

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - AksharChem India Limited
 2. Quarter ending - 31-Mar-2019

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ No min ee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities	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 listed entity	Memberships in Committes of the Company	Remarks
Mrs.	Paru Mrugesh Jaykrishna	00671721	ADIPJ9354P	C & ED	MD	04-Jul-1989			2	1	0	NA	
Mr.	Munjal Mrugesh Jaykrishna	00671693	ABB PJ5977F	ED	CE O-MD	28-Jun-1995			2	0	0	NA	
Mr.	Gautamkumar Mithalal Jain	00160167	AAT PJ8985A	ID		25-Sep-2014		60	3	0	0	NA	
Mr.	Jigar Mukesh Patel	05291605	AHM PP13	ID		11-Dec-		60	1	2	0	AC, SC,	

			67L			2017						NR C	
Mr.	Pradeepbhai Jasubhai Jha	01539 732	ABX PJ321 9N	ID		25- Sep- 2014		60	2	4	2	AC, SC, NR C	
Mr.	Kirankumar Jayantilal Mehta	01105 318	AAP PM50 10P	ID		25- Sep- 2014	16- Feb- 2019	53	1	2	0	AC, SC, NR C	Mr. Kirankumar Jayantilal Mehta ceased to be an Independent Director of the Company w.e.f. February 16, 2019 due to death.
Mr.	Gokul Mrugesh Jaykrishna	00671 652	AAP PJ691 4K	NE D		09- Oct- 2015			2	0	0	NA	
Ms.	Maitri Kirankumar Mehta	07549 243	AJFP M022 3K	ID		28- Mar- 2019		60	2	3	0	AC, SC, NR C	Ms. Maitri Kirankumar Mehta has been appointed as Additional Director and Non- executive Independent Director w.e.f. March 28, 2019.
Mr.	Ashok Dolatsinh Barot	08366 687	ABE PB93 27N	ED		28- Mar- 2019			1	0	0	NA	Mr. Ashok Dolatsinh Barot has been appointed as Additional Director and executive Director w.e.f. March 28, 2019.

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pradeepbhai Jasubhai Jha	ID	Chairperson	28-Mar-2019	
2	Kirankumar Jayantilal Mehta	ID	Member	23-Oct-2003	16-Feb-2019
3	Maitri Kirankumar Mehta	ID	Member	28-Mar-2019	
4	Jigar Mukesh Patel	ID	Member	11-Dec-2017	

Company Remarks	<p>Mr. Kirankumar Jayantilal Mehta ceased to be Chairman of the Committee w.e.f. February 16, 2019 due to death.</p> <p>Mr. Pradeepbhai Jasubhai Jha has been appointed as Member of the Committee on May 28, 2002 and Chairman of the Committee w.e.f. March 28, 2019.</p> <p>Ms. Maitri Kirankumar Mehta has been appointed as Member of the Committee w.e.f. March 28, 2019.</p>
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pradeepbhai Jasubhai Jha	ID	Chairperson	28-Mar-2019	
2	Kirankumar Jayantilal Mehta	ID	Member	23-Oct-2003	16-Feb-2019
3	Jigar Mukesh Patel	ID	Member	11-Dec-2017	
4	Maitri Kirankumar Mehta	ID	Member	28-Mar-2019	

Company Remarks	<p>Mr. Kirankumar Jayantilal Mehta ceased to be Chairman of the Committee w.e.f. February 16, 2019 due to death.</p> <p>Mr. Pradeepbhai Jasubhai Jha has been appointed as Member of the Committee on May 28, 2002 and Chairman of the Committee w.e.f. March 28, 2019.</p> <p>Ms. Maitri Kirankumar Mehta has been appointed as Member of the Committee w.e.f. March 28, 2019.</p>
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Maitri Kirankumar Mehta	ID	Member	28-Mar-2019	
2	Pradeepbhai Jasubhai Jha	ID	Chairperson	28-Mar-2019	
3	Kirankumar Jayantilal Mehta	ID	Member	23-Oct-2003	16-Feb-2019
4	Jigar Mukesh Patel	ID	Member	11-Dec-2017	

Company Remarks	Mr. Kirankumar Jayantilal Mehta ceased to be Chairman of the Committee w.e.f. February 16, 2019 due to death. Mr. Pradeepbhai Jasubhai Jha has been appointed as Member of the Committee on October 23, 2003 and Chairman of the Committee w.e.f. March 28, 2019. Ms. Maitri Kirankumar Mehta has been appointed as Member of the Committee w.e.f. March 28, 2019.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
30-Oct-2018	05-Feb-2019
	28-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	30-Oct-2018	05-Feb-2019	2	Yes
Stakeholders Relationship Committee	30-Oct-2018	05-Feb-2019	2	Yes
Nomination & Remuneration Committee	30-Oct-2018	05-Feb-2019	2	Yes
Nomination & Remuneration Committee		28-Mar-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Mr. Meet Joshi**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.aksharchemindia.com
Terms and conditions of appointment of	Yes		www.aksharchemindia.com
Composition of various committees of board of	Yes		www.aksharchemindia.com
Code of conduct of board of directors and senior	Yes		www.aksharchemindia.com
Details of establishment of vigil mechanism/	Yes		www.aksharchemindia.com
Criteria of making payments to non-executive	Yes		www.aksharchemindia.com
Policy on dealing with related party transactions	Yes		www.aksharchemindia.com
Policy for determining 'material' subsidiaries	Yes		www.aksharchemindia.com
Details of familiarization programs imparted to	Yes		www.aksharchemindia.com
Contact information of the designated officials of the listed entity who are	Yes		www.aksharchemindia.com
email address for grievance redressal and other	Yes		www.aksharchemindia.com
Financial results	Yes		www.aksharchemindia.com
Shareholding pattern	Yes		www.aksharchemindia.com
Details of agreements entered into with the media companies and/or their	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	

<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Mr. Meet Joshi**
Designation : **Company Secretary**