

**General information about company**

Scrip code	531082
NSE Symbol	ALANKIT
MSEI Symbol	NOT LISTED
ISIN	INE914E01040
Name of the entity	ALANKIT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

No

Whether Chairperson is related to MD or CEO

No

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	Yash Jeet Basrar	AANPB1751E	00112857	Non-Executive - Independent Director	Not Applicable		07-09-1946	Yes	27-09-2021	05-07-2014	04-07-2019		29	1	1	2	2		
2	Mr	Ankit Agarwal	AGAPA5363L	01191951	Executive Director	Not Applicable	MD	19-01-1986	NA		26-05-2014	26-05-2019		31	1	0	0	0		
3	Mrs	Meera Lal	ACPPL8937J	08689247	Non-Executive - Independent Director	Not Applicable		27-11-1952	NA		12-02-2020	12-02-2020		22	1	1	0	0		
4	Mr	Ashok Shantilal Bhuta	AACP88387K	05336015	Non-Executive - Independent Director	Not Applicable		14-01-1951	NA		30-05-2018	26-05-2019		31	1	1	2	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

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	Mrs	Preeti Chadha	BNQPP2620D	06901521	Non-Executive - Non Independent Director	Not Applicable		03-06-1988	NA		05-07-2014	01-04-2019		33	1	0	2	0		
6	Mr	Raja Gopal Reddy Guduru	AEHPPG9712J	00181674	Non-Executive - Non Independent Director	Not Applicable		05-02-1957	NA		12-11-2021	12-11-2021		2	1	0	0	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	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		

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	05336015	Ashok Shantilal Bhuta	Non-Executive - Independent Director	Member	14-08-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	5	3
2		12-11-2021	89		Yes	5	3
3		08-12-2021	25		Yes	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Nomination and remuneration committee	14-08-2021				Yes	3	2
3	Audit Committee	12-11-2021				Yes	3	2
4	Nomination and remuneration committee	12-11-2021				Yes	3	2

**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	Ankit Agarwal
2	Designation	Managing Director

### Signatory Details

Name of signatory	Ankit Agarwal
Designation of person	Managing Director
Place	New Delhi
Date	19-01-2022