

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - AksharChem India Limited
 2. Quarter ending - 31-Dec-2020

i. Composition Of Board Of Director

| T i t l e (M r . / M s) | Name of the Dir ect or | D I N | P A N | Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee) | S u b C at e g o r y | Ini tia l D ate of A p p o i n t m e n t | Dat e of App oint m e n t | Dat e of ces sati on | T e n u r e | D at e of Bir th | Wh eth er spe cial res olut ion pas sed ? | D at e of p a ss in g sp eci al res olut ion | N o. of Di re ct or s hi p in lis te d e n t iti es in clu ding this lis te d e n t ity | No of Inde pend ent Dire ctor ship in lis te d enti ties in clu ding this lis te d enti ty | No of me mb ers hips in Au dit/ Sta keh old er Com mitte e(s) inclu ding this lis te d enti ty | No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in lis te d enti ties inclu ding this lis te d enti ty | Member ship in Committ ees of the Compan y | R e m a r k s |
|---|---|---------------------------------|-----------------------------------|---|---|--|---|-------------------------------------|----------------------------|-----------------------------------|---|--|--|--|---|---|--|---------------------------------|
| M rs . | Par u Mr uge sh Jay kri | 0 0 6 7 1 7 2 | A D IP J9 3 5 4 | C & ED | M D | 04- Jul- 19 89 | 01- Apr- 2016 | | | 0 5- A u g- 1 9 | NA | | 2 | 0 | 1 | 0 | | |

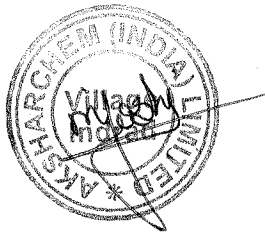


| | | | | | | | | | | | | | | | | | |
|---------|---|--------------------------------------|--|-----|----------------------------|-----------------------------|---------------------|--|---|-----|---|---|---|---|---|-----------|--|
| | shn a | 1 | P | | | | | | 4 3 | | | | | | | | |
| M r. | Mu nja l Mr uge sh Jay kri shn a | 0 0 6 7 1 6 9 3 | A B B PJ 5 9 7 F | ED | C E O - M D | 28- Jun - 19 95 | 24- Mar- 2019 | | 0 8- A p r- 1 9 7 0 | NA | | 2 | 0 | 0 | 0 | | |
| M r. | Ga uta mk um ar Mit hal al Jai n | 0 0 1 6 0 1 6 7 | A A T PJ 8 9 8 5 A | ID | | 25- Sep - 20 14 | 12- Aug- 2019 | 6 0 | 1 8- Ju n- 1 9 5 2 | NA | | 2 | 1 | 0 | 0 | | |
| M r. | Jiga r Mu kes h Pat el | 0 5 2 9 1 6 0 5 | A H M P P 1 3 6 7 L | ID | | 11- Dec - 20 17 | 28- Sep- 2018 | 6 0 | 2 3- A p r- 1 9 8 4 | NA | | 1 | 1 | 2 | 0 | AC,SC,NRC | |
| M r. | Pra dee pb hai Jas ub hai Jha | 0 1 5 3 9 7 3 2 | A B X PJ 3 2 1 9 N | ID | | 25- Sep - 20 14 | 12- Aug- 2019 | 6 0 | 2 8- N o v- 1 9 4 5 | Yes | 3 0- S e p- 2 0 1 9 | 2 | 2 | 4 | 4 | AC,SC,NRC | |
| M r. | Go kul Mr uge sh Jay kri shn | 0 0 6 7 1 6 5 2 | A A P PJ 6 9 1 4 | NED | | 09- Oct - 20 15 | | 2 4- 0 ct - 1 9 6 | NA | | 2 | 0 | 0 | 0 | | | |



| | | | | | | | | | | | | | | | | | |
|----|------|---|----|----|--|-----|------|--|---|----|----|--|---|---|---|---|-----------|
| M | a | | K | | | | | | 8 | | | | | | | | |
| s. | Ma | 0 | AJ | ID | | 28- | 30- | | 6 | 1 | NA | | 3 | 3 | 3 | 0 | AC,SC,NRC |
| | itri | 7 | F | | | Ma | Sep- | | 0 | 7- | | | | | | | |
| | Kir | 5 | P | | | r- | 2019 | | | D | | | | | | | |
| | ank | 4 | M | | | 20 | | | | ec | | | | | | | |
| | um | 9 | 0 | | | 19 | | | | - | | | | | | | |
| | ar | 2 | 2 | | | | | | | 1 | | | | | | | |
| | Me | 4 | 2 | | | | | | | 9 | | | | | | | |
| | hta | 3 | 3 | | | | | | | 8 | | | | | | | |
| | | | K | | | | | | | 1 | | | | | | | |
| M | As | 0 | A | ED | | 28- | 30- | | | 2 | NA | | 1 | 0 | 0 | 0 | |
| r. | ho | 8 | B | | | Ma | Sep- | | | 0- | | | | | | | |
| | k | 3 | E | | | r- | 2019 | | | F | | | | | | | |
| | Dol | 6 | P | | | 20 | | | | e | | | | | | | |
| | atsi | 6 | B | | | 19 | | | | b- | | | | | | | |
| | nh | 6 | 9 | | | | | | | 1 | | | | | | | |
| | Bar | 8 | 3 | | | | | | | 9 | | | | | | | |
| | ot | 7 | 2 | | | | | | | 6 | | | | | | | |
| | | | 7 | | | | | | | 9 | | | | | | | |
| | | | N | | | | | | | | | | | | | | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |



ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------|----------|------------------------|------------------|----------------|
| 1 | Pradeepbhai Jasubhai Jha | ID | Chairperson | 28-Mar-2019 | |
| 2 | Jigar Mukesh Patel | ID | Member | 11-Dec-2017 | |
| 3 | Maitri Kirankumar Mehta | ID | Member | 28-Mar-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------|----------|------------------------|------------------|----------------|
| 1 | Pradeepbhai Jasubhai Jha | ID | Chairperson | 28-Mar-2019 | |
| 2 | Jigar Mukesh Patel | ID | Member | 11-Dec-2017 | |
| 3 | Maitri Kirankumar Mehta | ID | Member | 28-Mar-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

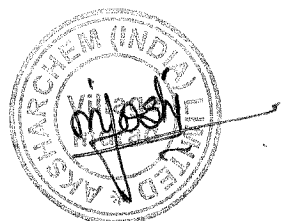
| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

| | |
|---|--|
| Company Remarks | |
| Whether Permanent chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------|----------|------------------------|------------------|----------------|
| 1 | Pradeepbhai Jasubhai Jha | ID | Chairperson | 28-Mar-2019 | |
| 2 | Jigar Mukesh Patel | ID | Member | 11-Dec-2017 | |
| 3 | Maitri Kirankumar Mehta | ID | Member | 28-Mar-2019 | |

| | |
|---|-----|
| Company Remarks | |
| 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 14-Aug-2020 | 11-Nov-2020 | Yes | 8 | 4 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 88 |

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 | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 14-Aug-2020 | | Yes | 3 | 3 |
| Audit Committee | | 11-Nov-2020 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | 14-Aug-2020 | | Yes | 3 | 3 |
| Nomination & Remuneration Committee | | 11-Nov-2020 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 14-Aug-2020 | | Yes | 3 | 3 |
| Stakeholders Relationship Committee | | 11-Nov-2020 | Yes | 3 | 3 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 88 |



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 | |

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|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|---|--|

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**

