

General information about company	
Scrip code	531082
NSE Symbol	ALANKIT
MSEI Symbol	
ISIN	INE914E01040
Name of the entity	ALANKIT LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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												Textual Information(1)						
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												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 Birth	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 (Refer Regulation 17A(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	Ankit Agarwal	AGAPA5363L	01191951	Executive Director	Not Applicable	MD	19-01-1986	26-05-2014	26-05-2019		1	1	0	0	0		
2	Mr	Shyam Kishore Lal	AAAPL0043Q	03602766	Non-Executive - Independent Director	Not Applicable		20-12-1950	26-05-2014	26-05-2019		1	1	1	1	0		
3	Mr	Yash Jeet Basrar	AANPB1751E	00112857	Non-Executive - Independent Director	Not Applicable		07-09-1946	05-07-2014	05-07-2014		59	1	1	2	2		
4	Mrs	Preeti Chadha	BNQPP2620D	06901521	Non-Executive - Non Independent Director	Not Applicable		03-06-1988	05-07-2014	01-04-2019		3	1	0	2	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

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	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 (Refer Regulation 17A(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		04-07-1942	26-05-2014	26-05-2014	26-05-2019	60	0	0	0	0		
6	Mr	Alok Kumar Agarwal	AAJPA1283A	00586047	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-01-1958	08-08-2016			34	1	0	0	0		
7	Mr	Ashok Shantilal Bhuta	AACP8387K	05336015	Non-Executive - Independent Director	Not Applicable		14-01-1951	30-05-2018	26-05-2019		1	1	1	2	0		

Text Block

Textual Information(1)	<p>Mr.Pradipp Kumar Banerji has not been re-appointed and ceased to be Director of the Company w.e.f 26.05.2019.</p> <p>Mr. Yash Jeet Basrar has been reappointed for the second term w.e.f 04.07.2019.</p>
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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	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	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	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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes		
2	20-03-2019		33		Yes		
3		26-05-2019	66		Yes	6	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	18-03-2019	31			Yes		
3	Audit Committee	26-05-2019	68			Yes	3	2
4	Nomination and remuneration committee	14-02-2019				Yes		
5	Nomination and remuneration committee	26-05-2019	100			Yes	3	2

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 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	MILLI MEHTA
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	MILLI MEHTA
Designation of person	Compliance Officer
Place	NEW DELHI
Date	10-07-2019