

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Anik Industries Limited**
 2. Quarter ending **- 30-Jun-2018**

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 Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	MANISHASHAHRA	00230392	ABJPS992F	C & ED	01-Jul-2016			1	2	0
Mr.	ASHOK KUMAR TRIVEDI	00350507	ABZPT1819N	ED	01-Apr-2016			1	1	0
Mr.	VIJAY RATHI	01474776	AAYPR6721P	ID	01-Apr-2014		60	2	1	3
Mr.	KAMAL KUMAR GUPTA	03600096	ABQPG1806P	ID	01-Apr-2014	17-May-2018	60	1	1	0
Mr.	HARINATHAN BHATTANAGAR	06732072	ABHPB5488M	ID	01-Apr-2014	08-May-2018	60	1	2	0
Mrs.	AMRITA	0714	AXDPK	ID	31-Mar-2015		60	1	2	0

	KOO LWA L	46 93	956 4D							
Mr.	SHIV AM ASTH ANA	06 42 68 64	AH CPS 458 7R	ED	03-Jul- 2017			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	VIJAY RATHI	ID	Chairperson
2	AMRITA KOOLWAL	ID	Member
3	MANISH SHAHRA	C & 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	MANISH SHAHRA	C & ED	Member
3	ASHOK KUMAR TRIVEDI	ED	Chairperson
4	GAUTAM JAIN	CFO	Member

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
		75
14-Feb-2018	05-Jun-2018	
21-Feb-2018		
21-Mar-2018		

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether	Maximum gap between any two consecutive (in number of days)
Audit Committee		2	75
Audit Committee		2	
Audit Committee	05-Jun-2018	2	
Stakeholders Relationship Committee		2	
Stakeholders Relationship Committee	05-Jun-2018	2	
Risk Management Committee		2	
Nomination & Remuneration Committee	04-May-2018	2	

V. Related Party Transactions	
Subject	Compliance status (Yes/ No/NA)
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 in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **No**
 - 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:

During the reporting quarter, 2 (Two) Independent Directors of the company have resigned, therefore during this quarter there is non-compliance of Regulation 17(1) and 19(1) of SEBI (LODR) Regulations, 2015.

The Board is taking necessary steps to appoint Independent Director to ensure that the composition of Board of Director and Nomination and Remuneration Committee is as per Regulation 17(1) and 19(1) of SEBI (LODR) Regulations, 2015 respectively.

Name : Shailesh Kumath
Designation : Company Secretary & Compliance Office