

Integrated Governance

Awfis Space Solutions Limited

General information about company

Scrip code	544181
NSE Symbol	AWFIS
MSEI Symbol	NOTLISTED
ISIN	INE108V01019
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false There is no acquisition in current qaurter by the company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false There is no Imposition of Fines and Penalties imposed during the Quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false During the Quarter ended on December 31, 2024 there were no updates on ongoing tax litigations or disputes, which are material, in terms of the provisions of Para B(8) of Part A of Schedule III of LODR read with the corresponding provisions of Annexure 18 of the Master Circular
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	coma01219
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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						true																		
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amit Ramani	00549918	Executive Director	Chairperson	MD	false				Active	NA		17-12-2014	16-07-2024		120	2	1	3	0			
2	Mr	Arjun Shanker Bhartia	03019690	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		22-11-2023			13	3	0	0	0			
3	Mr	Sanjay Mahesh Shah	00375679	Non-Executive - Independent Director	Not Applicable		false				Active	NA		03-12-2023			12	1	1	2	0			
4	Mr	Anil Parashar	00055377	Non-Executive - Independent Director	Not Applicable		false				Active	NA		03-12-2023			12	2	1	3	1			
5	Mrs	Radhika Gokul Jaykrishna	01851034	Non-Executive - Independent Director	Not Applicable		false				Active	NA		03-12-2023			12	1	1	0	0			
6	Mr	Rajesh Kharabanda	01495928	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		04-05-2024			7	1	0	1	1			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
--	--

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00055377	Anil Parashar	Non-Executive - Independent Director	Chairperson	13-12-2023		
2	00549918	Amit Ramani	Executive Director	Member	13-12-2023		
3	00375679	Sanjay Mahesh Shah	Non-Executive - Independent Director	Member	13-12-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00375679	Sanjay Mahesh Shah	Non-Executive - Independent Director	Chairperson	13-12-2023		
2	03019690	Arjun Shanker Bhartia	Non-Executive - Non Independent Director	Member	13-12-2023		
3	00055377	Anil Parashar	Non-Executive - Independent Director	Member	13-12-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01495928	Rajesh Kharabanda	Non-Executive - Non Independent Director	Chairperson	04-05-2024		
2	00375679	Sanjay Mahesh Shah	Non-Executive - Independent Director	Member	08-12-2023		
3	00549918	Amit Ramani	Executive Director	Member	08-12-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00549918	Amit Ramani	Executive Director	Chairperson	08-12-2023		
2	01495928	Rajesh Kharabanda	Non-Executive - Non Independent Director	Member	04-05-2024		
3	00375679	Sanjay Mahesh Shah	Non-Executive - Independent Director	Member	08-12-2023		
4	00000000	Sumit Lakhani	Deputy Chief Executive Officer	Member	08-12-2023		
5	00000000	Ravi Dugar	Chief Finacial Officer	Member	08-12-2023		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00549918	Amit Ramani	Executive Director	Chairperson	08-12-2023		
2	01495928	Rajesh Kharabanda	Non-Executive - Non Independent Director	Member	04-05-2024		
3	01851034	Radhika Gokul Jaykrishna	Non-Executive - Independent Director	Member	08-12-2023		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00549918	Amit Ramani	Management Committee	Executive Director	Chairperson	
2	01495928	Rajesh Kharabanda	Management Committee	Non-Executive - Non Independent Director	Member	
3	00375679	Sanjay Mahesh Shah	Management Committee	Non-Executive - Independent Director	Member	
4	00549918	Amit Ramani	IPO Committee	Executive Director	Chairperson	
5	03019690	Arjun Shanker Bhartia	IPO Committee	Non-Executive - Non Independent Director	Member	
6	01495928	Rajesh Kharabanda	IPO Committee	Non-Executive - Non Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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)	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	13-08-2024			true	6	5	2
2	28-08-2024	14		true	6	3	2
3	09-09-2024	11		true	6	5	2
4	11-11-2024	62		true	6	6	3

Annexure I

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	13-08-2024				true	3	3	2	0
2	Stakeholders Relationship Committee	13-08-2024				true	3	3	1	0
3	Audit Committee	28-08-2024	14			true	3	3	2	0
4	Audit Committee	09-09-2024	11			true	3	3	2	0
5	Audit Committee	11-11-2024	62			true	3	3	2	0
6	Nomination and remuneration committee	11-11-2024				true	3	3	2	0
7	Stakeholders Relationship Committee	11-11-2024				true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Amit Kumar
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Amit Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	13-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0