independent Director	Member	10-08-2019		
3	00023107	NARAYANBHAI GANGARAM PATEL	Executive Director	Member	09-08-2014		

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	11-02-2023				Yes	8	8	4
2		27-05-2023	104		Yes	8	7	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	11-02-2023				Yes	4	4	3	0
2	Audit Committee	27-05-2023	104			Yes	4	4	3	0
3	Stakeholders Relationship Committee	11-02-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	27-05-2023	104			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	11-02-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	27-05-2023	104			Yes	3	3	2	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

Signatory Details	
Name of signatory	Nikhil M. Patel
Designation of person	Company Secretary and Compliance Officer
Place	Rakanpur (Gandhinagar)
Date	14-07-2023