

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Anik Industries Limited**
 2. Quarter ending **- 30-Sep-2017**

| I. Composition of Board of Directors | | | | | | | | | | |
|---|-----------------------|----------|-------------|--|---------------------|-------------------|--------|--|--|--|
| Title (Mr./Ms) | Name of the Director | DI N | P A N | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of Cessation | Tenure | No of Directorship in listed entities including this listed entity | No of membership in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mr. | SURESH CHANDRA SHARMA | 00062762 | AFEP S1546J | C & ED | | | | 1 | 0 | 0 |
| Mr. | MANISH SHARMA | 00230392 | ABJPS992F | ED | | | | 1 | 2 | 0 |
| Mr. | ASHOK KUMAR TRIVEDI | 00350507 | ABZPT1819N | ED | | | | 1 | 1 | 0 |
| Mr. | VIJAY RATHI | 01474776 | AAYPR6721P | ID | 01-Apr-2014 | | 5 | 2 | 1 | 3 |
| Mr. | KAMAL KUMAR GUPTA | 03600096 | ABQP G1806P | ID | 01-Apr-2014 | | 5 | 1 | 1 | 0 |
| Mr. | HARINAR | 0673 | ABHPB | ID | 01-Apr-2014 | | 5 | 1 | 2 | 0 |

| | | | | | | | | | | |
|------|-------------------------------|----------------------|------------------------|----|-----------------|--|---|---|---|---|
| | AYA N BHA TNA GAR | 20 72 | 548 8M | | | | | | | |
| Mrs. | AMR ITA KOO LWA L | 07 14 46 93 | AX DPK 956 4D | ID | 31-Mar- 2015 | | 5 | 1 | 2 | 0 |
| Mr. | SHIV AM ASTH ANA | 06 42 68 64 | AH CPS 458 7R | ED | | | | 1 | 0 | 0 |

II. Composition of Committees

Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|------------------------|----------|------------------------|
| 1 | ASHOK KUMAR TRIVEDI | ED | Member |
| 2 | VIJAY RATHI | ID | Chairperson |
| 3 | KAMAL KUMAR GUPTA | ID | Member |
| 4 | HARI NARAYAN BHATNAGAR | ID | Member |
| 5 | AMRITA KOOLWAL | ID | Member |

Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|------------------------|----------|------------------------|
| 1 | AMRITA KOOLWAL | ID | Member |
| 2 | VIJAY RATHI | ID | Chairperson |
| 3 | MANISH SHAHRA | ED | Member |
| 4 | HARI NARAYAN BHATNAGAR | ID | Member |

Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
| 1 | AMRITA KOOLWAL | ID | Member |
| 2 | GAUTAM JAIN | CFO | Member |
| 3 | MANISH SHAHRA | ED | Member |
| 4 | ASHOK KUMAR TRIVEDI | ED | Chairperson |

Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|------------------------|----------|------------------------|
| 1 | AMRITA KOOLWAL | ID | Member |
| 2 | VIJAY RATHI | ID | Chairperson |
| 3 | KAMAL KUMAR GUPTA | ID | Member |
| 4 | HARI NARAYAN BHATNAGAR | ID | Member |

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 | Maximum gap between any two |
|---|---|-----------------------------|
| | | |

| | | |
|-------------|-------------|----|
| | 03-Jul-2017 | 29 |
| 22-May-2017 | 24-Jul-2017 | |
| 03-Apr-2017 | 31-Jul-2017 | |
| | 26-Aug-2017 | |
| | 28-Aug-2017 | |
| | 12-Sep-2017 | |
| | 14-Sep-2017 | |
| 03-Jun-2017 | 17-Jul-2017 | |

| IV. Meeting of Committees | | | |
|-------------------------------------|--|----------------|--|
| <i>Name of the committee</i> | <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| Audit Committee | 17-Jul-2017 | Yes | 43 |
| Audit Committee | 26-Aug-2017 | Yes | |
| Stakeholders Relationship Committee | 25-Sep-2017 | Yes | |
| Nomination & Remuneration Committee | 03-Jul-2017 | Yes | |
| Nomination & Remuneration Committee | 17-Jul-2017 | Yes | |
| Nomination & Remuneration Committee | 26-Aug-2017 | Yes | |
| Audit Committee | 14-Sep-2017 | Yes | |

| V. Related Party Transactions | |
|--|--------------------------------------|
| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> |
| 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 |

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&remunerationcommittee - **Yes**
- c. Stakeholdersrelationshipcommittee - **Yes**
- d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
- 3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
- 4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
- 5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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Name : **Shailesh Kumath**
Designation : **Company Secretary & Compliance Office**

ANNEXURE III

Affirmations

| Broad Heading | Regulation Number | Compliance Status |
|--|--------------------------|--------------------------|
| 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) | No |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | No |

| | | |
|--|--------------------------------------|-----|
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |
|--|--------------------------------------|-----|

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Shailesh Kumath**
Designation : **Company Secretary**