

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **Anik Industries Limited**
 2. Quarter ending **- 30.09.2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me of th e Di r e c t o r	D I N	P A N	Cat 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	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	Wh e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 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 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 o f f C h a i r p e r s o n 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 h e l d i n l i s t e d e n t i 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	Me 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.	Ma n i s h S h a h r a	0 0 2 3 0 3 9 9 2	A B J P	C, E D	M D	26- Apr - 199 3	01- Jul- 2016			1 6- Feb - 1 9 7 1	NA		1	0	2	0	SC,RC	

M r.	As hok Ku mar Tri ved i	0 0 3 5 0 5 0 7	A B Z P T 1 8 1 9 N	ED		25- Jan - 198 9	01- Apr- 2016			0 7- Ju n- 1 9 5 5	NA		1	0	1	0	AC,R C	
M r.	Shi va m Ast han a	0 6 4 2 6 8 6 4	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.	Vij ay Ku mar Rat hi	0 1 4 7 4 7 7 6 2 1 P	A A Y P R 6 7 2 1 P	ID		01- Apr - 201 4	01- Apr- 2019		7 8	0 7- Ja n- 1 9 5 2	NA		2	2	4	4	AC,SC ,NRC	
M r.	Nil esh Jag tap	0 8 2 0 6 5 3 9	A T M PJ 3 9 4 1 L	ID		25- Au g- 201 8	25- Aug- 2018		2 5	2 5- Ju n- 1 9 8 2	NA		1	1	2	0	AC,SC ,NRC	
M rs .	Am rita Ko olw al	0 7 1 4 4 6 9 3 3 4 4 D	A X D P K 9 5 6 4 D	ID		31- Ma r- 201 5	31- Mar- 2020		6 6	2 4- A u g- 1 9 8 4	NA		1	1	2	0	AC,SC ,RC,N RC	

Company Remarks	
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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	Vijay Kumar Rathi	ID	Chairperson	14-Aug-2014	
2	Ashok Kumar Trivedi	ED	Member	01-Apr-2016	
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	Manish Shakra	C,ED	Member	01-Jul-2016	
3	Amrita Koolwal	ID	Member	13-Feb-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	Manish Shakra	C,ED	Member	01-Jul-2016	
3	Amrita Koolwal	ID	Member	13-Feb-2016	
4	Gautam Jain	ED	Member	14-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration 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	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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
10-Jun-2020	29-Aug-2020	Yes	4	3
	15-Sep-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

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	10-Jun-2020		Yes		
Audit Committee		30-Sep-2020	Yes	3	3
Nomination & Remuneration Committee		30-Sep-2020	Yes		
Stakeholders Relationship Committee	10-Jun-2020		Yes		
Stakeholders Relationship Committee		30-Sep-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	111

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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	34(3) read with	Yes	

Governance Report" disclosed in Annual Report	para C of Schedule V		
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Note:

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Name : **Gautam Jain**
Designation : **Chief Financial Officer**