

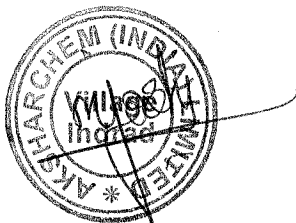
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - AksharChem India Limited
 2. Quarter ending - 30-Sep-2020

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors in listed entities including this listed entity	No. of Independent Directors in listed entities including this listed entity	No. of members in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson / Audit/ Stakeholder Committee held in listed entity	Membership in Committees of the Company	Remarks
Mrs.	Paru Mruges Jaykrishna	00671721	ADI PJ9354P	C & ED	MD	04-Jul-1989	01-Apr-2016			05-Aug-1943	NA		2	0	1	0		
Mr.	Munjal Mruges	006716	AB BPJ	ED	CE O-	28-Jun-	24-Mar			08-Apr	NA		2	0	0	0		



	h Jaykrishna	93	597 7F		MD	1995	- 2019		r- 1970								
M r.	Gautam Mithal Jain	001 601 67	AA TPJ 898 5A	ID		25- Sep- 2014	12- Aug - 2019	60	18- Jun - 1952	NA		2	1	0	0		
M r.	Jigar Mukesh Patel	052 916 05	AH MP P13 67L	ID		11- Dec- 2017	28- Sep- 2018	60	23- Apr- 1984	NA		1	1	2	0	A C, S C, N R C	
M r.	Pradeep Jasubhai Jha	015 397 32	AB XPJ 321 9N	ID		25- Sep- 2014	12- Aug - 2019	60	28- Nov- 1945	Yes	3 0 - S e p - 2 0 1 9	2	2	4	4	A C, S C, N R C	
M r.	Gokul Mrugesh Jaykrishna	006 716 52	AA PPJ 691 4K	NE D		09- Oct- 2015	09- Oct- 2015		24- Oct - 1968	NA		2	0	0	0		
M s.	Maitri Kirankumar Mehta	075 492 43	AJF PM 022 3K	ID		28- Mar- 2019	30- Sep- 2019	60	17- Dec- 1981	NA		3	3	3	0	A C, S C, N R C	
M r.	Ashok Dolatsinh Barot	083 666 87	AB EPB 932 7N	ED		28- Mar- 2019	30- Sep- 2019		20- Feb- 1969	NA		1	0	0	0		

Company Remarks	
Whether Permanent 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**

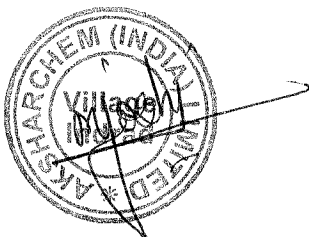
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

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
30-Jun-2020	14-Aug-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

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	30-Jun-2020	14-Aug-2020	Yes	3	3
Nomination & Remuneration Committee	30-Jun-2020	14-Aug-2020	Yes	3	3
Stakeholders Relationship Committee	30-Jun-2020	14-Aug-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	44



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	
---	--

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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 reports 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:

--

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



ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

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

