

**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	Half Yearly
Date of Report	30-09-2020
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

No

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	No		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	Yes	28-09-2020	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	No		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	20-06-2020				Yes	8	3
2		01-08-2020	41		Yes	9	4
3		14-08-2020	12		Yes	10	5

## 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	20-06-2020				Yes	3	2
2	Audit Committee	01-08-2020	41			Yes	4	3
3	Audit Committee	14-08-2020	12			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

**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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

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	09-10-2020

