

**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-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	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Date o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t C h a i r p e r s o n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	MANISH SHAHRA	0 0 2 3 0 3 9 9 2	A B J P S 9 9 2 F	C,E D	M D	26- Apr- 1993	01- Jul- 2016			16- Feb - 197 1	1	0	2	0	SC,R MC	
M r.	ASHOK KUMAR TRIVEDI	0 0 3 5 0 5 0 7	A B Z P T 1 8 1 9	ED		25- Jan- 1989	01- Apr- 2016			07- Jun - 195 5	1	0	1	0	SC,R MC	

			N												
M r.	VIJAY KUMAR RATHI	0 1 4 7 4 7 7 6	A A Y P R 6 7 2 1 P	ID		02- Apr- 2012	01- Apr- 2019		6 0	07- Jan - 195 2	2	2	0	4	SC,R MC
M rs .	AMRITA KOOLW AL	0 7 1 4 4 6 9 3	A X D P K 9 5 6 4 D	ID		31- Mar- 2015	31- Mar- 2015		6 0	24- Au g- 198 4	1	1	2	0	SC,R MC
M r.	SHIVAM ASTHAN A	0 6 4 2 6 8 6 4	A H C P S 4 5 8 7 R	ED		03- Jul- 2017	18- Jul- 2017			31- Oct - 197 0	1	0	0	0	SC,R MC
M r.	NILESH JAGTAP	0 8 2 0 6 5 3 9	A T M P J 3 9 4 1 L	ID		25- Aug- 2018	25- Aug- 2018		6 0	25- Jun - 198 2	1	1	2	0	SC,R MC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

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

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	GAUTAM JAIN	CFO	Member	14-Aug-2014	
2	ASHOK KUMAR TRIVEDI	ED	Chairperson	01-Apr-2016	
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	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	Date(s) of Meeting	Whether	Number of	Number of Independent
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(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met	Directors present	Directors present
07-May-2019	14-Aug-2019	Yes	5	3
28-Jun-2019	28-Aug-2019	Yes	5	3
	05-Sep-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	46

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-May-2019	14-Aug-2019	Yes	3	3
Audit Committee	28-Jun-2019	28-Aug-2019	Yes	4	3
Stakeholders Relationship Committee	28-Jun-2019	25-Sep-2019	Yes	3	3
Nomination & Remuneration Committee		28-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	46

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No)</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

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 disclosures 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 disclosures 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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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