

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Anik Industries Limited**
 2. Quarter ending **- 30-Jun-2019**

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 hip in 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 Com 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 Com mitt ee held in lis ted enti ties incl udin g his li ste den tity	Me mbe rshi p in Com mit tees of the Com pa 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	SC,R MC	
Mr .	VIJAY KUMAR RATHI	0 1 4 7 4 7	AA YP R6 721 P	ID		01- Apr- 2019		6 0	2	1	3	SC,R MC	

		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	SC,R MC	
Mr .	SHIVAM ASTHANA	0 6 4 2 6 8 6 4	AH CP S45 87 R	ED		18- Jul- 2017			1	0	0	SC,R MC	
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	SC,R MC	

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	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	
2	AMRITA KOOLWAL	ID	Member	13-Feb-2016	
3	Nilesh Jagtap	ID	Member	25-Aug-2018	
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
---------	----------------------	----------	------------------------	------------------	----------------

1	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	
2	AMRITA KOOLWAL	ID	Member	13-Feb-2016	
3	MANISH SHAHRA	C & ED	Member	01-Jul-2016	
4	Nilesh Jagtap	ID	Member	25-Aug-2018	

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	ASHOK KUMAR TRIVEDI	ED	Chairperson	01-Apr-2016	
2	GAUTAM JAIN	CFO	Member	14-Aug-2014	
3	MANISH SHAHRA	C & ED	Member	01-Jul-2016	
4	AMRITA KOOLWAL	ID	Member	13-Feb-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	AMRITA KOOLWAL	ID	Member	13-Feb-2016	
2	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	
3	Nilesh Jagtap	ID	Member	25-Aug-2018	

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
	07-May-2019
21-Feb-2019	28-Jun-2019
28-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

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)

	quarter			
Audit Committee	21-Feb-2019	07-May-2019	4	Yes
Stakeholders Relationship Committee	22-Feb-2019	28-Jun-2019	3	Yes
Risk Management Committee	25-Feb-2019			Yes
Audit Committee		28-Jun-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

v. **Related Party Transactions**

Subject	Compliance status (Yes/No)
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	
------------------------------------------------------------------------------------------------------------------	--

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 Officer**