NSE Symbol										
MSEI Symbol										
ISIN				INE322	R01014					
Name of the entity				AANCI	HAL ISP	AT LIMITE	D			
Date of start of financial year				01-04-2	021					
Date of end of financial year				31-03-2	022					
Reporting Quarter				Half Ye	arly					
Date of Report				30-09-2	021					
Risk management committee				Not Ap	plicable					
Market Capitalisation as per immediate previous	s Financial Year			Any oth	ier					
	Anne	exure I								
Annexure I t	Anno		tity on qu	arterly	basis					
Annexure I t		y listed en		arterly	basis					
	o be submitted by	y listed en Board of D	irectors		basis					
	to be submitted by I. Composition of	y listed en Board of D of board of d	irectors lirectors exp	lanatory						
	I. Composition of otes on composition of	y listed en Board of De of board of dentity has a le	irectors lirectors exp Regular Cha	lanatory	No					
	I. Composition of otes on composition of Whether the listed of	y listed en Board of De of board of dentity has a le	irectors lirectors exp Regular Cha	lanatory	No	No of Directorship in listed	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder	

538812

General information about company

Scrip code

5 Ms

6 Ms

								Disclosu	re of n	otes on com	position (of board of	directors e	xplanatory									
										Whether tl	he listed	entity has a	Regular C	hairperson	No								
			ı							Whet	her Chai	rperson is re	elated to M	D 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		Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of	in Audit/ Stakehold: Committee including the listed entire (Refer Regulation 26(1) of Listing	chairpei in Aud Stakeho Commi held in li entitie includi this list entity (R Regulat	rson it/ lder ttee sted ss ng ng ed efer ion of g	Notes for not providing DIN		
1	Mr	MUKESH GOEL	ADD	PG2668N	00555061	Executive Director	Chairperson	MD	01- 10- 1977	NA		12-08-2014	12-08-201	e		1	0	0	0				
2	Mr	MANOJ GOEL	АНМ	IPG7204I	C 00554986	Non- Executive - Non Independent Director	Not Applicable		18- 06- 1980	NA		03-09-2014	21-09-201	3		1	0	2	0				
3	Mr	VIJAY SRIVASTAVA	BANI	PS7178D	03618949	Executive Director	Not Applicable		18- 10- 1970	NA		14-08-2018	30-09-201)		1	0	0	0				
4	Mr	MUKESH AGARWAL	ACW	/PA9292J	06954595	Non- Executive - Independent Director	Not Applicable		20- 04- 1972	NA		01-09-2014	01-09-201)	85	1	1	2	2				
										Dis	closure (I. Compo					natory						
											Wh	ether the li	sted entity	has a Re	gular Ch	airperson							
			Sr	Title (Mr / Ms)	Name of the Director	PAN		Category 1 of directors	Catego oi direc		of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resolution	Initial Date of appointment	Date of R appointme		Tenure of director (in months)		No of Independent Directorship in listed entities including this listed entity (Refer	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer	Notes for not providing PAN	

		Directo				1980													
78I	03618	Execut Directo		lot applicable		18- 10- 1970	A		14-08-201	8 30-09-201	19		1	0	0	0			
92	J 06954	Non- Execut Indepe Directo	ndent A	lot applicable		20- 04- 1972	A		01-09-201	4 01-09-201	19	85	1	1	2	2			
									I. Com	position o	of Board	of Direc	ctors						
							Disc						ctors expla	natory					
		_						Wl	ether the	listed entit	y has a R	egular Ch	airperson	1	1		1		_
e (Name of the Director	PAN		111111	Category 1 of directors	Category of director	3 of	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations	Date of passing special resolution	Initial Date of appointmer	Date of K		Tenure of director (in months)	entity (Refer	in listed entities including this listed entity (Refer Regulation 17A(1) of	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)	11
	NILU NIGANI <i>l</i>	A ANNPN1	442K 08	8203037 I	Non- Executive - Independent Director	Not Applical	ole	18- 01- 1990	NA		14-08-2018			37	1	1	2	2	
	BABITA KAUR BAGGA	BLDPB63	387C 08	8022280 I	Non- Executive - Independent Director	Not Applical	ole	18- 05- 1990	NA		14-11-2018		23-08- 2021	33	0	1	0	0	
	Sr 1 (DIN Number 08203037	Name	e of Commembers NIGANIA	mittee s A I	Cat Non-Exe Director	Audit Comegory 1 of cutive - Inc	director depende	s Ch	lar Chairpe Category 2 directors airperson	of A ₁	Date of oppointment 18-2018	Date t Cessa		Remarks				
			AGAR	WAL	I	Director													

Member

Member

Category 2 of directors

Chairperson

Member

Member

Member

03-09-2014

14-11-2018

Date of

Appointment

01-09-2014

14-08-2018

03-09-2014

14-11-2018

23-08-2021

Date of

Cessation

23-08-2021

Remarks

No. of Independent Directors attending the meeting*

3

3

3

3

2

2

Sr	DIN Number	Name of Committee members	Cate	gory 1 of directo	ors	Category 2 o		te of intment	Date of Cessation	Remarks
1	06954595	MUKESH AGARWAL	Non-Exec Director	cutive - Independ	dent	Chairperson	01-09-2	2014		
2	08203037	NILU NIGANIA	Non-Exec Director	cutive - Independ	dent	Member	14-08-2	2018		
3	00554986	MANOJ GOEL		cutive - Non ent Director		Member	03-09-2	2014		
4	08022280	BABITA KAUR BAGGA	Non-Exec Director	cutive - Independ	dent	Member	14-11-2	2018	23-08-2021	
							·			
Ris	k Managen	nent Committee								
		Whether the Risk M	anagement	Committee has	a Regula	r Chairperson				
Sr	DIN Number	Name of Committe members	e C	Category 1 of directors		egory 2 of lirectors	Date o Appointm		Date of Cessation	Remarks
Co	Whether	the Corporate Social Res	ponsibility			•				
Sr	DIN Number	Name of Committe members	e (Category 1 of directors		egory 2 of lirectors	Date o		Date of Cessation	Remarks
Otl	ner Commi	ttee								
Sr	DIN Numb	per Name of Committee	members	Name of other	committ	ee Category 1	of directors	Categor	y 2 of directors	Remarks
				Am	nexure	1				
An	nexure 1									
III.	Meeting of	Board of Directors								
Dis	closure of n	otes on meeting of board of directors explanatory								

Whether requirement of Quorum met (Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Number of Directors present* (other than Independent Director)

3

3

3

3

3

3

3

Yes

Compliance status (Yes/No/NA)

Yes

NA

Yes

If status is Noldetails of non-

compliance may be given here.

Compliance status (Yes/No)

Yes

Yes

Yes

Notes for

not providing

Date

Non-Executive - Non

Independent Director

Director

Director

Director

Director

Non-Executive - Independent

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive - Non

Independent Director

Category 1 of directors

00554986 | MANOJ GOEL

08022280

DIN

Number

06954595

08203037

08022280

Date(s) of meeting (if any) in the previous quarter

05-04-2021

13-05-2021

30-06-2021

6

8

9

Audit

Sr Subject

VI. Affirmations

Regulations, 2015

Sr Subject

Committee

V. Related Party Transactions

09-09-2021

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting

Any other information to be provided

Whether Corporate Governance Report disclosed in Annual Report

25

Date(s) of meeting (if any) in the current

quarter

12-07-2021

14-08-2021

24-08-2021

26-08-2021

04-09-2021

09-09-2021

Maximum gap between any two

consecutive (in number of days)

37

47

11

32

9

BABITA KAUR BAGGA

Nomination and remuneration committee

MUKESH AGARWAL

00554986 MANOJ GOEL

Stakeholders Relationship Committee

NILU NIGANIA

BABITA KAUR BAGGA

Name of Committee

members

			Ann	exure 1				
IV.	Meeting of C	ommittees						
			Disclosure of notes	on meeting o	of committee	es 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	Reson for not providing date	requirement	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	13-05-2021				Yes	1	3
2	Nomination and remuneration committee	30-06-2021				Yes	1	3
3	Nomination and remuneration committee	24-08-2021				Yes	1	3
4	Nomination and remuneration committee	09-09-2021				Yes	1	2
5	Audit Committee	30-06-2021				Yes	1	3
6	Audit Committee	14-08-2021	44			Yes	1	3
			Ann	exure 1				
IV.	Meeting of C	ommittees						
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*

Annexure 1

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

		nposition of the following committees is in terms of SEBI(Listin ions, 2015. c. Stakeholders relationship committee	ng oblig	ations and disc	closure requiren	nents)	Yes
		nposition of the following committees is in terms of SEBI(Listin ions, 2015. d. Risk management committee (applicable to the top			losure requiren	nents)	NA
		nmittee members have been made aware of their powers, role and obligations and disclosure requirements) Regulations, 2015.	ıd respo	nsibilities as s _l	pecified in SEB	I	Yes
		etings of the board of directors and the above committees have b sisting obligations and disclosure requirements) Regulations, 201		nducted in the 1	manner as speci	ified in	Yes
	This rep	ort and/or the report submitted in the previous quarter has been p	placed	before Board o	of Directors.		Yes
		Annexure 1	1				
r		Subject	Compli	iance status			
		Name of signatory	MUKE	SH GOEL			
		Designation	Manag	ing Director			
		Annexure I	II				
II.	Affirma	ations					
r	Particul	ars		egulation umber	Compliance status (Yes/No/NA)		s Nodetails of pliance may be e.
	director	the annual report including balance sheet, profit and loss accours report, corporate governance report, business responsibility isplayed on website		5(2)	Yes		
	Presence Meeting	e of Chairperson of Audit Committee at the Annual General	18	s(1)(d)	Yes		
		e of Chairperson of the nomination and remuneration committee ual general meeting	e at 19	(3)	Yes		
_							

20(3)

34(3) read with para C of Schedule V

Yes

Yes

1	Name of signatory		MUKESH GOEL		
			WICKESTI GOLL		
2	Designation		Managing Director		
Additi	ional Half yearly Disclosure				
Applicab	ility of disclosure	Applicable			
Reason fo	or Non Applicability	Textual Info	ormation(1)		
I. Disclos	sure of Loans/ guarantees/comfort letters /securit	ies etc.refer	note below		
(A)Any l	oan or any other form of debt advanced by the listed	l entity direct	tly or indirectly to		
Entity		Aggregate a	amount advanced during six	Balance outstanding at the end of six months	
Promoter	or any other entity controlled by them	0		0	
Promoter	Group or any other entity controlled by them	0		0	
Directors by them	(including relatives) or any other entity controlled	0		0	
KMPs or	any other entity controlled by them	0		0	
	ny guarantee / comfort letter (by whateve ctly, in connection with any loan(s) or an			ted entity d	irectly or
Entity			intee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)

Annexure III

(A)Any loan or any other form of debt advanced by the listed				
	d entity direct	ly or indirectly to		
Entity	Aggregate a months	mount advanced during six	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0		0	
Promoter Group or any other entity controlled by them	0		0	
Directors (including relatives) or any other entity controlled by them	0		0	
KMPs or any other entity controlled by them	0		0	
(B) Any guarantee / comfort letter (by whateve indirectly, in connection with any loan(s) or an			Aggregate amount of	Balance outstanding at the
Entity		ntee, comfort letter etc.)	issuance during six months	end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0		0	0
Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled	0		0	0
Directors (including relatives) or any other entity controlled by them	0		0	0
KMPs or any other entity controlled by them	0		0	0
(C) Any security provided by the listed entity of	lirectly or	indirectly, in connection	n with any lo	oan(s) or any
other form of debt availed by Entity	Type of secu	urity (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0		0	0
Promoter Group or any other entity controlled by them	0		0	0
Directors (including relatives) or any other entity controlled by them	0		0	0
KMPs or any other entity controlled by them	0		0	0
Kivirs of any other entity controlled by them	0		10	0
(D) Additional Information	<u> </u>		0	Textual Information(2)
	U		0	Textual
(D) Additional Information	U		Compliance Status	Textual Information(2)
(D) Additional Information II. Affirmations	(by whatever ectly or indire tives), key ma	ectly by the listed entity to anagerial personnel	Compliance	Textual Information(2)
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dir promoter(s), promoter group, director(s) (including their relational (including their relatives) or any entity controlled by them are	(by whatever ectly or indire tives), key ma	ectly by the listed entity to anagerial personnel omic interest of the	Compliance Status	Textual Information(2) Company Remarks Textual
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dire promoter(s), promoter group, director(s) (including their relational (including their relatives) or any entity controlled by them are company.	(by whatever ectly or indire tives), key ma e in the econd	ectly by the listed entity to anagerial personnel omic interest of the	Compliance Status	Textual Information(2) Company Remarks Textual
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dirpromoter(s), promoter group, director(s) (including their rela (including their relatives) or any entity controlled by them ar company. Name	(by whatever ectly or indiretives), key made in the economic MUKESH C	ectly by the listed entity to anagerial personnel omic interest of the	Compliance Status	Textual Information(2) Company Remarks Textual
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dirpromoter(s), promoter group, director(s) (including their rela (including their relatives) or any entity controlled by them ar company. Name Designation	(by whatever ectly or indirectives), key made in the economic MUKESH C	ectly by the listed entity to anagerial personnel omic interest of the	Compliance Status	Textual Information(2) Company Remarks Textual
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dirpromoter(s), promoter group, director(s) (including their rela (including their relatives) or any entity controlled by them ar company. Name Designation Place	(by whatever ectly or indirectives), key made in the economic MUKESH CCEO	ectly by the listed entity to anagerial personnel omic interest of the	Compliance Status	Textual Information(2) Company Remarks Textual
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dirpromoter(s), promoter group, director(s) (including their rela (including their relatives) or any entity controlled by them ar company. Name Designation Place Date	(by whatever ectly or indirectives), key made in the economic MUKESH CCEO	ectly by the listed entity to enagerial personnel omic interest of the GOEL	Compliance Status	Textual Information(2) Company Remarks Textual
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dirpromoter(s), promoter group, director(s) (including their rela (including their relatives) or any entity controlled by them ar company. Name Designation Place Date	(by whatever ectly or indirectives), key made in the economic MUKESH CCEO KOLKATA 06-10-2021	ectly by the listed entity to enagerial personnel omic interest of the GOEL	Compliance Status	Textual Information(2) Company Remarks Textual
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dirpromoter(s), promoter group, director(s) (including their rela (including their relatives) or any entity controlled by them ar company. Name Designation Place Date	(by whatever ectly or indirectives), key made in the economic MUKESH CCEO KOLKATA 06-10-2021	ectly by the listed entity to enagerial personnel omic interest of the GOEL etails	Compliance Status	Textual Information(2) Company Remarks Textual
(D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dir promoter(s), promoter group, director(s) (including their rela (including their relatives) or any entity controlled by them ar company. Name Designation Place Date Si	(by whatever ectly or indirectives), key made in the economic MUKESH CCEO KOLKATA 06-10-2021	ectly by the listed entity to enagerial personnel omic interest of the GOEL etails MUKESH GOEL	Compliance Status	Textual Information(2) Company Remarks Textual