

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-2017**

I. Composition of Board of Directors										
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.	SURESH CHANDRA SHARMA	00062762	AFEPS1546J	C & ED				1	0	0
Mr.	MANISH SHARMA	00230392	ABJPS992F	ED				1	2	0
Mr.	ASHOK KUMAR TRIVEDI	00350507	ABZPT1819N	ED				1	1	0
Mr.	VIJAY RATHI	01474776	AAYP6721P	ID	01-Apr-2014		5	2	1	3
Mr.	KAMAL KUMAR GUPTA	03600096	ABQPG1806P	ID	01-Apr-2014		5	1	1	0
Mr.	HARINAR	0673	ABHPB	ID	01-Apr-2014		5	1	2	0

	AYA N BHA TNA GAR	20 72	548 8M							
Mrs.	AMR ITA KOO LWA L	07 14 46 93	AX DPK 956 4D	ID	31-Mar- 2015		5	1	2	0
Mr.	SHIV AM ASTH ANA	06 42 68 64	AH CPS 458 7R	ED				1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMRITA KOOLWAL	ID	Member
2	HARI NARAYAN BHATNAGAR	ID	Member
3	KAMAL KUMAR GUPTA	ID	Member
4	VIJAY RATHI	ID	Chairperson
5	ASHOK KUMAR TRIVEDI	ED	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	HARI NARAYAN BHATNAGAR	ID	Member
2	MANISH SHAHRA	ED	Member
3	VIJAY RATHI	ID	Chairperson
4	AMRITA KOOLWAL	ID	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ASHOK KUMAR TRIVEDI	ED	Chairperson
2	MANISH SHAHRA	ED	Member
3	GAUTAM JAIN	CFO	Member
4	AMRITA KOOLWAL	ID	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	HARI NARAYAN BHATNAGAR	ID	Member
2	KAMAL KUMAR GUPTA	ID	Member
3	VIJAY RATHI	ID	Chairperson
4	AMRITA KOOLWAL	ID	Member

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	Maximum gap between any two

17-Jul-2017		66
14-Sep-2017		
12-Sep-2017		
28-Aug-2017		
26-Aug-2017		
31-Jul-2017		
24-Jul-2017	14-Dec-2017	
03-Jul-2017	20-Nov-2017	

IV. Meeting of Committees			
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Dec-2017	Yes	90
Audit Committee		Yes	
Stakeholders Relationship Committee	20-Nov-2017	Yes	
Nomination & Remuneration Committee		Yes	
Nomination & Remuneration Committee		Yes	
Nomination & Remuneration Committee		Yes	
Audit Committee		Yes	

V. Related Party Transactions	
<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	Not Applicable
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&remunerationcommittee - **Yes**
- c. Stakeholdersrelationshipcommittee - **Yes**
- d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
- 3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
- 4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
- 5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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