

<b>General information about company</b>	
Scrip code	531082
NSE Symbol	ALANKIT
MSEI Symbol	NOTLISTED
ISIN	INE914E01040
Name of the entity	ALANKIT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	Date of Birth
1	Mr	ANKIT AGARWAL	AGAPA5363L	01191951	Executive Director	Not Applicable	MD	09-01-1986
2	Mrs	PREETI CHADHA	BNQPP2620D	06901521	Non-Executive - Non Independent Director	Not Applicable		03-06-1988
3	Mr	ASHOK SHANTILAL BHUTA	AACP8387K	05336015	Non-Executive - Independent Director	Not Applicable		14-01-1951
4	Mr	YASH JEET BASRAR	AANPB1751E	00112857	Non-Executive - Independent Director	Chairperson		07-09-1946
5	Ms	MEERA LAL	ACPPL8937J	08689247	Non-Executive - Non Independent Director	Not Applicable		27-11-1952
6	Mr	RAJA GOPAL REDDY GUDURU	AEHPG9712J	00181674	Non-Executive - Non Independent Director	Not Applicable		05-02-1957
7	Mr	ASHOK KUMAR SINHA	AAMPS7503G	08812305	Non-Executive - Independent Director	Not Applicable		31-01-1956

**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
7	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-05-2014	26-05-2024			1	0	0	0			
2	NA		05-07-2014	29-05-2022			1	0	2	0			
3	NA		30-05-2018	26-05-2019	25-05-2024	71.27	1	1	0	0	Tenure Completion		
4	Yes	27-09-2021	05-07-2014	04-07-2019		119.25	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			
7	NA		23-05-2024	23-05-2024		1.07	2	2	4	2			

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	25-05-2024	
3	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Member	31-08-2015		
4	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Member	23-05-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)

MR. ASHOK KUMAR SINHA HAS BEEN APPOINTED AS A MEMBER OF AUDIT COMMITTEE  
W.E.F. 25.05.2024

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	25-05-2024	
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		
4	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Chairperson	25-05-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)

MR. ASHOK KUMAR SINHA HAS BEEN APPOINTED AS A CHAIRPERSON OF NOMINATION  
AND REMUNERATION COMMITTEE W.E.F. 25.05.2024

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	25-05-2024	
4	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Member	25-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	25-05-2024	
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		
4	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Chairperson	25-05-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)

MR. ASHOK KUMAR SINHA HAS BEEN APPOINTED AS A CHAIRPERSON OF RISK  
MANAGEMENT COMMITTEE W.E.F. 25.05.2024

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	25-05-2024	
3	01191951	ANKIT AGARWAL	Executive Director	Member	30-01-2017		
4	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Member	25-05-2024		

<b>Other Committee</b>						
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	14-02-2024				Yes	6	6	2
2		23-05-2024	98		Yes	6	6	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	Corporate Social Responsibility Committee	01-02-2024				Yes	3	3	2	0
2	Risk Management Committee	02-02-2024	0			Yes	3	3	2	0
3	Audit Committee	14-02-2024	11			Yes	3	3	2	0
4	Audit Committee	28-03-2024	42			Yes	3	3	2	0
5	Audit Committee	23-05-2024	55			Yes	3	3	2	0
6	Nomination and remuneration committee	23-05-2024				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	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

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	MANISHA SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	30-07-2024

