

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **AksharChem India Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl udi ng this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr s.	Paru Mrugesh Jaykrishna	0 0 6 7 7 2 1 1	AD IPJ 935 4P	C & ED	M D	01- Apr- 2016			0	1	0		
Mr .	Munjal Mrugesh Jaykrishna	0 0 6 7 1 6 9 3	AB BP J59 77F	ED	C E O - M D	24- Mar- 2019			0	0	0		
Mr .	Gautamkumar Mithalal Jain	0 0 1 6 0	AA TPJ 898 5A	ID		25- Sep- 2014		6 0	1	0	0		

		1 6 7											
Mr .	Jigar Mukesh Patel	0 5 2 9 1 6 0 5	AH MP P13 67 L	ID		28- Sep- 2018		6 0	1	2	0	AC,SC ,NRC	
Mr .	Pradeepbhai Jasubhai Jha	0 1 5 3 9 7 3 2	AB XP J32 19 N	ID		25- Sep- 2014		6 0	2	4	2	AC,SC ,NRC	
Mr .	Gokul Mrugesh Jaykrishna	0 0 6 7 1 6 5 2	AA PPJ 691 4K	NED		09- Oct- 2015			0	0	0		
Ms .	Maitri Kirankumar Mehta	0 7 5 4 9 2 4 3	AJ FP M0 223 K	ID		28- Mar- 2019		6 0	4	3	0	AC,SC ,NRC	
Mr .	Ashok Dolatsinh Barot	0 8 3 6 6 6 8 7	AB EP B9 327 N	ED		28- Mar- 2019			0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

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

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
05-Feb-2019	14-May-2019
28-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	46

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		05-Feb-2019	2	Yes
Audit Committee		14-May-2019	3	Yes
Nomination & Remuneration Committee		05-Feb-2019	2	Yes
Nomination & Remuneration Committee		28-Mar-2019	2	Yes
Nomination & Remuneration Committee		14-May-2019	3	Yes
Stakeholders Relationship Committee		05-Feb-2019	2	Yes
Stakeholders Relationship Committee		14-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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**