



# 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                                | 01-04-2021                     |
| Date of end of financial year                                  | 31-03-2022                     |
| Reporting Quarter  | Quarterly                      |
| Date of Report   | 31-12-2021                     |
| Risk management committee                                      | Not Applicable                 |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities       |

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| Date of Report   | 31-12-2021                     |
| 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                            |  |   |   |  |                             |                             |
| 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              | 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  |                             |                             |
| 3  | Mr              | APURVA VINUBHAI SHAH          | ACKPS9394R | 08197983 | Executive Director      | Not Applicable                  |                         | 06-05-1963    | NA  |                                    | 11-08-2018                  | 11-08-2021             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 4  | Mr              | SHIVANG PRAKASHCHANDRA PATEL  | CFSPP3624L | 08136652 | Executive Director      | Not Applicable                  |                         | 12-01-1992    | NA  |                                    | 01-06-2019                  |                        |                   |                                | 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|--------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5  | 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             |                   | 193                            | 1  | 1   | 2   | 2  |
| 6  | Mrs             | VINABEN BHUPENDRABHAI PATEL    | AQMPP9240M | 07131341 | Non-Executive - Independent Director | Not Applicable          |                         | 05-08-1963    | Yes   | 28-09-2020                         | 30-03-2015                  | 28-09-2020             |                   | 81                             | 1  | 1   | 2   | 0  |
| 7  | Mr              | HIMANSHUBHAI NATHALAL RAWAL    | AHUPR6139C | 06631728 | Non-Executive - Independent Director | Not Applicable          |                         | 14-04-1970    | NA  |                                    | 13-02-2016                  | 29-09-2018             |                   | 70                             | 1  | 1   | 2   | 0  |
| 8  | Mr              | RAJENDRAKUMAR CHATURBHAI PATEL | AATPP8009M | 06532676 | Non-Executive - Independent Director | Not Applicable          |                         | 16-06-1947    | Yes   | 28-09-2019                         | 10-08-2019                  |                        |                   | 29                             | 2  | 2   | 2   | 0  |

| <b>Audit Committee Details</b>                        |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |



| <b>Corporate Social Responsibility Committee</b>                                |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 10-08-2021  |  |   |                              | Yes  | 8   | 4   |
| 2  |   | 13-11-2021   | 94  |                              | Yes  | 8   | 4   |
| 3  |   | 31-12-2021   | 47  |                              | Yes  | 8   | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 10-08-2021  |   |                         |                               | Yes  | 4   | 3   |
| 2  | Audit Committee                           | 13-11-2021  | 94  |                         |                               | Yes  | 4   | 3   |
| 3  | Audit Committee                           | 31-12-2021  | 47  |                         |                               | Yes  | 4   | 3   |
| 4  | Nomination and remuneration committee     | 10-08-2021  |   |                         |                               | Yes  | 4   | 3   |
| 5  | Nomination and remuneration committee     | 31-12-2021  |   |                         |                               | Yes  | 4   | 3   |
| 6  | Corporate Social Responsibility Committee | 13-11-2021  |   |                         |                               | Yes  | 3   | 2   |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                            |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Nikhil M. Patel                          |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Nikhil M. Patel                          |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Rakanpur (Gandhinagar)                   |
| Date                     | 13-01-2022                               |