

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - AksharChem India Limited
 2. Quarter ending - 31-Dec-2018

i. Composition Of Board Of Director

Tit le (M r./ M s)	Name of the Director	DIN	P A N	Cat ego ry (Ch airp erso n /Exe cutiv e/No n- Exec utive / Inde pend ent/ Nom inee)	Su b Ca teg ory	Dat e of App oint men t	Dat e of cess atio n	T en ur e	No of Dir ecto rshi p in liste d entit ies incl udi ng this liste d enti ty	No of me mbe rshi ps in Aud it/ Sta keh olde r Co mmi tee(s) incl udi ng this liste d enti ty	No of post of Chai rpers on in Audi t/ Sta keh olde r Com mitte e held in liste d entiti es incl udi ng this liste d entit y	Me mber ship in Com mitte es of the Com pany	Remarks
Mrs.	Paru M. Jaykrishna	00671 721	AD IPJ 935 4P	C & ED	MD	04- Jul- 1989			2	1	0	NA	
Mr.	Munjal M. Jaykrishna	00671 693	AB BPJ 597 7F	ED	CE O- MD	28- Jun- 1995			2	0	0	NA	
Mr.	Gautamkum ar Mithalal Jain	00160 167	AA TPJ 898 5A	ID		25- Sep- 2014		51	3	0	0	NA	
Mr.	Jigar M. Patel	05291 605	AH MP P13 67L	ID		11- Dec- 2017		13	1	2	0	AC,SC, NRC	
Mr.	Pradeep J. Jha	01539 732	AB XPJ 321 9N	ID		25- Sep- 2014		51	2	4	0	AC,SC, NRC	

Mr.	Kirankumar J. Mehta	01105318	AA PP M5 010 P	ID		25-Sep-2014		51	1	2	2	AC,SC, NRC	
Mr.	Gokul M. Jaykrishna	00671652	AA PPJ 691 4K	NED		09-Oct-2015			2	0	0	NA	

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	Pradeep J. Jha	ID	Member	28-May-2002	
2	Jigar M. Patel	ID	Member	11-Dec-2017	
3	Kirankumar J. Mehta	ID	Chairperson	23-Oct-2003	

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	Pradeep J. Jha	ID	Member	28-May-2002	
2	Kirankumar J. Mehta	ID	Chairperson	23-Oct-2003	
3	Jigar M. Patel	ID	Member	11-Dec-2017	

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	Kirankumar J. Mehta	ID	Chairperson	23-Oct-2003	
2	Jigar M. Patel	ID	Member	11-Dec-2017	
3	Pradeep J. Jha	ID	Member	23-Oct-2003	

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
08-Aug-2018	30-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

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	08-Aug-2018	30-Oct-2018	3	Yes
Stakeholders Relationship Committee	08-Aug-2018	30-Oct-2018	3	Yes
Nomination & Remuneration Committee	08-Aug-2018	30-Oct-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

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		

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**