

General information about company	
Scrip code	543235
NSE Symbol	ANGELBRKG
MSEI Symbol	Notlisted
ISIN	INE732I01013
Name of the entity	Angel Broking Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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											Yes				
Whether Chairperson is related to MD or CEO											Yes				
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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ACVPT9211B	00004382	Executive Director	Chairperson related to Promoter	MD	02-02-1962	NA		23-10-2007	17-12-2019		1	0	0	0	
ADNPA1736F	01773822	Executive Director	Not Applicable	CEO	26-03-1977	NA		23-10-2007	05-03-2020		1	0	2	0	
AAMPR3743B	00424332	Non-Executive - Independent Director	Not Applicable		24-07-1949	NA		14-05-2018	14-05-2018	31	1	1	1	1	
AAUPS0065K	01683762	Non-Executive - Independent Director	Not Applicable		27-07-1952	NA		14-05-2018	14-05-2018	31	1	1	2	1	

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)	Number members in Aud Stakeho Committ including listed en (Refer Regulat 26(1) , Listin Regulati
5	Ms	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963	NA		14-05-2018	14-05-2018		31	5	5	8
6	Mr	Ketan Shah	ATYPS8142A	01765743	Non-Executive - Non Independent Director	Not Applicable		17-11-1970	NA		11-05-2018	11-05-2018			1	0	0

Text Block	
Textual Information(1)	<p>The initial date of appointment of all the Independent directors of the Company is 14.05.2018.</p> <p>Accordingly, the tenure of independent directors till the quarter ended 31st December, 2020 is 31.5 months. However, the sheet does not allow to mention the figure in decimals and hence, we have mentioned the tenure as 31 months in the sheet.</p>

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	00424332	Uday Sankar Roy	Non-Executive - Independent Director	Chairperson	14-05-2018		
2	01683762	Kamalji Sahay	Non-Executive - Independent Director	Member	14-05-2018		
3	01773822	Vinay Agrawal	Executive Director	Member	14-05-2018		

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	00424332	Uday Sankar Roy	Non-Executive - Independent Director	Chairperson	14-05-2018		
2	01683762	Kamalji Sahay	Non-Executive - Independent Director	Member	14-05-2018		
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	14-05-2018		
4	00004382	Dinesh D. Thakkar	Executive Director	Member	14-05-2018		
5	01765743	Ketan Shah	Non-Executive - Non Independent Director	Member	14-05-2018		

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	01683762	Kamalji Sahay	Non-Executive - Independent Director	Chairperson	14-05-2018		
2	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	14-05-2018		
3	01773822	Vinay Agrawal	Executive Director	Member	14-05-2018		

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	01773822	Vinay Agrawal	Executive Director	Chairperson	14-05-2018		
2	00004382	Dinesh D. Thakkar	Executive Director	Member	14-05-2018		
3	01765743	Ketan Shah	Non-Executive - Non Independent Director	Member	14-05-2018		
4	00424332	Uday Sankar Roy	Non-Executive - Independent Director	Member	14-05-2018		

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	00004382	Dinesh D. Thakkar	Executive Director	Chairperson	14-05-2018		
2	01773822	Vinay Agrawal	Executive Director	Member	14-05-2018		
3	01683762	Kamalji Sahay	Non-Executive - Independent Director	Member	14-05-2018		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	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)				
1	07-08-2020				Yes	6	3
2		26-10-2020	79		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	07-08-2020				Yes	3	2
2	Audit Committee	26-10-2020	79			Yes	3	2
3	Nomination and remuneration committee	07-08-2020				Yes	5	3
4	Corporate Social Responsibility Committee	30-12-2020				Yes	2	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	Naheed Patel
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ms. Naheed Patel
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2021

