

General information about company

Scrip code	531161
NSE Symbol	NA
MSEI Symbol	NA
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	Quarterly
Date of Report	31-12-2024
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	13-11-2024		4	2	1	2	1			
4	NA		28-03-2016	26-03-2021		105	1	1	1	0			
5	NA		10-08-2018	10-08-2023		76	1	1	2	0			
6	Yes	11-06-2020	01-04-2020			57	1	1	1	1			
7	NA		04-09-2020			52	1	1	0	0			

Text Block

Textual Information(1)

Mr. Sharadchandra Abhyankar, who was appointed as an Additional Non-Executive Director during the Board Meeting held on 13th August 2024, with his appointment effective from 17th August 2024, has now been confirmed as a Non-Executive Director. This appointment follows the passing of a resolution through a postal ballot, the regularisation of director is effective from 13th November, 2024.

Mr. Prakash B. Rane, currently serving as the Managing Director of the Company, has been re-appointed as Managing Director for a further term effective from 1st April 2025. This decision follows the completion of his current 5-year term on 31st March 2025. The re-appointment was approved by a Special Resolution passed through a postal ballot, with the results declared on 14th November 2024.

Mr. AshokKumar V. Dugade, acting as an Independent Director, will complete his current term on 31st March 2025. The Company has re-appointed him for a second term of 5 years, effective from 1st April 2025, by way of a Special Resolution passed through a postal ballot. The results of the postal ballot were declared on 14th November 2024.

Annexure 1	
II. Composition of Committees	
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	02922248	ASHOKKUMAR VITTHAL DUGADE	Non-Executive - Independent Director	Chairperson	26-03-2021		Textual Information(1)
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	00108866	SHARADCHANDRA DAMODAR ABHYANKAR	Non-Executive - Non Independent Director	Member	17-08-2024		Textual Information(2)

Sr Text Block

Textual Information(1)

In the Board Meeting dated 08.10.2024, Mr. Ashokkumar Dugade was positioned as the Chairman of the Audit Committee.

Textual Information(2)

Mr. Sharadchandra Abhyankar was appointed as an Additional Non-Executive Non-Independent Director of the company effective August 17, 2024. He was subsequently regularized as a Director of the company by the shareholders through a resolution passed via postal ballot, effective November 13, 2024.

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.

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		

Sr Text Block

Textual Information(1)

Mr. Sharadchandra Abhyankar was appointed as an Additional Non-Executive Non-Independent Director of the company effective August 17, 2024. He was subsequently regularized as a Director of the company by the shareholders through a resolution passed via postal ballot, effective November 13, 2024.

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.

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 was appointed as an Additional Non-Executive Non-Independent Director of the company effective August 17, 2024. He was subsequently regularized as a Director of the company by the shareholders through a resolution passed via postal ballot, effective November 13, 2024.

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		
3	99999999	GOVIND SINGH CHAUHAN	Member	Member	23-01-2015		Textual Information(1)

Sr Text Block

Textual Information(1)

DIN not available for the member.

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 was appointed as an Additional Non-Executive Non-Independent Director of the company effective August 17, 2024. He was subsequently regularized as a Director of the company by the shareholders through a resolution passed via postal ballot, effective November 13, 2024.

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.

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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	13-08-2024				Yes	7	6	4
2		08-10-2024	55		Yes	7	7	4
3		14-11-2024	36		Yes	7	5	2

Text Block

Textual Information(1)

Mr. Sharadchandra Abhyankar was appointed as Additional Non executive Director with effect from 17th August, 2024 (approved in the Board Meeting dated 13th August, 2024), who was regularised in the postal ballot by the shareholder as Non- Executive Director of the company with effect from 13th November, 2024.
Therefore from this meeting, Mr. Sharadchandra Abhyankar will designated as Non- Executive Director.

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	13-08-2024				Yes	4	4	4	0
2	Audit Committee	14-11-2024	92			Yes	4	3	3	0
3	Nomination and remuneration committee	13-08-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	08-10-2024	55			Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-11-2024	92			Yes	3	2	1	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	Risk Management Committee	13-08-2024				Yes	2	2	1	1
8	Risk Management Committee	14-11-2024	92			Yes	2	2	1	1
9	Corporate Social Responsibility Committee	13-08-2024				Yes	4	4	3	0
10	Corporate Social Responsibility Committee	14-11-2024	92			Yes	4	4	2	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

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		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

Signatory Details

Name of signatory	SARIKA GHANEKAR
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2025

