

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	AGAPA5336L	01191951	Executive Director	Not Applicable	MD	19-01-1986
2	Mrs	PREETI CHADHA	BNQPP2620D	06901521	Non-Executive - Non Independent Director	Not Applicable		03-06-1988
3	Mrs	MEENU AGRAWAL	AEEPA9754P	10679504	Non-Executive - Independent Director	Not Applicable		05-04-1973
4	Mr	YASH JEET BASRAR	AANPB1751E	00112857	Non-Executive - Independent Director	Not Applicable		07-09-1946
5	Mrs	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	Chairperson		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		11-07-2015	01-04-2019			1	0	2	1			
3	NA		03-07-2024	03-07-2024		2.27	1	1	2	0			
4	Yes	27-09-2021	05-07-2014	04-07-2019	03-07-2024	120	1	1	0	0	Tenure Completion		
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		4.07	3	3	2	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	03-07-2024	
2	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Member	02-07-2024		Textual Information(1)
3	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Chairperson	02-07-2024		Textual Information(2)
4	10679504	MEENU AGRAWAL	Non-Executive - Independent Director	Member	03-07-2024		Textual Information(3)

Sr Text Block

Textual Information(1)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(2)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(3)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024. Further, Ms. Meenu Agrawal effectively join the Board from 3rd July, 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	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Member	26-05-2014	03-07-2024	
2	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Member	02-07-2024		Textual Information(1)
3	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Chairperson	02-07-2024		Textual Information(2)
4	10679504	MEENU AGRAWAL	Non-Executive - Independent Director	Member	03-07-2024		Textual Information(3)

Sr Text Block

Textual Information(1)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(2)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(3)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024. Further, Ms. Meenu Agrawal effectively join the Board from 3rd July, 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	03-07-2024	
2	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Chairperson	02-07-2024		Textual Information(1)
3	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Member	02-07-2024		Textual Information(2)
4	10679504	MEENU AGRAWAL	Non-Executive - Independent Director	Member	03-07-2024		Textual Information(3)

Sr Text Block

Textual Information(1)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(2)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(3)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024. Further, Ms. Meenu Agrawal effectively join the Board from 3rd July, 2024.

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	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Member	14-08-2019	03-07-2024	
2	08689247	MEERA LAL	Non-Executive - Non Independent Director	Member	02-07-2024		Textual Information(1)
3	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Member	02-07-2024		Textual Information(2)
4	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Chairperson	02-07-2024		Textual Information(3)

Sr Text Block

Textual Information(1)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(2)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(3)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 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	03-07-2024	
2	01191951	ANKIT AGARWAL	Executive Director	Member	02-07-2024		Textual Information(1)
3	08812305	ASHOK KUMAR SINHA	Non-Executive - Independent Director	Member	23-05-2024	02-07-2024	Textual Information(2)
4	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Chairperson	02-07-2024		Textual Information(3)
5	10679504	MEENU AGRAWAL	Non-Executive - Independent Director	Member	03-07-2024		Textual Information(4)

Sr Text Block

Textual Information(1)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(2)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(3)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024.
Textual Information(4)	Date of Appointment is considered on the basis of the reconstitution of the committee of the Members which was approved by the Board of Directors meeting held on 02nd July, 2024. Further, Ms. Meenu Agrawal effectively join the Board from 3rd July, 2024.

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	23-05-2024				Yes	6	6	2
2		02-07-2024	39		Yes	6	5	2
3		27-07-2024	24		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	Nomination and remuneration committee	23-05-2024				Yes	3	3	2	0
2	Audit Committee	23-05-2024				Yes	3	3	2	0
3	Nomination and remuneration committee	02-07-2024	39			Yes	3	3	2	0
4	Nomination and remuneration committee	27-07-2024	24			Yes	3	3	2	0
5	Audit Committee	27-07-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	27-07-2024				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	27-07-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	27-07-2024				Yes	3	3	1	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	ANKIT AGARWAL
2	Designation	Managing Director

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	ANKIT AGARWAL
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	92915394	341867318	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	GAURAV MAHESHWARI		
Designation	CFO		
Place	NEW DELHI		
Date	17-10-2024		

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
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	ANKIT AGARWAL
Designation of person	Managing Director
Place	NEW DELHI
Date	30-09-2024

