

### 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Yes

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	ANKIT AGARWAL	AGAPA5363L	01191951	Executive Director	Not Applicable	MD	19-01-1986	NA		26-05-2014	26-05-2019		37	1	0	0	0		
2	Mr	YASH JEET BASRAR	AANPB1751E	00112857	Non-Executive - Independent Director	Chairperson		07-09-1946	Yes	27-09-2021	05-07-2014	04-07-2019		96	1	1	2	2		
3	Mr	ASHOK SHANTILAL BHUTA	AACP8387K	05336015	Non-Executive - Independent Director	Not Applicable		14-01-1951	NA		30-05-2018	26-05-2019		49	1	1	2	0		
4	Mrs	MEERA LAL	ACPPL8937J	08689247	Non-Executive - Non Independent Director	Not Applicable		27-11-1952	NA		12-02-2020	12-02-2022		28	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	05336015	ASHOK SHANTILAL BHUTA	Non-Executive - Independent Director	Chairperson	30-05-2018		
2	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Member	26-05-2014		
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 - Non 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	05336015	ASHOK SHANTILAL BHUTA	Non-Executive - Independent Director	Member	14-08-2021		
2	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Chairperson	30-01-2017		
3	01191951	ANKIT AGARWAL	Executive 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

### 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	Nomination and remuneration committee	11-02-2022				Yes	3	2
2	Nomination and remuneration committee	30-05-2022				Yes	3	2
3	Nomination and remuneration committee	07-06-2022				Yes	3	2
4	Audit Committee	14-02-2022				Yes	3	2
5	Audit Committee	30-05-2022	104			Yes	3	2
6	Audit Committee	07-06-2022	7			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)	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 1**

Sr	Subject	Compliance status
1	Name of signatory	Sachin Narang
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Sachin Narang
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-07-2022