

| 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 | 30-06-2023 |
| 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

Disqualification of Directors under section 164 of the Companies Act, 2013

| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Inde |
|-----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|------|
| ANKIT AGARWAL | AGAPA5363L | 01191951 | Executive Director | Not Applicable | MD | 19-01-1986 | No | | | | Active | NA | | 26-05-2014 | 26-05-2019 | | | 1 | 0 |
| YASH JEET BASRAR | AANPB1751E | 00112857 | Non-Executive - Independent Director | Chairperson | | 07-09-1946 | No | | | | Active | Yes | 27-09-2021 | 05-07-2014 | 04-07-2019 | | 107.25 | 1 | 1 |
| ASHOK SHANTILAL BHUTA | AACP8387K | 05336015 | Non-Executive - Independent Director | Not Applicable | | 14-01-1951 | No | | | | Active | NA | | 30-05-2018 | 26-05-2019 | | 61 | 1 | 1 |
| MEERA LAL | ACPPL8937J | 08689247 | Non-Executive - Non Independent Director | Not Applicable | | 27-11-1952 | No | | | | Active | NA | | 12-02-2022 | 12-02-2022 | | | 1 | 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

| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
|-------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| PREETI CHADHA | BNQPP2620D | 06901521 | Non-Executive - Non Independent Director | Not Applicable | | 03-06-1988 | No | | | | Active | NA | | 05-07-2014 | 29-09-2022 | | | 1 | 0 |
| RAJA GOPAL REDDY GUDURU | AEHPG9712J | 00181674 | Non-Executive - Non Independent Director | Not Applicable | | 05-02-1957 | No | | | | Active | NA | | 12-11-2021 | 12-11-2021 | | | 1 | 0 |
| MATHEW THOMAS | ABEPT3017F | 08991251 | Non-Executive - Independent Director | Not Applicable | | 17-06-1958 | No | | | | Active | NA | | 07-06-2022 | 10-08-2022 | | 12.23 | 1 | 1 |

| 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 | 06901521 | PREETI CHADHA | Non-Executive - Non Independent Director | Member | 31-08-2015 | | |
| 3 | 05336015 | ASHOK SHANTILAL BHUTA | Non-Executive - Independent Director | Member | 30-05-2018 | | |

| 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 | | | | | | | |
| 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 | 14-02-2023 | | | | Yes | 7 | 7 | 3 |
| 2 | | 08-05-2023 | 82 | | Yes | 7 | 7 | 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) | 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 | 14-02-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 08-05-2023 | 82 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Corporate Social Responsibility Committee | 21-03-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Risk Management Committee | 12-05-2023 | 51 | | | 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 shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions | | | |

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 | ANKIT AGARWAL |
| 2 | Designation | Managing Director |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | ANKIT AGARWAL |
| Designation of person | Managing Director |
| Place | NEW DELHI |
| Date | 17-07-2023 |

