

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	Half Yearly
Date of Report	30-09-2019
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																		
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		4	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		4	1	1	0	0		
3	Mr	Yash Jeet Basrar	AANPB1751E	00112857	Non-Executive - Independent Director	Not Applicable		07-09-1946	05-07-2014	04-07-2019		2	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		6	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	Alok Kumar Agarwal	AAJPA1283A	00586047	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-01-1958	08-08-2016			37	1	0	0	0		
6	Mr	Ashok Shantilal Bhuta	AACP8387K	05336015	Non-Executive - Independent Director	Not Applicable		14-01-1951	30-05-2018	26-05-2019		4	1	1	2	0		

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							
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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	05336015	Ashok Shantilal Bhuta	Non-Executive - Independent Director	Member	31-08-2015		
3	06901521	Preeti Chadha	Non-Executive - Non 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	03602766	Shyam Kishore Lal	Non-Executive - Independent Director	Member	14-08-2019		

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	00112857	Yash Jeet Basrar	Non-Executive - Independent Director	Chairperson	30-01-2017		
2	01191951	Ankit Agarwal	Executive Director	Member	30-01-2017		
3	00586047	Alok Kumar Agarwal	Non-Executive - Non Independent 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	26-05-2019				Yes		
2		14-08-2019	79		Yes	6	3

3	28-09-2019	44	Yes	6	3
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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	26-05-2019				Yes		
2	Audit Committee	14-08-2019	79			Yes	3	2
3	Nomination and remuneration committee	26-05-2019				Yes	3	2
4	Nomination and remuneration committee	28-09-2019	124			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)	Yes

	Regulations, 2015. c. Stakeholders relationship committee	
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 500 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	KHUSHBOO ARORA
2	Designation	Company Secretary and Compliance Officer

### 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	Khushboo Arora
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	KHUSHBOO ARORA
Designation of person	Compliance Officer

Place	NEW DELHI
Date	14-10-2019