

General information about company	
Scrip code	507514
NSE Symbol	SDBL
MSEI Symbol	NOTLISTED
ISIN	INE480C01038
Name of the entity	Som Distilleries & Breweries 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							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	JAGDISH KUMAR ARORA	AAPPA8546E	00224633	Executive Director	Chairperson	MD	12-04-1956
2	Mr	NAKUL KAM SETHI	AWSPS1162K	06512548	Executive Director	Not Applicable		03-09-1973
3	Mr	SATPAL KUMAR ARORA	AAOPA5916B	00061420	Non-Executive - Independent Director	Not Applicable		01-04-1958
4	Mr	UMA KANT SAMAL	ABKPS1290F	08669929	Non-Executive - Independent Director	Not Applicable		31-12-1947
5	Mr	DINESH KUMAR BATRA	ACSPB7936L	08773363	Non-Executive - Independent Director	Not Applicable		11-10-1962
6	Ms	NISHI ARORA	ADAPA5911B	07021730	Non-Executive - Independent Director	Not Applicable		16-06-1968
7	Ms	SHREYANSI GOEL	BMOPG7166G	10164947	Non-Executive - Independent Director	Not Applicable		07-12-1994

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				Active
2	No				Active
3	No				Active
4	No				Active

5	No				Active
6	No				Active
7	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		04-02-2017	04-02-2022			1	0	0	0			
2	NA		01-06-2018	01-06-2023			1	0	2	0			
3	NA		13-10-2018	13-10-2023		74.19	3	3	4	2			
4	Yes	27-12-2022	20-04-2020	20-04-2020		56.12	1	1	1	0			
5	NA		17-01-2024	17-01-2024		11.15	3	3	1	1			

6	NA		14-11-2014	14-11-2019	14-11-2024	120	1	1	2	0	Tenure Completion		
7	NA		05-08-2024	05-08-2024		4.27	1	1	0	0			

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	08773363	DINESH KUMAR BATRA	Non-Executive - Independent Director	Chairperson	17-01-2024		
2	06512548	NAKUL KAM SETHI	Executive Director	Member	13-10-2018		
3	07021730	NISHI ARORA	Non-Executive - Independent Director	Member	13-10-2018	14-11-2024	
4	08669929	UMA KANT SAMAL	Non-Executive - Independent Director	Member	26-04-2022		
5	00061420	SATPAL KUMAR ARORA	Non-Executive - Independent Director	Member	05-08-2024		

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	08669929	UMA KANT SAMAL	Non-Executive - Independent Director	Chairperson	27-04-2023		
2	07021730	NISHI ARORA	Non-Executive - Independent Director	Member	13-10-2018	14-11-2024	
3	00061420	SATPAL KUMAR ARORA	Non-Executive - Independent Director	Member	27-05-2019		
4	08773363	DINESH KUMAR BATRA	Non-Executive - Independent Director	Member	14-11-2024		

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	00061420	SATPAL KUMAR ARORA	Non-Executive - Independent Director	Chairperson	27-04-2023		
2	07021730	NISHI ARORA	Non-Executive - Independent Director	Member	03-06-2019	14-11-2024	
3	06512548	NAKUL KAM SETHI	Executive Director	Member	13-10-2018		

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	06512548	NAKUL KAM SETHI	Executive Director	Chairperson	13-10-2018		
2	07021730	NISHI ARORA	Non-Executive - Independent Director	Member	26-12-2014	14-11-2024	
3	08773363	DINESH KUMAR BATRA	Non-Executive - Independent Director	Member	17-01-2024		

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	08669929	UMA KANT SAMAL	Non-Executive - Independent Director	Chairperson	10-02-2021		
2	06512548	NAKUL KAM SETHI	Executive Director	Member	13-10-2018		
3	07021730	NISHI ARORA	Non-Executive - Independent Director	Member	26-12-2014	14-11-2024	

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								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	05-08-2024				Yes	6	5	3
2	05-09-2024		30		Yes	7	6	4
3		14-11-2024	69		Yes	6	6	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	05-08-2024				Yes	4	3	2	0
2	Audit Committee	05-09-2024	30			Yes	5	4	3	0
3	Audit Committee	14-11-2024	69			Yes	4	4	2	0
4	Nomination and remuneration committee	05-08-2024				Yes	3	2	2	0
5	Nomination and remuneration committee	14-11-2024	100			Yes	2	2	2	0
6	Risk Management Committee	05-08-2024				Yes	3	2	1	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	Corporate Social Responsibility Committee	05-09-2024	30			Yes	3	3	2	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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Om Prakash Singh
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	Om Prakash Singh
Designation of person	Company Secretary and Compliance Officer
Place	Bhopal
Date	18-01-2025

