

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-2021

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 e g o r y (Ch air p e r s / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f App o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r s .	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- 2021			0 5- A u g- 1 9	NA		2	0	1	0		

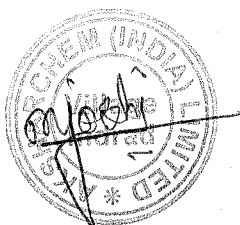


	shna	1	P						43								
M r.	Munjal Mr uges h Jay kri shna	0 0 6 7 1 6 9 9 3	A B B PJ 5 9 7 7 F	ED	C E O - M D	28- Jun - 19 95	24- Mar- 2019		0 8- A p r- 1 9 7 0	NA		2	0	0	0		
M r.	Ga uta mk um ar Mit hal al Jai n	0 0 1 6 0 1 6 7	A A T PJ 8 9 8 5 A	ID		25- Sep - 20 14	12- Aug- 2019	6 0	1 8- Ju n- 1 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	2	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 shna	0 0 6 7 1 6 5 2	A A P PJ 6 9 1 4	NED		09- Oct - 20 15	09- Oct- 2015		2 4- O ct - 1 9 6	NA		2	0	0	0		



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

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

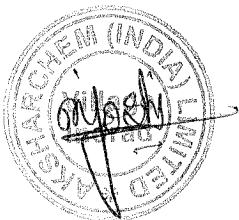
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

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	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
12-Feb-2021	11-Jun-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	118

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	12-Feb-2021		Yes	3	3
Audit Committee		11-Jun-2021	Yes	3	3
Nomination & Remuneration Committee	12-Feb-2021		Yes	3	3
Nomination & Remuneration Committee		11-Jun-2021	Yes	3	3
Stakeholders Relationship Committee	12-Feb-2021		Yes	3	3
Stakeholders Relationship Committee		11-Jun-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	118



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	
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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**

