

General information about company

Scrip code	524598
Name of the company	AKSHARCHEM (INDIA) LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

For, AksharChem (India) Limited


Company Secretary

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director in months	No of Directorship in listed entities including this listed entity	Number 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
1	Mrs	PARU M. JAYKRISHNA	ADIPJ9354P	00671721	Chairperson	Managing Director	Woman Director	04-07-1989			2	1	0
2	Mr	GAUTAMKUMAR MITHALAL JAIN	AATPJ8985A	00160167	Independent Director	Non - Executive Director		25-09-2014		60	2	0	0
3	Mr	JAYPRAKASH M. PATEL	ABCPD1959N	00256790	Independent Director	Non - Executive Director		25-09-2014		60	2	1	0
4	Mr	PARAM J. SHAH	AYJPS8067Q	03273768	Independent Director	Non - Executive Director		25-09-2014		60	1	2	0
5	Mr	PRADEEP J. JHA	ABXPJ3219N	01559732	Independent Director	Non - Executive Director		25-09-2014		60	2	4	0
6	Mr	KIRAN J. MEHTA	AAPPMS010P	01105318	Independent Director	Non - Executive Director		25-09-2014		60	1	2	2
7	Mr	GOKUL M. JAYKRISHNA	AAPPJ6914K	00671652	Non - Independent Director	Non - Executive Director		09-10-2015			2	0	0
8	Mr	MUNJAL M. JAYKRISHNA	ABBPJ5977F	00671693	Managing Director	Executive Director	CFO	28-06-1995			2	0	0

For, AksharChem (India) Limited

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Company Secretary

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Kiran J. Mehta	Independent Director	Non - Executive Director	Chairperson
2	Audit Committee	Mr. Pradeep J. Jha	Independent Director	Non - Executive Director	Member
3	Audit Committee	Mr. Param J. Shah	Independent Director	Non - Executive Director	Member
4	Stakeholders Relationship Committee	Mr. Kiran J. Mehta	Independent Director	Non - Executive Director	Chairperson
5	Stakeholders Relationship Committee	Mr. Pradeep J. Jha	Independent Director	Non - Executive Director	Member
6	Stakeholders Relationship Committee	Mr. Param J. Shah	Independent Director	Non - Executive Director	Member
7	Nomination and remuneration committee	Mr. Kiran J. Mehta	Independent Director	Non - Executive Director	Chairperson
8	Nomination and remuneration committee	Mr. Pradeep J. Jha	Independent Director	Non - Executive Director	Member
9	Nomination and remuneration committee	Mr. Param J. Shah	Independent Director	Non - Executive Director	Member
10	Corporate Social Responsibility Committee	Mrs. Paru M. Jaykrishna	Non - Independent Director	Executive Director	Chairperson
11	Corporate Social Responsibility Committee	Mr. Gautam M. Jain	Independent Director	Non - Executive Director	Member
12	Corporate Social Responsibility Committee	Mr. Kiran J. Mehta	Independent Director	Non - Executive Director	Member

For, AksharChem (India) Limited


Company Secretary

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	12-08-2015	09-10-2015	58
2		29-10-2015	20

For, AksharChem (India) Limited


Company Secretary

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	29-10-2015	Yes		12-08-2015	58

For, AksharChem (India) Limited


Company Secretary

Annexure I

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided		

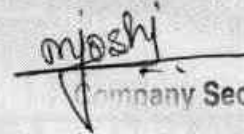
For, AksharChem (India) Limited


Company Secretary

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 100 listed entities)	No
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

For, AksharChem (India) Limited


Company Secretary

Signatory Details

Name of signatory	Mr. Meet Joshi
Designation of person	Company Secretary
Place	Indrad, Mehsana
Date	13-01-2016

For, AksharChem (India) Limited

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Company Secretary