

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity                   **-Anik Industries Limited**  
 2. Quarter ending                         **- 30-Sep-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	MANISHASHAHRA	00230392	ABJPS992F	C & ED	01-Jul-2016			1	2	0
Mr.	ASHOK KUMAR TRIVEDI	00350507	ABZPT1819N	ED	01-Apr-2016			1	1	0
Mr.	VIJAY RATHI	01474776	AAYPR6721P	ID	01-Apr-2014		60	2	1	3
Mrs.	AMRITA KOOHL	07144693	AXDPK9564D	ID	31-Mar-2015		60	1	2	0
Mr.	SHIVAM ASTHANANA	06426864	AHCP54587R	ED	03-Jul-2017			1	0	0
Mr.	Nilesh Jagtap	08206539	ATMPJ3941L	ID	25-Aug-2018		60	1	2	0

**II. Composition of Committees**

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nilesh Jagtap	ID	Member
2	AMRITA KOOLWAL	ID	Member
3	VIJAY RATHI	ID	Chairperson
4	ASHOK KUMAR TRIVEDI	ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nilesh Jagtap	ID	Member
2	MANISH SHAHRA	C & ED	Member
3	AMRITA KOOLWAL	ID	Member
4	VIJAY RATHI	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GAUTAM JAIN	CFO	Member
2	ASHOK KUMAR TRIVEDI	ED	Chairperson
3	MANISH SHAHRA	C & ED	Member
4	AMRITA KOOLWAL	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nilesh Jagtap	ID	Member
2	VIJAY RATHI	ID	Chairperson
3	AMRITA KOOLWAL	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
		0
05-Jun-2018	14-Aug-2018	
	24-Aug-2018	
	30-Aug-2018	

<b>IV. Meeting of Committees</b>					
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether the meeting is held in two consecutive quarters (in number of days)</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>	<i>Details</i>	<i>Date</i>
Audit Committee	14-Aug-2018	2			
Audit Committee	30-Aug-2018	2	0		
Audit Committee		2			05-Jun-2018
Stakeholders Relationship Committee	26-Sep-2018	2			

Stakeholders Relationship Committee		2	
Risk Management Committee		2	
Nomination & Remuneration Committee	24-Aug-2018	2	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Shailesh Kumath**  
**Designation** : **Company Secretary & Compliance Office**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Shailesh Kumath**  
**Designation** : **Company Secretary**