

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Dir ect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu ding this lis ted entit y	No of pos t o f C hair per son in Au dit/ St ak eh old er Com mit tee held in lis ted entit ies in clud ing this lis ted entit y	Me m ber shi p in Com mit tee s of the Com pa ny	Rem arks
Mr.	MANISH AHRA	00230992	ABJP	C,ED	MD	26-Apr-1993	01-Jul-2016			16-Feb-1971	NA		1	0	2	0	SC,RC	
M	AS	0	A	ED		25-	01-			0	NA		1	0	1	0	AC,R	

r.	HO K KU M AR TR IV ED I	0 3 5 0 5 0 7 9	B Z P T 1 8 1 9 N		Jan - 198 9	Apr- 2016			7- Ju n- 1 9 5 5							C	
M r.	VJ AY KU M AR RA TH I	0 1 4 7 4 7 7 6	A A Y P R 6 7 7 2 1 P	ID	02- Apr - 201 2	01- Apr- 2019		6 0	0 7- Ja n- 1 9 5 2	NA		2	2	0	4	AC,SC ,NRC	
M rs .	A MR IT A KO OL W AL	0 7 1 4 4 6 9 5 3 4 D	A X D P K 9 5 6 4 D	ID	31- Ma r- 201 5	31- Mar- 2015		6 0	2 4- A u g- 1 9 8 4	NA		1	1	2	0	AC,SC ,RC,N RC	
M r.	SH IV A M AS TH AN A	0 6 4 2 6 8 6 4 4 7 R	A H C P S 4 5 8 7 R	ED	03- Jul- 201 7	18- Jul- 2017			3 1- O ct - 1 9 7 0	NA		1	0	0	0		
M r.	NI LE SH JA GT AP	0 8 2 0 6 5 3 9 1 L	A T M PJ 3 9 4 1 L	ID	25- Au g- 201 8	25- Aug- 2018		6 0	2 5- Ju n- 1 9 8 2	NA		1	1	2	0	AC,SC ,NRC	

Company Remarks	
Whether Regular chairperson	Yes

appointed	
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 (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Aug-2019	14-Nov-2019	Yes	5	3
28-Aug-2019		Yes	5	3
05-Sep-2019		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	14-Aug-2019	14-Nov-2019	Yes	4	3
Audit Committee	28-Aug-2019		Yes	4	3
Stakeholders Relationship Committee	25-Sep-2019	20-Nov-2019	Yes	3	2
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]	77

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	
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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**