

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	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
1	Mr	Ankit Agarwal	AGAPA5363L	01191951	Executive Director	Not Applicable	MD
2	Mrs	Preeti Chadha	BNQPP2620D	06901521	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	Ashok Shantilal Bhuta	AACPBB8387K	05336015	Non-Executive - Independent Director	Not Applicable	
4	Mr	Yash Jeet Basrar	AANPB1751B	00112857	Non-Executive - Independent Director	Chairperson	
5	Mrs	Meera Lal	ACPPL8937J	08689247	Non-Executive - Non Independent Director	Not Applicable	
6	Mr	Raja Gopal Reddy Guduru	AEHPG9712J	00181674	Non-Executive - Non Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		26-05-2014	26-05-2019			1	0	0	0		
2	NA		05-07-2014	29-09-2022			1	0	2	0		
3	NA		30-05-2018	26-05-2019		67	1	1	2	0		
4	Yes	27-09-2021	05-07-2014	04-07-2019		113.25	1	1	2	2		
5	NA		12-02-2022	12-02-2022			1	0	0	0		
6	NA		12-11-2021	12-11-2021			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	14-08-2021		

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	06901521	Preeti Chadha	Non-Executive - Non Independent Director	Member	31-08-2015		
3	05336015	Ashok Shantilal Bhuta	Non-Executive - Independent Director	Member	26-05-2019		

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	00112857	Yash Jeet Basrar	Non-Executive - Independent Director	Chairperson	30-01-2017		
2	05336015	Ashok Shantilal Bhuta	Non-Executive - Independent Director	Member	14-08-2021		
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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	6	6	2
2		09-11-2023	89		Yes	6	5	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	89			Yes	3	3	2	0
3	Nomination and remuneration committee	11-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	09-08-2023				Yes	3	3	2	0
5	Risk Management Committee	09-08-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	09-08-2023				Yes	3	3	2	0

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 sharehold 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 1000 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	MANISHA SHARMA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	MANISHA SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-01-2024