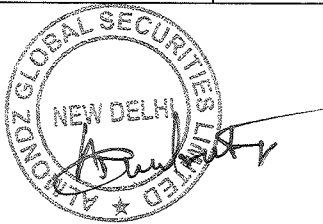


General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	
ISIN	INE326B01027
Name of the entity	ALMONDZ GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



SEBI Registration : INM000000834

Whether the Listed Entity has Regular Chairman

Yes

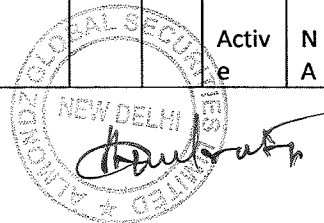
Whether Chairman is related to MD or CEO

No

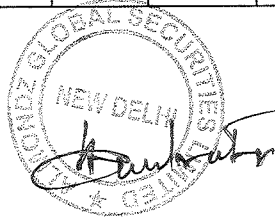
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) 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	ADSP S3128C	03598173	Non-Executive - Independent Director	Chairperson		31-07-1952	No					Active	NA		25-05-2016	25-05-2021		60.00	1	1	1	0
2	Mr	NAVJEE T SINGH SOBTI	AAYP S3411R	00008393	Executive Director	Not Applicable	MD	20-08-1967	No					Active	NA		19-05-2006	12-08-2019			1	0	1	0
3	Mr	JAGDEEP SINGH	AXKP S8228D	00008348	Executive Director	Not Applicable		21-09-1965	No					Active	NA		19-04-2004	01-12-2019			1	0	1	0
4	Mr	KRISHAN LALL KHETAR PAUL	AAEP K6610N	01268756	Non-Executive - Independent Director	Not Applicable		02-07-1943	No					Active	Yes	27-09-2019	31-01-2007	29-09-2019		60.00	2	2	1	1
5	Mr	AJAY KUMAR	AEMP K5513J	01954049	Non-Executive - Independent Director	Not Applicable		30-01-1951	No					Active	NA		11-08-2015	29-09-2020		60.00	2	2	1	3



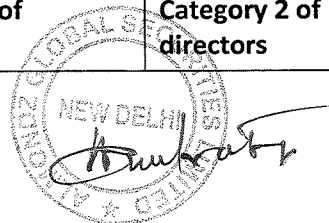
6	Mrs	NEELU JAIN	AADP J6116 B	0022 7058	Non- Execu tive - Non Indep enden t Direct or	Not Applica ble	12- 06- 195 6	No					Activ e	N A	12- 08- 2014					1	0	1	0
7	Mr	ABDUL REDHA MUSTA FA ABDUL REDHA SULTAN	ZZZZZ 9999 Z	0510 1233	Non- Execu tive - Non Indep enden t Direct or	Not Applica ble	27- 10- 196 9	No					Ac tiv e	NA	11- 12- 2019					1	0	0	0
8	Mr	SANJAY KUMAR TIWARI	AAM PT93 80J	0340 7426	Non- Execu tive - Non Indep enden t Direct or	Not Applica ble	10- 06- 196 4	No					Ac tiv e	NA	10- 02- 2011					1	0	1	0



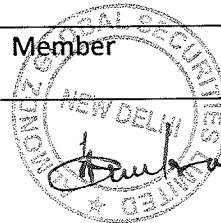
Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							

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	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	-		
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	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	-	
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	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	-	
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	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	-	
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Annexure 1

III. Meeting of Board of Directors

Sr	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)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022	-	Yes	8	8	3
2	10-11-2022	91	Yes	8	6	2
	15-11-2022	4	Yes	8	8	3



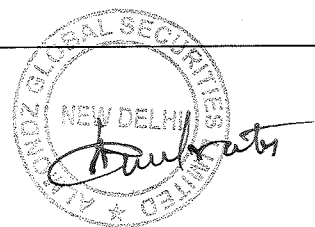
IV. Meeting of Committees

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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of attending the Meeting (Other than Board of Directors)
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1	Audit Committee	10-08-2022	-	Yes	4	4	3	3
2	Audit Committee	10-11-2022	91	Yes	4	3	2	3
3	Audit Committee	15-11-2022	4	Yes	4	4	3	3

V. Related Party Transactions

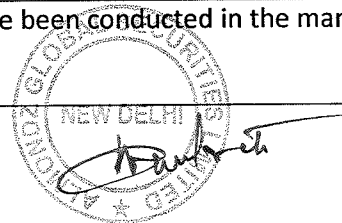
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes



3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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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
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Sr	Subject	Compliance status
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer
3	Date	13-01-2023
4	Place	New Delhi

