



Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 PH. : 2230-7391/7392 FAX : 22306317
CIN : L24111WB1961PLC025067 • Website : www.asiaticoxygenltd.com • E-mail : asiaticoxygenltd@gmail.com

REF. No. Date: 08.03.2024

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The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Ref: Scrip Code: 11581

Subject: Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended 31.12.2023.

Dear Sir/Madam,

Reference to the above, please find enclosed herewith Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended 31.12.2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Asiatic Oxygen Limited

Dipak Kadel

**Dipak Kadel
Company Secretary
(Mem No. 35029)**



Encl.: As above



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QUARTERLY CORPORATE GOVERNANCE REPORT

1. Name of the Listing Entity- Asiatic Oxygen Ltd.
2. Quarter Ending- 31.12.2023

I. Composition of Board of Directors

Title (Mr./ Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive /Non - Executive/Independent/Nominee)	Date of Appointment in the current term/cessation)	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity
Mrs.	Urvi Abhiram Sheth	00058201	Executive	14.11.2014	1	Nil	Nil
Mr.	Ajay Kanoria	AABPK6279Q/ '00044907	Chairman/ Executive	13.06.1986	4	Nil	Nil
Mr.	Levi Asher Rubens	06656775	Non Executive/ Independent	08.08.2013	1	2	1
Mr.	Aditya Dugar	02716075	Non Executive/ Independent	14.11.2019	1	2	Nil
Mr.	Pawankumar Ramprasad Rungta	06829695	Non Executive/ Independent	14.11.2013	1	3	Nil
Mrs.	Vandana Kanoria	00058128	Non Executive	14.02.2020	2	5	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson /Executive/Non-Executive/Independent /Nominee)
Audit Committee	4	
	Levi Asher Rubens	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent
	Aditya Dugar	Non Executive/Independent
	Vandana Kanoria	Non Executive
Nomination & Remuneration Committee	3	
	Levi Asher Rubens	Non Executive/Independent
	Aditya Dugar	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent
Risk Management Committee	3	
	Vandana Kanoria	Non Executive
	Levi Asher Rubens	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent
Stakeholders Relationship Committee	3	
	Vandana Kanoria	Non Executive
	Pawankumar Ramprasad Rungta	Non Executive/Independent
	Aditya Dugar	Non Executive/Independent
Corporate Social Responsibility Committee	4	
	Vandana Kanoria	Non Executive
	Urvi Abhiram Sheth	Whole Time Director
	Aditya Dugar	Non Executive/Independent
	Pawankumar Ramprasad Rungta	Non Executive/Independent

FOR Asiatic Oxygen Ltd.

Dipak Kadel

Company Secretary

III. Meeting of the Board of Directors			
Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
12.08.2023	11.11.2023	91	
IV. Meeting of Committees			
Date (s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee			
11.11.2023	-	12.08.2023	91
Stakeholders Relationship Committee			
11.11.2023	-	12.08.2023	91
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA)	
Whether Prior approval fo Audit Committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirement) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirement) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee</p> <p>e. Nomination and Remuneration Committee</p> <p>f. Corporate Social Responsibility Committee</p> <p>3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>4. The meeting of the Board of Directors and the above Committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments /observations /advice of Board of Directors may be mentioned here:</p>			

Dipak Kadel
Dipak Kadel
Company Secretary

