

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1307201611212627	Date & Time	: 13/07/2016 11:21:26 AM
Scrip Code	: 524598		
Entity Name	: AKSHARCHEM (INDIA) LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: E-Filing		

**For, AksharChem (India) Limited**

  
**Company Secretary**

<b>General information about company</b>	
Scrip code	524598
Name of the entity	AKSHARCHEM (INDIA) LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

**For, AksharChem (India) Limited**

  
**Company Secretary**

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mrs	Paru M. Jaykrishna	ADIPJ9354P	00671721	Executive Director	Chairperson	MD	04-07-1989			2	1	0	
2	Mr	Gautamkumar Mithalal Jain	AATPJ8985A	00160167	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	3	0	0	
3	Mr	Jayprakash M. Patel	ABCPP1959N	00256790	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	2	1	0	
4	Mr	Param J. Shah	AYJPS8067Q	03273768	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	2	0	

**For, AksharChem (India) Limited**

  
**Company Secretary**

**Annexure I****Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	Pradeep J. Jha	ABXPJ3219N	01539732	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	2	4	0	
6	Mr	Kiran J. Mehta	AAPPM5010P	01105318	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	2	2	
7	Mr	Gokul M. Jaykrishna	AAPPJ6914K	00671652	Non-Executive - Non Independent Director	Not Applicable		09-10-2015			2	0	0	
8	Mr	Munjal M. Jaykrishna	ABBPJ5977F	00671693	Executive Director	Not Applicable	MD	28-06-1995			2	0	0	

**For, AksharChem (India) Limited**  
**Company Secretary**

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Kiran J. Mehta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Pradeep J. Jha	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Param J. Shah	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Kiran J. Mehta	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Pradeep J. Jha	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Param J. Shah	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Kiran J. Mehta	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Pradeep J. Jha	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Param J. Shah	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mrs. Paru M. Jaykrishna	Executive Director	Chairperson	

**For, AksharChem (India) Limited**  
**Company Secretary**

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Gautam M. Jain	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Kiran J. Mehta	Non-Executive - Independent Director	Member	

**For, AksharChem (India) Limited**

  
**Company Secretary**

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-01-2016		
2	14-03-2016		48
3		24-05-2016	70

**For, AksharChem (India) Limited**

  
**Company Secretary**

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
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	24-05-2016	Yes		14-03-2016	70
2	Stakeholders Relationship Committee	24-05-2016	Yes		14-03-2016	70

**For, AksharChem (India) Limited**

  
**Company Secretary**



**Annexure 1**

**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	

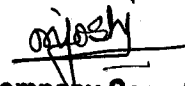
**For, AksharChem (India) Limited**

  
**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)	NA
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**For, AksharChem (India) Limited**

  
**Company Secretary**

**Signatory Details**

Name of signatory	Mr. Meet Joshi
Designation of person	Company Secretary
Place	Indrad, Mehsana
Date	13-07-2016

**For, AksharChem (India) Limited**

  
**Company Secretary**