

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Pravin Kumar Bansal	ABZPB8478K	07970962	Executive Director	Not Applicable		01-11-2017	31-12-2018	13	0	0	0		
2	Mr	Alok Kumar Agarwal	AAJPA1283A	00586047	Non-Executive - Non Independent Director	Chairperson related to Promoter		31-08-2015			1	0	0		
3	Mr	Ankit Agarwal	AGAPA5363L	01191951	Executive Director	Not Applicable	MD	26-05-2014			1	0	0		
4	Mr	Shyam Kishore Lal	AAAPL0043Q	03602766	Non-Executive - Independent Director	Not Applicable		26-05-2014		55	1	1	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Pradip Kumar Banerji	AFXPB4648D	00003174	Non-Executive - Independent Director	Not Applicable		26-05-2014		55	1	1	0		
6	Mr	Yash Jeet Basrar	AANPB1751E	00112857	Non-Executive - Independent Director	Not Applicable		05-07-2014		55	1	2	2		
7	Mr	Ashok Shantilal Bhuta	AACP8387K	05336015	Non-Executive - Independent Director	Not Applicable		30-05-2018		7	1	1	0		
8	Mrs	Preeti Chadha	BNQPP2620D	06901521	Executive Director	Not Applicable		28-11-2016			1	2	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	30-05-2014		
2	06901521	PREETI CHADHA	Executive 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	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00586047	ALOK KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	28-05-2016		
3	05336015	ASHOK SHANTILAL BHUTA	Non-Executive - Independent Director	Member	30-05-2018		

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	30-05-2014		
2	06901521	PREETI CHADHA	Executive Director	Member	31-08-2015		
3	00003174	PRADIP KUMAR BANERJI	Non-Executive - Independent Director	Member	30-05-2014		
4	03602766	SHYAM KISHORE LAL	Non-Executive - Independent Director	Member	30-05-2014		

Risk Management Committee							
Whether the Risk Management 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

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	00586047	ALOK KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	30-01-2017		
2	01191951	ANKIT AGARWAL	Executive Director	Member	30-01-2017		
3	00112857	YASH JEET BASRAR	Non-Executive - Independent Director	Chairperson	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)
1	14-08-2018		
2		14-11-2018	91

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Nomination and remuneration committee	14-11-2018	Yes	3			

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	NA	
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	NA	

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 100 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	PREETI CHADHA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PREETI CHADHA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-01-2019