

General information about company

Scrip code	531161
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE850B01026
Name of the entity	ABM KNOWLEDGEWARE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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
1	Mr	PRAKASH BABURAO RANE	AACPR2164E	00152393	Executive Director	Chairperson	MD	21-12-1965
2	Mrs	SUPRIYA PRAKASH RANE	AGGPR6741P	00152890	Non-Executive - Non Independent Director	Not Applicable		19-04-1969
3	Mr	SHARADCHANDRA DAMODAR ABHYANKAR	AABPA5658B	00108866	Non-Executive - Independent Director	Not Applicable		09-10-1965
4	Mr	SUMIT DUTTA CHOWDHURY	AGNPC6641A	02117586	Non-Executive - Independent Director	Not Applicable		30-12-1969
5	Mr	DEVENDRA KAMLAKAR PARULEKAR	ACPPP0668L	06705320	Non-Executive - Independent Director	Not Applicable		02-03-1976
6	Mr	ASHOKKUMAR VITTHAL DUGADE	AERPD9701L	02922248	Non-Executive - Independent Director	Not Applicable		10-03-1948
7	Mr	PUNIT KUMAR JAIN	ACAPJ4605Q	07325636	Non-Executive - Independent Director	Not Applicable		08-11-1963

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		27-04-2000	01-04-2020			1	0	0	0		
2	NA		27-04-2000	04-08-2022			1	0	0	0		
3	NA		28-10-2010	16-08-2019		155	3	3	5	4		
4	NA		28-03-2016	26-03-2021		90	1	1	2	0		
5	NA		10-08-2018	10-08-2023		61	1	1	2	0		
6	Yes	11-06-2020	01-04-2020			42	1	1	1	0		
7	NA		04-09-2020			37	1	1	0	0		

Text Block	
Textual Information(1)	Not Applicable

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	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	14-02-2017		
3	06705320	DEVENDRA KAMLAKAR PARULEKAR	Non-Executive - Independent Director	Member	14-08-2018		
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		

Risk Management Committee							
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		

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)	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	30-04-2023				Yes	7	7	5
2	26-05-2023		25		Yes	7	6	4
3		11-08-2023	76		Yes	7	6	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)	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	30-04-2023				Yes	4	4	4	0
2	Audit Committee	26-05-2023	25			Yes	4	3	3	0
3	Audit Committee	11-08-2023	76			Yes	4	3	3	0
4	Stakeholders Relationship Committee	30-04-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-08-2023	102			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	26-05-2023				Yes	4	4	3	0

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)	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)
7	Corporate Social Responsibility Committee	11-08-2023	76			Yes	4	3	2	0
8	Risk Management Committee	26-05-2023				Yes	2	2	1	1
9	Risk Management Committee	11-08-2023	76			Yes	2	2	1	1
10	Nomination and remuneration committee	15-05-2023				Yes	4	4	3	0

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 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.	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 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)	No	Dr. Sumit Chowdhury, the Chairperson of NRC could not attend the AGM due to last-minute exigency and leave of absence was granted to him. The Chairman appointed Mr. Sharadchandra Abhyankar on his behalf to answer shareholders query, if any.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Sarika Ghanekar
2	Designation	Company Secretary and Compliance Officer

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

Text Block

Textual Information(1)

NO LOANS/GUARANTEE/SECURITY AVAILED DURING THE QUARTER/HALF YEAR

Details of Cyber security incidence	
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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	No
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Signatory Details

Name of signatory	SARIKA GHANEKAR
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2023

