

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	31-12-2019
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	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 (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	YASH JEET BASRAR	AANPB1751E	00112857	Non-Executive - Independent Director	Not Applicable		07-09-1946	NA		05-07-2014	04-07-2019		6	1	1	2	1		
2	Mr	ALOK KUMAR AGARWAL	AAJPA1283A	00586047	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-01-1958	NA		08-08-2016			41	1	0	0	0		
3	Mr	ANKIT AGARWAL	AGAPA5363L	01191951	Executive Director	Not Applicable	MD	19-01-1986	NA		26-05-2014	26-05-2019		8	1	0	0	0		
4	Mr	SHYAM KISHORE LAL	AAAPL0043Q	03602766	Non-Executive - Independent Director	Not Applicable		20-12-1950	NA		26-05-2014	26-05-2019		8	1	1	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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 (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	ASHOK SHANTI LAL BHUTA	AACPB8387K	05336015	Non-Executive - Independent Director	Not Applicable		14-01-1951	NA		30-05-2018	26-05-2019		8	1	1	2	0		
6	Mrs	PREETI CHADHA	BNQPP2620D	06901521	Non-Executive - Non Independent Director	Not Applicable		03-06-1988	NA		05-07-2014	01-04-2019		9	1	0	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	05336015	ASHOK SHANTI LAL BHUTA	Non-Executive - Independent Director	Member	30-05-2018			
3	06901521	PREETI CHADHA	Non-Executive - Non Independent Director	Member	31-08-2015			

#### 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 SHANTI LAL BHUTA	Non-Executive - Independent Director	Member	30-05-2018			



1	14-08-2019			Yes	6	3
2	28-09-2019		44	Yes	6	3
3		31-10-2019	32	Yes	6	3
4		13-11-2019	12	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	14-08-2019				Yes	3	2
2	Nomination and remuneration committee	28-09-2019	44			Yes	3	2
3	Audit Committee	13-11-2019	45			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
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	

4	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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KHUSHBOO ARORA
2	Designation	Company Secretary and Compliance Officer

### Text Block

Textual Information(1)	Risk Management Committee is not applicable to our Company as we don't fall under list of Top 500 Companies as per market capitalisation. But as a Good Corporate Governance Practice our Company has formed Risk Management Committee.
------------------------	---

### Signatory Details

Name of signatory	KHUSHBOO ARORA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-01-2020