

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-2020

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	PA N	Category (Chairperson/Executive/Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorships in listed entities including this listed entity	No. of Independent Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson/Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Paru Mrugesh Jaykrishna	00671721	ADI PJ9354P	C & E D	M D	04-Jul-1989	01-Apr-2016			05-Aug-1943	NA		2	0	1	0		



M r.	Munjal Mrugesh Jaykrish na	00 67 16 93	AB BPJ 597 7F	E D C E O - M D		28- Jun- 199 5	24- Mar - 201 9			08- Apr- 1970	NA		2	0	0	0		
M r.	Gautamk umar Mithalal Jain	00 16 01 67	AA TPJ 898 5A	ID		25- Sep- 201 4	12- Aug - 201 9		60	18- Jun- 1952	NA		2	1	0	0		
M r.	Jigar Mukesh Patel	05 29 16 05	AH MP P13 67L	ID		11- Dec - 201 7	28- Sep- 201 8		60	23- Apr- 1984	NA		1	1	2	0	A C, S C, N R C	
M r.	Pradeep bhai Jasubhai Jha	01 53 97 32	AB XPJ 321 9N	ID		25- Sep- 201 4	12- Aug - 201 9		60	28- Nov- 1945	Yes	30- Sep- 2019	2	2	4	4	A C, S C, N R C	
M r.	Gokul Mrugesh Jaykishn a	00 67 16 52	AA PPJ 691 4K	N E D		09- Oct- 201 5	09- Oct- 201 5			24- Oct- 1968	NA		2	0	0	0		
M s.	Maitri Kiranku mar Mehta	07 54 92 43	AJF PM 022 3K	ID		28- Mar - 201 9	30- Sep- 201 9		60	17- Dec- 1981	NA		3	3	3	0	A C, S C, N R C	
M r.	Ashok Dolatsin h Barot	08 36 66 87	AB EPB 932 7N	E D		28- Mar - 201 9	30- Sep- 201 9			20- Feb- 1969	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

Company Remarks	
Whether Permanent chairperson appointed	

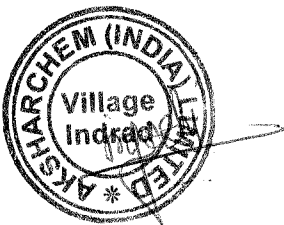
d. **Nomination and Remuneration Committee**

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-2020	30-Jun-2020	Yes	8	4
11-Mar-2020		Yes	8	4
Company Remarks				
Maximum gap between any two consecutive (in number of days)		110		



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-2020		Yes	3	3
Audit Committee		30-Jun-2020	Yes	3	3
Nomination & Remuneration Committee	12-Feb-2020		Yes	3	3
Nomination & Remuneration Committee	11-Mar-2020		Yes	3	3
Nomination & Remuneration Committee		30-Jun-2020	Yes	3	3
Stakeholders Relationship Committee	12-Feb-2020		Yes	3	3
Stakeholders Relationship Committee		30-Jun-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	138

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 in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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 reports 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:

Name : **Mr. Meet Joshi**
Designation : **Company Secretary & Compliance Officer**

