

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-2021**

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 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	W h 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 of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office Chairperson in Audit/ Stakeholder Committee including this listed entity	Mem 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.	M a n i s h S h a h r a	0	A B J P S 0 9 3 9 2 2 F	C,E D	M D	26- Apr - 199 3	01- Jul- 2021			1 6- Feb - 1 9 7 1	NA		1	0	2	0	SC,RC	
M	As	0	A	ED		25-	01-			0	NA		1	0	1	0	AC,R	

r.	hok Ku mar Tri ved i	0 3 5 0 5 0 7	B Z P T 1 8 1 9 N		Jan - 198 9	Apr- 2021			7- Ju n- 1 9 5 5							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- 2020			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	A A Y P R 6 7 2 1 P	ID	01- Apr - 201 4	01- Apr- 2019		9 3	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		4 0	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	A X D P K 9 5 6 4 D	ID	31- Ma r- 201 5	31- Mar- 2020		8 1	2 4- A u g- 1 9 8 4	NA		1	1	2	0	AC,SC ,RC,N RC	

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	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 Shahra	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 Shahra	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	Yes

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	
Whether Permanent	Yes

chairperson appointed	
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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
14-Jul-2021	19-Oct-2021	Yes	5	2
30-Jul-2021	27-Oct-2021	Yes	4	2
14-Aug-2021	13-Nov-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

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	30-Jul-2021		Yes	4	3
Audit Committee	14-Aug-2021		Yes	4	3
Audit Committee		19-Oct-2021	Yes	3	2
Audit Committee		13-Nov-2021	Yes	4	3
Nomination & Remuneration Committee	14-Jul-2021		Yes	3	3
Nomination & Remuneration Committee		19-Oct-2021	Yes	2	2
Stakeholders Relationship Committee	01-Jul-2021		Yes	3	2
Stakeholders Relationship Committee	30-Sep-2021		Yes	3	2
Stakeholders Relationship Committee		13-Nov-2021	Yes	4	3
Risk Management Committee	30-Jul-2021		Yes	3	1
Risk Management Committee		13-Nov-2021	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

days) [Only for Audit Committee]	
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v. **Related Party Transactions**

Subject	Compliance status(Y/N)
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) - **Yes**
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 : **MAYANK CHADHA**
Designation : **Company Secretary & Compliance Officer**