

**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-2018

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	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
Mrs.	Paru M. Jaykrishna	00671721	ADI PJ9354P	C & ED	04-Jul-1989			2	1	0
Mr.	Munj al M. Jaykrishna	00671693	ABB PJ5977F	ED	28-Jun-1995			2	0	0
Mr.	Gaut amk umar Mith alal Jain	00160167	AAT PJ8985A	ID	25-Sep-2014		45	3	0	0
Mr.	Jigar M. Patel	05291605	AH MP P1367L	ID	11-Dec-2017		7	1	2	0
Mr.	Prad eep J. Jha	01539732	ABX PJ3219N	ID	25-Sep-2014		45	2	4	0
Mr.	Kiran kum ar J. Meh	01105318	AAP PM 5010P	ID	25-Sep-2014		45	1	2	2

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Mr.	Goku I M. Jaykr ishna	00 67 16 52	AAP PJ6 914 K	NED	09-Oct- 2015			2	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pradeep J. Jha	ID	Member
2	Jigar M. Patel	ID	Member
3	Kirankumar J. Mehta	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kirankumar J. Mehta	ID	Chairperson
2	Jigar M. Patel	ID	Member
3	Pradeep J. Jha	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pradeep J. Jha	ID	Member
2	Kirankumar J. Mehta	ID	Chairperson
3	Jigar M. Patel	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Feb-2018	30-May-2018	70
20-Mar-2018		

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-May-2018	2	14-Feb-2018	70
Audit Committee		2	20-Mar-2018	
Stakeholders Relationship Committee	30-May-2018	2	14-Feb-2018	
Stakeholders Relationship Committee		2	20-Mar-2018	

Nomination & Remuneration Committee	30-May-2018	2	14-Feb-2018	
Nomination & Remuneration Committee		2	20-Mar-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

#### **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**