

### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

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
1	Mr	MANISH SHAHRA	ABJPS9992F	00230392	Executive Director	Chairperson related to Promoter	MD	16-02-1971
2	Mr	ASHOK KUMAR TRIVEDI	ABZPT1819N	00350507	Executive Director	Not Applicable		07-06-1955
3	Mr	SHIVAM ASTHANA	AHCPS4587R	06426864	Executive Director	Not Applicable		31-10-1970
4	Mr	NILESH JAGTAP	ATMPJ3941L	08206539	Non-Executive - Independent Director	Not Applicable		25-06-1982
5	Mrs	BHAGYASHREE CHITNIS	ALNPC7259H	10669566	Non-Executive - Independent Director	Not Applicable		11-03-1980
6	Mr	NAVIN PRAKASH DASHORA	AGZPD2968D	05337891	Non-Executive - Independent Director	Not Applicable		21-01-1960

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-04-1993	01-07-2024			1	0	2	0			
2	NA		25-01-1989	01-04-2024			1	0	1	0			
3	NA		03-07-2017	18-07-2023			1	0	0	0			
4	NA		25-08-2018	24-08-2023		76	1	1	2	0			
5	NA		01-07-2024	01-07-2024		6	1	1	2	0			
6	NA		05-08-2023	05-08-2023		17	1	1	2	2			

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	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00350507	ASHOK KUMAR TRIVEDI	Executive Director	Member	01-04-2016		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
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	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
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	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00230392	MANISH SHAHRA	Executive Director	Member	01-07-2016		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
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	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Member	01-04-2024		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
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								
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	01-07-2024				Yes	6	6	3
2	13-08-2024		42		Yes	6	6	3
3	02-09-2024		19		Yes	6	6	3
4		16-10-2024	43		Yes	6	6	3
5		14-11-2024	28		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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	01-07-2024				Yes	4	4	3	0
2	Audit Committee	13-08-2024	42			Yes	4	4	3	0
3	Audit Committee	02-09-2024	19			Yes	4	4	3	0
4	Audit Committee	14-11-2024	72			Yes	4	4	3	0
5	Nomination and remuneration committee	01-07-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	01-07-2024				Yes	4	4	3	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	Stakeholders Relationship Committee	14-11-2024	135			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	01-07-2024				Yes	4	4	3	0

**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



**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Sourabh Vishnoi
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	18-01-2025

