

General information about company

Scrip code	519383
NSE Symbol	ANIKINDS
MSEI Symbol	NOTLISTED
ISIN	INE087B01017
Name of the entity	ANIK INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MANISH SHAHRA	ABJPS9992F	00230392	Executive Director	Chairperson related to Promoter	MD	16-02-1971	No				Active	NA		26-04-1993	01-07-2021			1	0	2	0		
2	Mr	ASHOK KUMAR TRIVEDI	ABZPT1819N	00350507	Executive Director	Not Applicable		07-06-1955	No				Active	NA		25-01-1989	01-04-2021			1	0	1	0		
3	Mr	SHIVAM ASTHANA	AHCPS4587R	06426864	Executive Director	Not Applicable		31-10-1970	No				Active	NA		03-07-2017	18-07-2020			1	0	0	0		
4	Mr	VIJAY KUMAR RATHI	AAAYPR6721P	01474776	Non-Executive - Independent Director	Not Applicable		07-01-1952	No				Active	NA		01-04-2014	01-04-2019		111	2	2	4	4		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	NILESH JAGTAP	ATMPJ3941L	08206539	Non-Executive - Independent Director	Not Applicable		25-06-1982	No				Active	NA		25-08-2018	25-08-2018		58	1	1	2	0		
6	Mrs	AMRITA KOOLWAL	AXDPK9564D	07144693	Non-Executive - Independent Director	Not Applicable		24-08-1984	No				Active	NA		31-03-2015	31-03-2020		99	1	1	2	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

The Board of directors in their Meeting held as on 14-02-2023 dissolved the Risk Management Committee of the Company w.e.f., 14-02-2023 as Anik Industries Limited (the Company) is not covered under top 1000 listed entity, determined on the basis of market capitalization as at the end of immediate preceding Financial Year.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00350507	ASHOK KUMAR TRIVEDI	Executive Director	Member	01-04-2016		
3	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
3	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00230392	MANISH SHAHRA	Executive Director	Member	01-07-2016		
3	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00230392	MANISH SHAHRA	Executive Director	Chairperson	01-07-2016		
2	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Member	14-08-2014		
3	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	6	5	2
2	22-03-2023		35		Yes	6	4	1
3		06-06-2023	75		Yes	6	6	3

Text Block

Textual Information(1)

Meeting of the Board of Directors which was originally scheduled at Tuesday, 30th May, 2023 is adjourned due to want of quorum and following that now the adjourned meeting will be held on Tuesday, 06th June 2023 (same day in the next week, at the same time and place)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	14-02-2023				Yes	4	4	3	0	
2	Audit Committee	06-06-2023	111			Yes	4	4	3	0	
3	Nomination and remuneration committee	06-06-2023				Yes	3	3	3	0	
4	Stakeholders Relationship Committee	30-05-2023				Yes	4	2	1	0	
5	Stakeholders Relationship Committee	16-06-2023	16			Yes	4	4	3	0	
6	Risk Management Committee	14-02-2023				Yes	3	2	0	0	

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	30-05-2023	104			Yes	4	2	1	0

Text Block

Textual Information(1)

Meeting of the Audit Committee and Nomination and Remuneration Committee which was originally scheduled at Tuesday, 30th May, 2023 is adjourned due to want of quorum and following that now the adjourned meeting will be held on Tuesday, 06th June 2023 (same day in the next week, at the same time and place)

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sourabh Vishnoi
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sourabh Vishnoi
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	11-07-2023

