

**General information about company**

Scrip code	541865
NSE Symbol	
MSEI Symbol	
ISIN	INE01B501018
Name of the entity	ADD-SHOP E-ERTAIL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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 Yes

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	Dineshbhai Bhanushankar Pandya	AMKPP2718A	06647303	Executive Director	Chairperson related to Promoter	MD	08-11-1973
2	Mrs	Jayshree Dineshbhai Pandya	AVXPP0592L	06647308	Non-Executive - Non Independent Director	Not Applicable		10-05-1972
3	Mr	Rajeshkumar Rasiklal Parekh	AVEPP7412Q	08139094	Non-Executive - Independent Director	Not Applicable		10-08-1978
4	Mr	Dadhania Vivek Gopalbhai	CCBPD5521J	08165978	Non-Executive - Independent Director	Not Applicable		08-02-1995
5	Mr	Kinjal Jasmatbhai Khunt	BWXPK2863D	08166013	Non-Executive - Independent Director	Not Applicable		02-07-1989
6	Mr	DHRUMIL RAMESHKUMAR GOKANI	BHPPG9971F	10383322	Non-Executive - Independent Director	Not Applicable		11-10-1994
7	Mr	JAIKISHAN VASDEV WADHWANI	AEDPW7889Q	10383327	Non-Executive - Independent Director	Not Applicable		03-10-1995
8	Mrs	MAHARSHI JIGAR PANDYA	GYKPM2868A	09621936	Executive Director	Not Applicable		27-10-1997
9	Mrs	SHRADDHA DEV PANDYA	AVNPV6915F	09621935	Executive Director	Not Applicable		13-02-1994

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-08-2013				1	0	1	0		
2	NA		25-12-2017				1	0	0	0		
3	NA		26-05-2018		06-11-2023	60	0	0	0	0		
4	NA		25-06-2018			60	1	1	1	0		
5	NA		25-06-2018			60	1	1	2	0		
6	NA		06-11-2023			60	1	1	0	0		
7	NA		06-11-2023			60	1	1	2	2		
8	NA		06-11-2023				1	0	0	0		
9	NA		06-11-2023				1	0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

all committee reconsturcted during the 03rd quarter due to change in directors of the company.

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	10383327	Jaikishan Vasdev Wadhvani	Non-Executive - Independent Director	Chairperson	06-11-2023		
2	08139094	Rajeshkumar Rasiklal Parekh	Non-Executive - Independent Director	Chairperson	25-06-2018	06-11-2023	
3	08165978	Dadhania Vivek Gopalbhai	Non-Executive - Independent Director	Member	25-06-2018		
4	08166013	Kinjal Jasmatbhai Khunt	Non-Executive - Independent Director	Member	19-08-2023		

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	08139094	Rajeshkumar Rasiklal Parekh	Non-Executive - Independent Director	Member	25-06-2018	06-11-2023	
2	10383322	Dhrumil Rameshkumar Gokani	Non-Executive - Independent Director	Chairperson	06-11-2023		
3	08165978	Dadhania Vivek Gopalbhai	Non-Executive - Independent Director	Member	19-08-2023		
4	08166013	Kinjal Jasmatbhai Khunt	Non-Executive - Independent Director	Member	25-06-2018		



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	08139094	Rajeshkumar Rasiklal Parekh	Non-Executive - Independent Director	Member	25-06-2018	06-11-2023	
2	10383327	Jaikishan Vasdev Wadhvani	Non-Executive - Independent Director	Chairperson	06-11-2023		
3	06647303	Dineshbhai Bhanushankar Pandya	Executive Director	Member	19-08-2023		
4	08166013	Kinjal Jasmatbhai Khunt	Non-Executive - Independent Director	Member	19-08-2023		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Kinjal Khunt - become chairman w.e.f from 19th August 2023 till 06th November 2023 and thereafter  
Jaikishan Vasdev Wadhvani - appointed as chairman of the SRC Committee w.e.f. 06th November 2023.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	06647303	Dineshbhai Bhanushankar Pandya	Executive Director	Chairperson	07-06-2021		
2	06647308	Jayshree Dineshbhai Pandya	Non-Executive - Non Independent Director	Member	07-06-2021		
3	08139094	Rajeshkumar Rasiklal Parekh	Non-Executive - Independent Director	Member	07-06-2021	06-11-2023	
4	08166013	Kinjal Jasmatbhai Khunt	Non-Executive - Independent Director	Member	06-11-2023		

<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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	06-07-2023				Yes	10	10	5
2	18-07-2023		11		Yes	10	10	5
3	08-08-2023		20		Yes	10	5	3
4	19-08-2023		10		Yes	5	5	3
5	25-08-2023		5		Yes	5	5	3
6	01-09-2023		6		Yes	5	5	3
7	05-09-2023		3		Yes	5	5	3
8		06-11-2023	61		Yes	5	5	3
9		09-11-2023	2		Yes	8	8	4
10		30-12-2023	50		Yes	8	8	4

**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	Audit Committee	31-07-2023				Yes	3	3	3	0
2	Audit Committee	08-08-2023	7			Yes	3	3	3	0
3	Audit Committee	19-08-2023	10			Yes	3	3	3	0
4	Audit Committee	06-11-2023	78			Yes	3	3	3	0
5	Audit Committee	09-11-2023	2			Yes	3	3	3	0
6	Nomination and remuneration committee	31-07-2023				Yes	3	3	3	0

**Annexure 1**

**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)	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)
7	Nomination and remuneration committee	08-08-2023	7			Yes	3	3	3	0
8	Nomination and remuneration committee	19-08-2023	10			Yes	3	3	3	0
9	Nomination and remuneration committee	01-09-2023	12			Yes	3	3	3	0
10	Nomination and remuneration committee	06-11-2023	65			Yes	3	3	3	0
11	Stakeholders Relationship Committee	06-07-2023				Yes	3	3	2	0
12	Stakeholders Relationship Committee	31-07-2023	24			Yes	3	3	2	0
13	Stakeholders Relationship Committee	19-08-2023	18			Yes	3	3	2	0
14	Stakeholders Relationship Committee	11-10-2023	52			Yes	3	3	2	0
15	Stakeholders Relationship Committee	06-11-2023	25			Yes	3	3	2	0
16	Corporate Social Responsibility Committee	08-08-2023				Yes	3	3	1	0
17	Corporate Social Responsibility Committee	06-11-2023	89			Yes	3	3	1	0



**Annexure 1**

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	DINESHBHAI B PANDYA
2	Designation	Managing Director

**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

**Signatory Details**

Name of signatory	DINESHBHAI B PANDYA
Designation of person	Managing Director
Place	RAJKOT
Date	16-02-2024

