

# Integrated Governance

## Aerpace Industries Ltd

### General information about company

Scrip code	534733	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE175N01023	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	I00482	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		

## Annexure I

**Annexure I to be submitted by listed entity**

### I. Composition of Board of Dir

Disclosure of notes on composition of board of directors explanatory														
Whether the listed entity has a Regular Chairperson														
Whether Chairperson is related to MD or CEO														
							false	Disqualificatic						
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	
1	Mr	Milan Bhupendra Shah	08163535	Executive Director	Not Applicable	MD	false				Active	NA		
2	Mr	Prem Singh Rawat	01423453	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		
3	Mr	RAVI CHHEDILAL SONI	02151813	Executive Director	Not Applicable		false				Active	NA		
4	Mr	SANJAY RAM TAKALE	07111445	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		
5	Mr	VIRENDRA SINGH VERMA	07843461	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	27-06-2024	
6	Mrs	AKANKSHA SUNNY BILANEY	07093148	Non-Executive - Independent Director	Not Applicable		false				Active	NA		

## Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07093148	AKANKSHA SUNNY BILANEY	Non-Executive - Independent Director	Chairperson	09-03-2022		
2	07843461	VIRENDRA SINGH VERMA	Non-Executive - Independent Director	Member	04-05-2022		
3	08163535	Milan Bhupednra Shah	Executive Director	Member	09-03-2022		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07093148	AKANKSHA SUNNY BILANEY	Non-Executive - Independent Director	Chairperson	09-03-2022		
2	07843461	VIRENDRA SINGH VERMA	Non-Executive - Independent Director	Member	04-05-2022		
3	01423453	Prem Singh Rawat	Non-Executive - Non Independent Director	Member	29-01-2023		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01423453	Prem Singh Rawat	Non-Executive - Non Independent Director	Chairperson	29-01-2024		
2	07093148	AKANKSHA SUNNY BILANEY	Non-Executive - Independent Director	Member	09-03-2022		
3	08163535	Milan Bhupednra Shah	Executive Director	Member	09-03-2022		

### Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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	06-02-2025			true	6		
2	14-05-2025	96		true	6	5	2

### Annexure I

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	06-02-2025				true	3	3	2	2
2	Audit Committee	14-05-2025	96			true	3	3	2	2

### Annexure I

<b>V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Neha Mankame
2	Designation	Company Secretary and Compliance Officer

### 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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	Neha Mankame
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0