

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1210201604101027	Date & Time	: 12/10/2016 04:10:13 PM
Scrip Code	: 524598		
Entity Name	: AKSHARCHEM (INDIA) LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2016		
Mode	: E-Filing		

General information about company

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	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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 information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	1	0	0	Textual Information(1)
4	Mr	Param J. Shah	AYJPS8067Q	03273768	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	2	0	

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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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	AAPPJ5010P	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	

Text Block

Textual Information(1)

Mr. Jayprakash M. Patel has resigned as a director of the Board and a member of the Audit Committee of Riddhi Siddhi Gluco Biols Limited w.e.f. August 11, 2016.

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	24-05-2016		
2		22-07-2016	58
3		14-08-2016	22
4		22-08-2016	7

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)	Name of other committee
1	Audit Committee	14-08-2016	Yes		24-05-2016	81	
2	Audit Committee	22-08-2016	Yes			7	
3	Stakeholders Relationship Committee	22-08-2016	Yes		24-05-2016	89	

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	

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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	Mr. Meet Joshi
Designation of person	Company Secretary
Place	Indrad, Mehsana
Date	12-10-2016