

**General information about company**

Scrip code	531161
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE850B01026
Name of the entity	ABM KNOWLEDGEWARE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

No

Whether Chairperson is related to MD or CEO

No

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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ASH RAO RANE	AACPR2164E	00152393	Executive Director	Chairperson	MD	21-12-1965	NA		27-04-2000	01-04-2020		1	0	0	0	
YA ASH RANE	AGGPR6741P	00152890	Non-Executive - Non Independent Director	Not Applicable		19-04-1969	NA		27-04-2000	12-08-2021		1	0	0	0	
ADCHANDRA DADAR ANKAR	AABPA5658B	00108866	Non-Executive - Independent Director	Not Applicable		09-10-1965	NA		28-10-2010	16-08-2019		131	2	2	3	3
G DUTTA /DHURY	AGNPC6641A	02117586	Non-Executive - Independent Director	Not Applicable		30-12-1969	NA		28-03-2016	26-03-2021		66	1	1	2	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)	1 m S C in li I R
5	Mr	DEVENDRA KAMLAKAR PARULEKAR	ACPPP0668L	06705320	Non-Executive - Independent Director	Not Applicable		02-03-1976	NA		10-08-2018			37	1	1	2
6	Mr	ASHOKKUMAR VITTHAL DUGADE	AERPD9701L	02922248	Non-Executive - Independent Director	Not Applicable		10-03-1948	Yes	11-06-2020	01-04-2020			18	1	1	1
7	Mr	PUNIT KUMAR JAIN	ACAPI4605Q	07325636	Non-Executive - Independent Director	Not Applicable		08-11-1963	NA		04-09-2020			13	1	1	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	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Independent Director	Chairperson	17-07-2014		
2	06705320	DEVENDRA KAMLAKAR PARULEKAR	Non-Executive - Independent Director	Member	14-08-2018		
3	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	04-02-2017		
4	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Member	26-03-2021		

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	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Independent Director	Member	17-07-2014		
3	00152890	SUPRIYA PRAKASH RANE	Non-Executive - Non Independent Director	Member	17-07-2014		
4	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Member	26-03-2021		

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	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00152890	SUPRIYA PRAKASH RANE	Non-Executive - Non Independent Director	Member	17-07-2014		
3	06705320	DEVENDRA KAMLAKAR PARULEKAR	Non-Executive - Independent Director	Member	31-01-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	00152393	PRAKASH BABURAO RANE	Executive Director	Chairperson	23-01-2015		
2	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Independent Director	Member	14-08-2018		
3	99999999	GOVIND SINGH CHAUHAN	Member	Member	23-01-2015		

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	00152890	SUPRIYA PRAKASH RANE	Non-Executive - Non Independent Director	Chairperson	17-07-2014		
2	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	14-08-2018		
3	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Independent Director	Member	17-07-2014		
4	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Member	26-03-2021		

<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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	23-04-2021				Yes	2	5
2	25-06-2021		62		Yes	2	4
3		06-08-2021	41		Yes	2	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	23-04-2021				Yes	0	4
2	Audit Committee	25-06-2021	62			Yes	0	4
3	Audit Committee	06-08-2021	41			Yes	0	4
4	Stakeholders Relationship Committee	23-04-2021				Yes	1	2
5	Stakeholders Relationship Committee	06-08-2021	104			Yes	1	2
6	Corporate Social Responsibility Committee	25-06-2021				Yes	1	3

**Annexure 1****IV. Meeting of Committees**

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	06-08-2021	41			Yes	1	3
8	Risk Management Committee	25-06-2021				Yes	1	1
9	Risk Management Committee	06-08-2021	41			Yes	1	1

**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 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	SARIKA ABHIJIT GHANEKAR
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	SARIKA ABHIJIT GHANEKAR
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	SARIKA ABHIJIT GHANEKAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-10-2021

