

<b>General information about company</b>	
Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the entity	AMBAR PROTEIN INDUSTRIES 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	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								
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	JAYPRAKASHBHAI JAIRAMBHAI VACHHANI	AAJPV1140M	00385897	Executive Director	Not Applicable		16-09-1956
2	Mr	KHETANI PRADEEP KUMAR CHUNILAL	ACNPK4104A	01786030	Executive Director	Not Applicable	MD	05-06-1955
3	Mr	BHARAT PATEL DASRATHBHAI	ACIPP6387P	07150579	Non-Executive - Non Independent Director	Not Applicable		20-07-1973
4	Mr	DASRATHBHAI PATEL ASHABHAI	ACIPP6386N	01793890	Non-Executive - Non Independent Director	Not Applicable		01-07-1950
5	Mr	SHIRISHKUMAR PATEL DASHRATHBHAI	AKRPP1251B	07150566	Non-Executive - Non Independent Director	Not Applicable		26-06-1978
6	Mrs	VACHHANI JAYPRAKASH SHOBHANA	AATPV1697H	02360981	Non-Executive - Non Independent Director	Not Applicable		07-03-1958
7	Mr	PARIMALBHAI SHAH BHAILALBHAI	AHZPS0664E	07266824	Non-Executive - Independent Director	Not Applicable		18-11-1957
8	Mr	PRADIPKUMAR SHAH SEVANTILAL	ACIPS7067D	07266831	Non-Executive - Independent Director	Chairperson		24-12-1956
9	Mr	MEGHALKUMAR HARISHBHAI CHAKRAVARTI	AQXPC3454B	07266816	Non-Executive - Independent Director	Not Applicable		30-07-1984

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
9	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		31-12-1992	30-05-2024			1	0	1	0			
2	NA		10-02-2004	30-05-2024			1	0	1	0			
3	NA		06-04-2015				1	0	0	0			
4	NA		30-09-2006				1	0	0	0			
5	NA		06-04-2015				1	0	0	0			
6	NA		01-10-2008				1	0	0	0			
7	NA		20-08-2015	01-04-2020		125	1	1	1	0			
8	NA		20-08-2015	01-04-2020		125	1	1	2	2			
9	NA		20-08-2015	01-04-2020		125	1	1	1	0			

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	07266831	PRADIPKUMAR SHAH SEVANTILAL	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	07266816	MEGHALKUMAR HARISHBHAI CHAKRAVARTI	Non-Executive - Independent Director	Member	01-04-2020		
3	07266824	PARIMALBHAI SHAH BHAILALBHAI	Non-Executive - Independent Director	Member	01-04-2020		

<b>Nomination and remuneration committee</b>							
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	07266831	PRADIPKUMAR SHAH SEVANTILAL	Non-Executive - Independent Director	Member	01-04-2020		
2	07266816	MEGHALKUMAR HARISHBHAI CHAKRAVARTI	Non-Executive - Independent Director	Chairperson	01-04-2020		
3	07266824	PARIMALBHAI SHAH BHAILALBHAI	Non-Executive - Independent Director	Member	01-04-2020		

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	07266831	PRADIPKUMAR SHAH SEVANTILAL	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	01786030	KHETANI PRADEEP KUMAR CHUNILAL	Executive Director	Member	01-04-2020		
3	00385897	JAYPRAKASHBHAI JAIRAMBHAI VACHHANI	Executive Director	Member	01-04-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	07266831	PRADIPKUMAR SHAH SEVANTILAL	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	07266816	MEGHALKUMAR HARISHBHAI CHAKRAVARTI	Non-Executive - Independent Director	Member	30-05-2022		
3	07266824	PARIMALBHAI SHAH BHAILALBHAI	Non-Executive - Independent Director	Member	30-05-2022		

<b>Other Committee</b>						
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	14-08-2024				Yes	9	8	3
2	11-09-2024		27		Yes	9	8	3
3		26-10-2024	44		Yes	9	9	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	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	1	0
2	Audit Committee	14-08-2024				Yes	3	3	3	0
3	Audit Committee	26-10-2024	72			Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MEHUL ASHOKKUMAR MEHTA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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



<b>Signatory Details</b>	
Name of signatory	MEHUL ASHOKKUMAR MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	08-01-2025

