

General information about company	
Scrip code	524594
NSE Symbol	
MSEI Symbol	
ISIN	INE994D01010
Name of the entity	Aeonx Digital Technology 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	30-06-2024
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						Textual Information(1)		
Whether the listed entity has a Regular Chairperson						No		
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	Manan Shah	BLNPS8994N	06378095	Non-Executive - Non Independent Director	Not Applicable		23-10-1992
2	Mr	Ketan Shrimankar	AAJPS0793F	00452468	Non-Executive - Independent Director	Not Applicable		24-06-1960
3	Mr	Manoj Ganatra	ACLPG3896P	00568914	Non-Executive - Independent Director	Not Applicable		21-11-1962
4	Mr	Shekhaar Shetty	ATYPS3996A	07824778	Non-Executive - Independent Director	Not Applicable		05-09-1974
5	Mrs	Hina Shah	APEPS5606K	08335130	Non-Executive - Independent Director	Not Applicable		17-06-1962

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				Active
2	No				Active
3	No				Active
4	No				Active
5	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		10-08-2021				2	0	2	0			
2	NA		10-08-2021			60	2	2	3	0			
3	NA		08-04-2011	26-09-2019		60	1	1	2	1			
4	NA		17-05-2017	17-05-2020		60	1	1	2	1			
5	NA		12-02-2019	12-02-2022		36	1	1	1	0			

Text Block	
Textual Information(1)	Company doesnot have a regular chairman. Composition is in line with Listing Regulations.

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	00568914	Manoj Ganatra	Non-Executive - Independent Director	Chairperson	08-04-2011		
2	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Member	17-05-2017		
3	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		
4	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	10-08-2021		
5	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	10-08-2021		

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	00568914	Manoj Ganatra	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Member	18-05-2017		
3	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	10-08-2021		

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	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	29-05-2014		
3	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	10-08-2021		

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	06378095	Manan Shah	Non-Executive - Non Independent Director	Chairperson	10-08-2021		
2	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	13-08-2014		
3	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		

Other Committee						
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						
1	13-02-2024			Yes	5	5	4
2		17-05-2024	93	Yes	5	5	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								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)
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)					
1	Audit Committee	13-02-2024				Yes	5	5	4	2	
2	Audit Committee	17-05-2024	93			Yes	5	5	4	2	

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	Krupal Upadhyay
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		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

Signatory Details	
Name of signatory	Krupal Upadhyay
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024

