

**ANNEXURE I**

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

1. Name of Listed Entity                   **-Anik Industries Limited**  
 2. Quarter ending                         **- 31-Dec-2018**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	DI N	P A N	Cate gory( Chair pers on / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of D irec tors hipi n lis ted enti ties incl udi ng his li ste den tity	No of m em ber ship sin Au dit/ Sta keh old er C om mitt ee( s) in clu din g his li ste den tity	No of pos tof C hair pers on in Audi t/ Sta keh old er C om mitt ee held in lis ted enti ties incl udin g his li ste den tity	Me mbe rshi p in Co mmit tees of the Co mpa ny	Remarks
Mr.	MANISH SHAHRA	0 0 2 3 0 3 9 2	AB JPS 999 2F	C & ED	M D	01- Jul- 2016			1	2	0	SC,R MC	
Mr.	ASHOK KUMAR TRIVEDI	0 0 3 5 0 5 0 7	AB ZP T1 819 N	ED		01- Apr- 2016			1	1	0	AC,R MC	
Mr.	VIJAY KUMAR RATHI	0 1 4 7 4 7	AA YP R6 721 P	ID		01- Apr- 2014		6 0	2	1	3	AC,SC ,NRC	

		7 6											
Mr s.	AMRITA KOOLWAL	0 7 1 4 4 6 9 3	AX DP K9 564 D	ID		31- Mar- 2015		6 0	1	2	0	AC,SC ,RMC, NRC	
Mr .	SHIVAM ASTHANA	0 6 4 2 6 8 6 4	AH CP S45 87 R	ED		03- Jul- 2017			1	0	0	NA	
Mr .	Nilesh Jagtap	0 8 2 0 6 5 3 9	AT MP J39 41 L	ID		25- Aug- 2018		6 0	1	2	0	AC,SC ,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nilesh Jagtap	ID	Member	25-Aug-2018	
2	AMRITA KOOLWAL	ID	Member	13-Feb-2016	
3	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	
4	ASHOK KUMAR TRIVEDI	ED	Member	01-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Nilesh Jagtap	ID	Member	25-Aug-2018	
2	MANISH SHAHRA	C & ED	Member	01-Jul-2016	
3	AMRITA KOOLWAL	ID	Member	13-Feb-2016	
4	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AMRITA KOOLWAL	ID	Member	13-Feb-2016	
2	MANISH SHAHRA	C & ED	Member	01-Jul-2016	
3	GAUTAM JAIN	CFO	Member	14-Aug-2014	
4	ASHOK KUMAR TRIVEDI	ED	Chairperson	01-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nilesh Jagtap	ID	Member	25-Aug-2018	
2	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	
3	AMRITA KOOLWAL	ID	Member	13-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Aug-2018	05-Nov-2018
24-Aug-2018	17-Nov-2018
30-Aug-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)

	<b>quarter</b>			
Audit Committee	14-Aug-2018		2	Yes
Audit Committee	30-Aug-2018	17-Nov-2018	2	Yes
Stakeholders Relationship Committee	26-Sep-2018	20-Nov-2018	2	Yes
Nomination & Remuneration Committee	24-Aug-2018		2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Y/N)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - 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:

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