

**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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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 - Non 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)	Reason for Cessation	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	07-08-2024			1	0	1	0			
3	NA		17-08-2024			1	3	2	4	2			
4	NA		28-03-2016	26-03-2021		102	1	1	2	1			
5	NA		10-08-2018	10-08-2023		73	1	1	2	0			
6	Yes	11-06-2020	01-04-2020			54	1	1	1	0			
7	NA		04-09-2020			49	1	1	0	0			

**Text Block**

Textual Information(1)

Mr. Sharadchandra Abhyankar completed his two term of five consecutive year as a Non-Executive Independent Director on August 16, 2024. Following this, he was appointed as an Additional Non-Executive Non-Independent Director, effective August 17, 2024, subject to the member approval.

Consequently, the composition of the committee was adjusted to reflect his change in designation from August 17, 2024, onwards.

Due to a system discrepancy showing duplicate PAN records for Mr. Abhyankar, his cessation as Independent Director cannot be shown. therefore, this has been noted in the Disclosure.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Disclosed in the remark section.

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	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Chairperson	14-02-2017		Textual Information(1)
2	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Non Independent Director	Member	17-08-2024		Textual Information(2)
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		

**Sr Text Block**

	<b>Sr Text Block</b>
Textual Information(1)	As per the change in Composition approved by Board of Director in the Board Meeting dated 13.08.2024. Mr. Sumit Chowdhary (Independent Director) was appointed as Chairman of the Audit Committee with effect from 17.08.2024.
Textual Information(2)	<p>Mr. Sharadchandra Abhyankar completed his two term of five consecutive year as a Non-Executive Independent Director on August 16, 2024. Following this, he was appointed as an Additional Non-Executive Non-Independent Director, effective August 17, 2024, subject to the member approval.</p> <p>Consequently, the composition of the committee was adjusted to reflect his change in designation from August 17, 2024, onwards.</p> <p>Due to a system discrepancy showing duplicate PAN records for Mr. Abhyankar, his cessation as Independent Director cannot be shown. therefore, this has been noted in the remarks.</p> <p>We confirm that Mr. Abhyankar was a member of the committee throughout the quarter, ensuring the Committee maintained the appropriate membership and compliance requirements for the entire period.</p>

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 - Non Independent Director	Member	17-08-2024		Textual Information(1)
3	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Member	26-03-2021		
4	00152890	SUPRIYA PRAKASH RANE	Non-Executive - Non Independent Director	Member	17-07-2014	17-08-2024	Textual Information(2)

**Sr Text Block**

Textual Information(1)	<p>Mr. Sharadchandra Abhyankar completed his two term of five consecutive year as a Non-Executive Independent Director on August 16, 2024. Following this, he was appointed as an Additional Non-Executive Non-Independent Director, effective August 17, 2024, subject to the member approval.</p> <p>Consequently, the composition of the committee was adjusted to reflect his change in designation from August 17, 2024, onwards.</p> <p>Due to a system discrepancy showing duplicate PAN records for Mr. Abhyankar, his cessation as Independent Director cannot be shown. therefore, this has been noted in the remarks.</p> <p>We confirm that Mr. Abhyankar was a member of the committee throughout the quarter, ensuring the Committee maintained the appropriate membership and compliance requirements for the entire period.</p>
Textual Information(2)	<p>The change in the composition of the Committee was approved at the Board Meeting held on 13th August 2024. wherein the Board approved cessation of Mrs. Supriya Rane to be a member of the Nomination &amp; Remuneration Committee with effect from 17th August,2024</p>

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 - Non Independent Director	Chairperson	17-08-2024		Textual Information(1)
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		

**Sr Text Block**

Textual Information(1)

Mr. Sharadchandra Abhyankar completed his two term of five consecutive year as a Non-Executive Independent Director on August 16, 2024. Following this, he was appointed as an Additional Non-Executive Non-Independent Director, effective August 17, 2024, subject to the member approval.

Consequently, the composition of the committee was adjusted to reflect his change in designation from August 17, 2024, onwards.

Due to a system discrepancy showing duplicate PAN records for Mr. Abhyankar, his cessation as Independent Director cannot be shown. therefore, this has been noted in the remarks.

We confirm that Mr. Abhyankar was a member of the committee throughout the quarter, ensuring the Committee maintained the appropriate membership and compliance requirements for the entire period.

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	07325636	PUNIT KUMAR JAIN	Non-Executive - Independent Director	Member	17-08-2024		Textual Information(1)
3	99999999	GOVIND SINGH CHAUHAN	Member	Member	23-01-2015		Textual Information(2)
4	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Non Independent Director	Member	14-08-2018	16-08-2024	Textual Information(3)

**Sr Text Block**

Textual Information(1)	<p>Mr. Sharadchandra Abhyankar served as a member of the Risk Management Committee as a Non-Executive Independent Director until the conclusion of his term on August 16, 2024. He was subsequently appointed as a Non-Executive Non-Independent Director, effective from August 17, 2024.</p> <p>Following his transition, Mr. Punit Jain, being Non-Executive Independent Director of the Company has seamlessly assumed the role of Committee member.</p> <p>We confirm that the Committees composition has fully complied with regulatory requirements, ensuring the presence of an Independent Director throughout the entire quarter.</p>
Textual Information(2)	DIN not available for the member.
Textual Information(3)	<p>Mr. Sharadchandra Abhyankar (Independent Director) was appointed as a Member of the Risk Management Committee on August 14, 2018. Upon completion of his second term as an Independent Director on August 16, 2024, he ceased to be a Member of the Committee. Subsequently, he was appointed as an Additional Non-Executive Non-Independent Director effective August 17, 2024.</p> <p>Due to an error in adding duplicate PAN entries for Mr. Sharadchandra Abhyankarone reflecting his cessation and the other for his reappointmentin Annexure-1 of the XBRL report, we are unable to include his name for the position of Independent Director.</p> <p>Therefore we hereby state that, Mr. Sharadchandra Abhyankar (Independent Director) was member of the Committee with effect from 14-08-2018 and cessed to become member of the committee with effect from closure of 16-08-2024.</p>

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 - Non Independent Director	Member	17-08-2024		Textual Information(1)
4	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Member	26-03-2021		

**Sr Text Block**

Textual Information(1)

Mr. Sharadchandra Abhyankar completed his two term of five consecutive year as a Non-Executive Independent Director on August 16, 2024. Following this, he was appointed as an Additional Non-Executive Non-Independent Director, effective August 17, 2024, subject to the member approval.

Consequently, the composition of the committee was adjusted to reflect his change in designation from August 17, 2024, onwards.

Due to a system discrepancy showing duplicate PAN records for Mr. Abhyankar, his cessation as Independent Director cannot be shown. therefore, this has been noted in the remarks.

We confirm that Mr. Abhyankar was a member of the committee throughout the quarter, ensuring the Committee maintained the appropriate membership and compliance requirements for the entire period.

<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)	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	24-05-2024				Yes	7	7	5
2		13-08-2024	80		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	24-05-2024				Yes	4	4	4	0
2	Audit Committee	13-08-2024	80			Yes	4	4	4	0
3	Nomination and remuneration committee	23-05-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	13-08-2024	81			Yes	4	4	3	0
5	Stakeholders Relationship Committee	05-04-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	13-08-2024	129			Yes	2	2	1	1

## 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	Risk Management Committee	24-05-2024				Yes	2	2	1	1
8	Risk Management Committee	13-08-2024	80			Yes	2	2	1	1
9	Corporate Social Responsibility Committee	24-05-2024				Yes	4	4	3	0
10	Corporate Social Responsibility Committee	13-08-2024	80			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)	No	Mr. Sharadchandra Abhyankar, the Chairman of Audit Committee due to last-minute exigency and leave of absence was granted to him. He further authorized Mr. Sumit Chowdhury, member of the Audit Committee to answer the shareholders queries, if any on his behalf.
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)	No	Mr. Sharadchandra Abhyankar, the Chairman of Stakeholder Relationship Committee due to last-minute exigency and leave of absence was granted to him. He further authorized Mr. Devendra Parulekar, member of the Stakeholder Relationship Committee to answer the shareholders queries, if any on his behalf.
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	
6				

**Annexure III**

1	Name of signatory	SARIKA 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)	

**Text Block**

Textual Information(1)

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

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	SARIKA GHANEKAR
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2024

