

General information about company	
Scrip code	531082
NSE Symbol	ALANKIT
MSEI Symbol	NOTLISTED
ISIN	INE914E01040
Name of the entity	ALANKIT LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																				
Whether the listed entity has a Regular Chairperson																Yes				
Whether Chairperson is related to MD or CEO																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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	ALOK KUMAR AGARWAL	AAJPA1283A	00586047	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-01-1958	NA		08-08-2016	08-08-2016		46	1	0	0	0		
2	Mr	ANKIT AGARWAL	AGAPA5363L	01191951	Executive Director	Not Applicable	MD	19-01-1986	NA		26-05-2014	26-05-2019		13	1	0	0	0		
3	Mr	YASH JEET BASRAR	AANPB1751E	00112857	Non-Executive - Independent Director	Not Applicable		07-09-1946	NA		05-07-2014	04-07-2019		11	1	1	2	2		
4	Mrs	MEERA LAL	ACPPL8937J	08689247	Non-Executive - Independent Director	Not Applicable		27-11-1952	NA		12-02-2020	12-02-2020		4	1	1	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether the listed entity has a Regular Chairperson																Yes				
Whether Chairperson is related to MD or CEO																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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	ASHOK SHANTILAL BHUTA	AACPBB837K	05336015	Non-Executive - Independent Director	Not Applicable		14-01-1951	NA		30-05-2018	26-05-2019		13	1	1	2	0		
6	Mrs	PREETI CHADHA	BNQP2620D	06901521	Non-Executive - Non Independent Director	Not Applicable		03-06-1988	NA		05-07-2014	01-04-2019		15	1	0	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	05336015	ASHOK SHANTILAL BHUTA	Non-Executive - Independent Director	Member	30-05-2018		
3	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Member	31-08-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00586047	ALOK KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	28-05-2016		
3	05336015	ASHOK SHANTILAL BHUTA	Non-Executive - Independent Director	Member	30-05-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	05336015	ASHOK SHANTILAL BHUTA	Non-Executive - Independent Director	Member	26-05-2019		
3	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Member	31-08-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05336015	ASHOK SHANTILAL BHUTA	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Member	14-08-2019		
3	08689247	MEERA LAL	Non-Executive - Independent Director	Member	12-02-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Chairperson	30-01-2017		
2	01191951	ANKIT AGARWAL	Executive Director	Member	30-01-2017		
3	00586047	ALOK KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	30-01-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	12-02-2020				Yes	5	2	
2	19-03-2020		35		Yes	5	2	
3		09-06-2020	81		Yes	6	3	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory						Textual Information(1)		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2020				Yes	3	2
2	Nomination and remuneration committee	12-02-2020				Yes	3	2
3	Risk Management Committee	12-02-2020				Yes	2	2
4	Corporate Social Responsibility Committee	12-02-2020				Yes	3	1
5	Stakeholders Relationship Committee	12-02-2020				Yes	3	2
6	Audit Committee	19-03-2020				Yes	3	2

Text Block	
Textual Information(1)	Mr. Shyam Kishore Lal ceased to be a member of the Committee due to his sad demise.

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	Yes	
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 500 listed entities)	Yes	
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 1		
Sr	Subject	Compliance status
1	Name of signatory	KHUSHBOO ARORA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	KHUSHBOO ARORA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	10-07-2020