

General information about company

| | |
|--|-------------------------------|
| Scrip code | 530355 |
| NSE Symbol | ASIANENE |
| MSEI Symbol | NA |
| ISIN | INE276G01015 |
| Name of the entity | Asian Energy Services 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 | 30-06-2024 |
| 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

Whether the listed entity has a Regular Chairperson

Yes

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 | NAYAN MANI BORAH | ADBPB9758Q | 00489006 | Non-Executive - Independent Director | Chairperson | | 28-04-1952 |
| 2 | Mr | RABI NARAYAN BASTIA | AAIPB6865A | 05233577 | Non-Executive - Non Independent Director | Not Applicable | | 02-10-1958 |
| 3 | Mr | MUKESH JAIN | AACPJ0188N | 01316027 | Non-Executive - Non Independent Director | Not Applicable | | 15-10-1955 |
| 4 | Mrs | ANUSHA MEHTA | AIQPM0077M | 07648883 | Non-Executive - Independent Director | Not Applicable | | 29-07-1980 |
| 5 | Mr | KAPIL GARG | AAIPG5856A | 01360843 | Executive Director | Not Applicable | MD | 18-03-1966 |
| 6 | Mr | BRIJ MOHAN BANSAL | AAAPB3361P | 00261063 | Non-Executive - Independent Director | Not Applicable | | 04-01-1951 |
| 7 | Mr | AMAN GARG | AZFPG9095H | 10415263 | Non-Executive - Non Independent Director | Not Applicable | | 11-08-1998 |
| 8 | Mr | ANIL KUMAR JHA | AALPJ9409P | 06645361 | Non-Executive - Independent Director | Not Applicable | | 25-01-1960 |

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 |
| 8 | 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 | | 19-03-2019 | 19-03-2024 | | 63.11 | 1 | 1 | 2 | 2 | | | |
| 2 | NA | | 04-03-2013 | 05-08-2016 | | | 2 | 1 | 0 | 0 | | | |
| 3 | NA | | 29-05-2019 | | | | 2 | 1 | 2 | 1 | | | |
| 4 | NA | | 03-11-2016 | 03-11-2021 | | 91.27 | 1 | 1 | 1 | 0 | | | |
| 5 | NA | | 07-07-2020 | 01-06-2023 | | | 1 | 0 | 0 | 0 | | | |
| 6 | NA | | 12-02-2021 | 12-02-2021 | | 40.16 | 3 | 3 | 3 | 0 | | | |
| 7 | NA | | 03-05-2024 | 03-05-2024 | | | 1 | 0 | 0 | 0 | | | |
| 8 | NA | | 14-05-2024 | 14-05-2024 | | 1.16 | 2 | 2 | 2 | 1 | | | |

| 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 | 00489006 | NAYAN MANI BORAH | Non-Executive - Independent Director | Chairperson | 01-04-2019 | | |
| 2 | 07648883 | ANUSHA MEHTA | Non-Executive - Independent Director | Member | 03-11-2016 | | |
| 3 | 00261063 | BRIJ MOHAN BANSAL | Non-Executive - Independent Director | Member | 30-06-2021 | | |

| 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 | 00261063 | BRIJ MOHAN BANSAL | Non-Executive - Independent Director | Chairperson | 30-06-2021 | | |
| 2 | 07648883 | ANUSHA MEHTA | Non-Executive - Independent Director | Member | 03-11-2016 | | |
| 3 | 00489006 | NAYAN MANI BORAH | Non-Executive - Independent Director | Member | 01-04-2019 | | |
| 4 | 01316027 | MUKESH JAIN | Non-Executive - Non Independent Director | Member | 01-06-2023 | | |

| 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 | 00489006 | NAYAN MANI BORAH | Non-Executive - Independent Director | Chairperson | 01-04-2019 | | |
| 2 | 01316027 | MUKESH JAIN | Non-Executive - Non Independent Director | Member | 07-08-2019 | | |
| 3 | 05233577 | RABI NARAYAN BASTIA | Non-Executive - Non Independent Director | Member | 06-05-2022 | | |

| 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 | 00489006 | NAYAN MANI BORAH | Non-Executive - Independent Director | Chairperson | 01-04-2019 | | |
| 2 | 05233577 | RABI NARAYAN BASTIA | Non-Executive - Non Independent Director | Member | 12-08-2014 | | |
| 3 | 01316027 | MUKESH JAIN | Non-Executive - Non Independent Director | Member | 29-05-2019 | | |

| 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 | 09-03-2024 | | | | Yes | 6 | 3 | 3 |
| 2 | | 03-05-2024 | 54 | | Yes | 6 | 6 | 3 |

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 | 29-01-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 03-05-2024 | 94 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Nomination and remuneration committee | 03-05-2024 | | | | 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 | Yes | |
| 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 | Shweta Jain |
| 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 | Shweta Jain |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 11-07-2024 |

