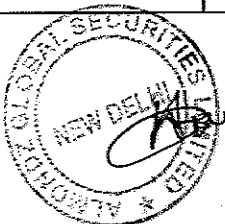
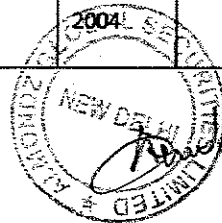


General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
ISIN	INE326B01027
Name of the entity	ALMONDZ GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

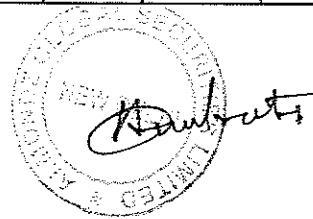


SEBI Registration : INM000000834

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	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)
1	Mr	SATISH CHANDRA SINHA	ADSPS3128C	03598173	Non-Executive - Independent Director	Chairperson		31-07-1952	NA		25-05-2016	25-05-2021		60	1	1	1	0
2	Mr	NAVJEET SINGH SOBTI	AAVPS3411R	00008393	Executive Director	Not Applicable	MD	20-08-1967	NA		19-05-2006				1	0	1	0
3	Mr	JAGDEEP SINGH	AXKPS8228D	00008348	Executive Director	Not Applicable		21-09-19	NA		19-04-2004				1	0	1	0



							65										
4	Mr	KRISHAN LALL KHETAR PAUL	AAEPK6 610N	01268 756	Non-Executive - Independent Director	Not Applicable	02-07-19 43	Yes	27-09-2019	31-01-2007	29-09-2019		60	2	2	2	0
5	Mr	AJAY KUMAR	AEMPK5 513J	01954 049	Non-Executive - Independent Director	Not Applicable	30-01-19 51	NA		11-08-2015	29-09-2020		60	2	2	0	3
6	Mr s	NEELU JAIN	AADPJ61 16B	00227 058	Non-Executive - Non Independent Director	Not Applicable	12-06-19 56	NA		12-08-2014				1	0	1	0
7	Mr	ABDUL REDHA MUSTAFA ABDUL REDHA SULTAN	ZZZZ799 99Z	05101 233	Non-Executive - Non Independent Director	Not Applicable	27-10-19 69	NA		11-12-2019				1	0	0	0
8	Mr	SANJAY KUMAR TIWARI	AAMPT9 380J	03407 426	Non-Executive - Non Independent Director	Not Applicable	10-06-19 64	NA		10-02-2011				1	0	1	0

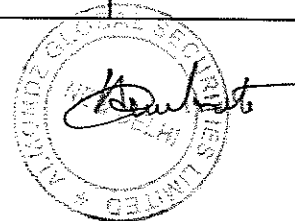


Whether the Audit Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	10-08-2017
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically					
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
1	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically					
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
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015
2	00008393	NAVJEET SINGH SOBTI	Executive Director	Member	25-06-2005

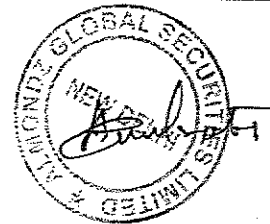


3	00008348	JAGDEEP SINGH	Executive Director	Member	12-08-2014
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019
3	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	31-03-2015

III. Meeting of Board of Directors					
Disclosure of notes on meeting of board of directors explanatory					
Sr		Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021		Yes	6	2
2	10-11-2021	91	Yes	7	3

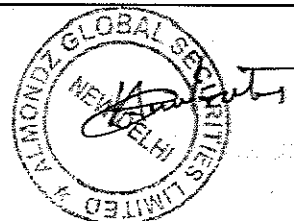


IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021		Yes	3	2
2	Audit Committee	10-11-2021	91	Yes	3	3
3	Nomination and remuneration committee	10-08-2021		Yes	3	2

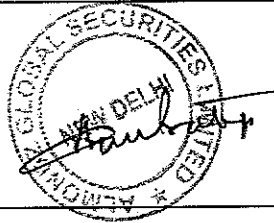


V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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



Signatory Details	
Name of signatory	AJAY PRATAP
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	11-01-2022