ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- AksharChem India Limited - 30-Sep-2021

Composition Of Board Of Director i.

Title(Mr./Ms)	Na me of the Dir ect or			Cat ego ry (Ch airp ers on /Exe cutive /Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Initia I D at e of A p p oi nt m e nt 04-	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wheth er special resolut ion passed?	Dat e of pass in gs pe ci al resolution	No. of Directors hip in listed entitle sincluding this listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No foot of the son in A distance of the son in	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
rs	u Mr uge sh Jay	0 6 7 1 7	D	ED	D	Jul- 19 89	Apr- 2021			5- A u g- 1								



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- AksharChem India Limited - 30-Sep-2021

i. **Composition Of Board Of Director**

										100		<u> </u>	<u> 18.</u>		<u> </u>	1 11		
Title(Mr./Ms)	Na me of the Dir ect or	DLX	Α	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Initia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	Date of passings pecial resolution	No of Directors hip in listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers hips in Aut/ Sta keh old er Co mitte e(s) incli ung this list ed enti ty	No of post of Charpers on in Aut/Stakeholder Committee held in list dentities in Linguistries on tity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
M rs	Par u Mr uge sh Jay	0 0 6 7 1 7	A D IP J9 3	C & ED	M D	04- Jul- 19 89	01- Apr- 2021			0 5- A u g- 1	NA		2	0	1	tity 0		



	kri shn a	2 1	4 P						9 4 3								
M rs	Mu nja l Mr uge sh Jay kri shn a	0 6 7 1 6 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	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	NA		2	1	0	0		
M r.	Jiga r Mu kes h Pat	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 0 v- 1 9 4 5	Yes	3 0- S e p- 2 0 1	2	2	4	4	AC,SC, NRC	
M r.	Go kul Mr uge sh Jay kri	0 0 6 7 1 6	A A P PJ 6	NED		09- Oct - 20 15	09- Oct- 2015		2 4- 0 ct - 1 9	NA		2	0	0	0		



	shn	5						6							
	a	2						8				+	-	ACCC	
M	Ma	0	AJ	ID	28-	30-	6	1	NA	3	3	3	0	AC,SC,	
s.	itri	7	F		Ma	Sep-	0	7-						NRC	
	Kir	5	P		r-	2019		D							
	ank	4			20			ec							
	um	9			19			-							
	ar	2	2					1							
	Me	4						9							
	hta	3						8							
	1114		K					1							
M	As	0	_	ED	28-	30-		2	NA	1	0	0	0		
rs	ho	8			Ma	Sep-		0-							
	k	3	E		r-	2019		F							
	Dol	6	i .		20			e							
	atsi	6	В		19			b-							
	nh	6	9					1							
	Bar	8						9							
	ot	7	2					6							
	"		7					9							
			N												

Company Remarks	물에 발표되는 일반 없는 말로 보고 있는 것은 사람이 있는 것은 사람들이 되었다. 그렇다
Whether Permanent	Yes
chairperson appointed	물이 가면 하는 것을 하게 하게 되는 사람이 가는 아니라 있다. 이렇게 되었다고 되었다고 되었다.
Whether Chairperson is	Yes
related to MD or CEO	사람들이 많은 사람들은 사람들이 되었다. 그 사람들은 사람들이 가지 않는 것이 되었다.

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	사람들의 이번 이번 사람들이 보고 있었다면요? 그런 그는 그 그 그 그 그 그를 하고 있는 그 모든 이 그들은
Whether Permanent	Yes
chairperson appointed	[급발] [이렇게 아이들이 [전상을 보고 있다. 이번에 불고급하는 보고 있다. 그 그

Sr. No.	akeholders Relationship Co 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	3	Maitri Kirankumar	ID	Member	28-Mar-2019	
		Mehta				
	1 / 10					

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

c. Risk Management Committee

	O					
	Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
÷	No.	할 입에 반대를 하고 생기가 들었다.		1944 - North La <u>nders (1944)</u>	Date	

Company Remarks	명시 : 전화를 많으면 다루면 하루 마음이 있다면 가능, 회사를 다른 하고 하고 싶을다.
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	

	가게 되었다. 이 경영화를 가면 하는 것이 되었다면 하는 것이 없다면 하는데
Company Remarks	[18] 하다 그렇게하는 마일을 다 하실하고 하는 것이 되었다고 하는 하는 것으로 모르는
Whether Permanent	Yes
chairperson appointed	- [2] - [2]

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
11-Jun-2021	11-Aug-2021	Yes	4	4

Company Remarks	
Maximum gap between any	60
two consecutive (in number of	[
days)	에 하는데 목가 말았다. 나는 사람들은 말 가게 되었다. 그리고를 하고 있다고요?

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	11-Jun-2021		Yes	0	3
Audit Committee		11-Aug-2021	Yes	0	3
Nomination &	11-Jun-2021		Yes	0	3
Remuneration					
Committee					



Nomination &		11-Aug-2021	Yes	0	3
Remuneration					
Committee					
Stakeholders	11-Jun-2021		Yes	0	
Relationship					
Committee					
Stakeholders		11-Aug-2021	Yes	0	3
Relationship					
Committee					

Company Remarks	
Maximum gap between any	60
two consecutive (in number of	[발표] 이 교육 사람은 그 집에는 다른 사람들이 되는 것이 되는 것이 되었다. 그렇게 되었다면 하다 되었다면 하는데 하는데 되었다면 되었다면 하는데 되었다면 되었다면 되었다면 하는데 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면
days) [Only for Audit	[발마시] 사람 아름다는 시민에는 스타마리 로마인이 모여 살아가 있는데 그 때문에 다.
Committee]	

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	

경우리 시간 [16] - 이 경기 전 시간 시간 경우 시 <u>간 하는 사람은</u>	
Disclosure of notes on related	
party transactions and	[발발 : 호텔 :
Disclosure of notes of material	[2] 10 M 11 H 12 H 12 H 12 H 1
related party transactions	

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- 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:



Name

:

Mr. Meet Joshi

Designation

Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Head	ling	Regulation Number	Compliance Status	Company Remark
Copy of the annual including balance shand loss account, di report, corporate go report, business res report displayed on	neet, profit rectors vernance ponsibility	46(2)	Yes	
Presence of Chairpe Audit Committee at General Meeting	erson of	18(1)(d)	Yes	
Presence of Chairp the nomination and remuneration comm annual general mee	nittee at the	19(3)	Yes	
Presence of Chairp the Stakeholder Re committee at the ar general meeting	erson of lationship	20(3)	Yes	
Whether "Corporate Governance Repor in Annual Report		34(3) read with para C of Schedule V	Yes	

Note:							
							- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1

Name

ame

Mr. Meet Joshi

Designation

Company Secretary & Compliance Officer



ANNEXURE IV

	ANNEXONET	
%symbol%	%companyName%	%quarterEnded%

Promoter or Promoter Directors KMPs of	15 (15	1	
any other any other entity any other them controlled by them any other by them any other entity controlled by them by them controlled by them controlled by them	any any other	Directors (including other en relatives) or any other entity controlled by them	tity

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	41		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity			



하면 보다 보다면 보다 물에 하다는 이 <u>나는 것이다. 그는 이 모든</u>		
controlled by		
them		

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or

any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

_	D) If the Listed Entity would like to provide any other information the same may be indicated here				
U) if the Listea	Entity would like to	orovide arry other information	,,, the same may be mailed a	

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in		강이 조른의 경찰에 하느님 말하다면서 사람
case of non-		사이 나는 사람들은 경우를 받는 것이 되었다.
compliant status	시마마 하하다면 있는데, 나를 하는 분석 당하다	TE 이 보면 하게 없는 모양이 살아온 모양하다. 그리고 없는



Name:

Designation: anx4Designation **Place:**

Date:

