

[Home](#)[Validate](#)

General information about company

Scrip code	544403	Enter the quarter ended date only
NSE Symbol	ABLBL	
MSEI Symbol	NOTLISTED	
ISIN	INE14LE01019	
Name of the entity	Aditya Birla Lifestyle Brands Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	Yes	
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?	No	<input type="button" value="Add Notes"/>
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?	No	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01330	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis.

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors (regulatory)		Add Notes		Disqualification of Directors under section 164 of the Companies Act, 2013																						
Whether the listed entity has a Regular Chairperson				No																						
Whether the listed entity has a Regular Chairperson				No																						
Sl. No.	Title (M/F/M)	Name of the Director	PAN	DOB	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? (Under 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 the listed entity (Under Regulation 17(1A) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Under Regulation 17(1A) & 17(1B) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (not in listed entities) including the listed entity (Under Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (not in listed entities) including the listed entity (Under Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	M	Ashish Deyani	AJCHV00118	03/01/1964	Executive Director	Not Applicable	MD	15/07/1969	No				Active	NA		20/04/2024				2	0	3	0			
2	M	Ayaz Khatun Abbasi	AJZPDA439K	05/01/1972	Non-Executive - Independent	Not Applicable		04/01/1974	No				Active	NA		10/01/2021			1.11	0	1	0	0			
3	M	Nikhil Bhargava	AJLW38449K	03/03/1971	Non-Executive - Independent	Not Applicable		07/03/1967	No				Active	NA		20/08/2021			1.11	0	2	2	2	0		
4	NA	Prashant Vaidya	KANV99218	07/02/1995	Director	Not Applicable		06/11/1996	No				Active	NA		20/08/2021			1.11	0	3	3	1			
5	M	Vishwanath Maru	KANM30017B	04/01/1947	Director	Not Applicable		06/12/1958	No				Active	NA		20/08/2021			1.11	0	2	0	0			
6	M	Sachinlal Talwar	KANP159296	03/03/1968	Director	Not Applicable		06/12/1970	No				Active	NA		20/08/2021			1.11	0	0	0	0			
7	M	Hemant Chhabra	KANL120207	04/08/1961	Non-Executive - Independent	Not Applicable		04/02/1986	No				Active	NA		20/08/2021			1.11	0	2	2	0			
8	M	Prakash Goyal	KANP276894	09/08/1978	Non-Executive - Non Independent	Not Applicable		11/02/1975	No				Active	NA		21/08/2021				0	0	0	0			
9	NA	Anshuman Ghoshal Bora	LAH98014K	04/06/1972	Not Applicable			04/01/1997	No				Active	NA		10/06/2021				0	0	0	0			
10	NA	Anshuprasad Bora	MAH924200N	04/02/1990	Not Applicable			12/02/2004	No				Active	NA		20/08/2021				0	0	1	0			
11	M	Hemanta VISHAI Kataria	KANV72721K	00/07/1961	Executive Director	Not Applicable	CEO, MD	21/06/1972	No				Active	NA		20/08/2021				1	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	20-05-2025		
3	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	20-05-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	20-05-2025		
3	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	20-05-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	20-05-2025		
3	01842066	Ashish Dikshit	Executive Director	Member	20-05-2025		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	20-05-2025		
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	20-05-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01842066	Ashish Dikshit	Executive Director	Chairperson	20-05-2025		
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	20-05-2025		
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	20-05-2025		
4	02352395	Preeti Vyas	Non-Executive - Independent Director	Member	20-05-2025		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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	05-02-2025			Yes	3	3	0
2	03-04-2025			Yes	3	3	0
3	23-04-2025	19		Yes	3	3	0
4	01-05-2025	7		Yes	3	3	0
5	15-05-2025	13		Yes	4	4	0
6	20-05-2025	4		Yes	4	4	0
7	23-05-2025	2		Yes	10	9	6

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
Add Delete										
1	Audit Committee	23-05-2025				Yes	3	3	3	0
2	Nomination and remuneration committee	23-05-2025				Yes	3	3	3	0

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****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	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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rajeev Agrawal
2	Designation	Company Secretary and

[Home](#)[Validate](#)

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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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
-----	-------------------	----------------------------

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Rajeev Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

[Prev](#)

[Home](#)[Validate](#)**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Add	Delete				
1	Aditya Birla Garments Limited	01-05-2025	0.00%	100.00%	100.00%

[Home](#)[Validate](#)

Investor Grievance Details

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