

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity           **-Anik Industries Limited**  
 2. Quarter ending                   **- 31-Mar-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	DI N	P A N	Cate gory( Chair pers on / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of D irec tors hip n lis ted enti ties incl udi ng his li ste den tity	No of m em ber ship sin Au dit/ Sta keh old er C om mitt ee( s) in clu ding this list ede ntit y	No of pos tof C hair pers on in Audi t/ Sta keh old er C om mitt ee held in list ede ntitie s in clud ing this list ede ntit y	Me mbe rsh ip in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	MANISH SHAHRA	0 0 2 3 0 3 9 2	AB JPS 999 2F	C & ED	M D	01- Jul- 2016			1	2	0	SC,R MC	
Mr .	ASHOK KUMAR TRIVEDI	0 0 3 5 0 5 0 7	AB ZP T1 819 N	ED		01- Apr- 2016			1	1	0	AC,R MC	
Mr .	VIJAY KUMAR RATHI	0 1 4 7 4 7	AA YP R6 721 P	ID		01- Apr- 2014		6 0	2	1	3	AC,SC ,NRC	

		7 6											
Mr s.	AMRITA KOOLWAL	0 7 1 4 4 6 9 3	AX DP K9 564 D	ID		31- Mar- 2015		6 0	1	2	0	AC,SC ,RMC, NRC	
Mr .	SHIVAM ASTHANA	0 6 4 2 6 8 6 4	AH CP S45 87 R	ED		03- Jul- 2017			1	0	0	NA	
Mr .	Nilesh Jagtap	0 8 2 0 6 5 3 9	AT MP J39 41 L	ID		25- Aug- 2018		6 0	1	2	0	AC,SC ,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHOK KUMAR TRIVEDI	ED	Member	01-Apr-2016	
2	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	
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
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1	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	
2	AMRITA KOOLWAL	ID	Member	13-Feb-2016	
3	MANISH SHAHRA	C & ED	Member	01-Jul-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	MANISH SHAHRA	C & ED	Member	01-Jul-2016	
2	AMRITA KOOLWAL	ID	Member	13-Feb-2016	
3	ASHOK KUMAR TRIVEDI	ED	Chairperson	01-Apr-2016	
4	GAUTAM JAIN	CFO	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	Nilesh Jagtap	ID	Member	25-Aug-2018	
2	VIJAY KUMAR RATHI	ID	Chairperson	14-Aug-2014	
3	AMRITA KOOLWAL	ID	Member	13-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
05-Nov-2018	
17-Nov-2018	21-Feb-2019
	28-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)

	<b>quarter</b>			
Audit Committee	17-Nov-2018	21-Feb-2019	2	Yes
Stakeholders Relationship Committee	20-Nov-2018	22-Feb-2019	2	Yes
Risk Management Committee		25-Feb-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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) - **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:

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



**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status / Ye</b>	<b>Company Remark</b>	<b>Website</b>
Details of business	Yes		www.anikgroup.com
Terms and conditions of appointment of independent directors	Yes		www.anikgroup.com
Composition of various committees of board of directors	Yes		www.anikgroup.com
Code of conduct of board of directors and senior management	Yes		www.anikgroup.com
Details of establishment of vigil mechanism / Whistle Blower Policy	Yes		www.anikgroup.com
Criteria of making payments to non-executive directors	Yes		www.anikgroup.com
Policy on dealing with related party transaction	Yes		www.anikgroup.com
Policy for determining 'material' subsidiaries	Yes		www.anikgroup.com
Details of familiarization programs imparted to new joiners	Yes		www.anikgroup.com
Contact information of the designated officer of the listed entity who are responsible for grievance redressal and the email address for grievance redressal and the	Yes		www.anikgroup.com
Financial results	Yes		www.anikgroup.com
Shareholding pattern	Yes		www.anikgroup.com
Details of agreements entered into with the media companies and/or their associated persons	Not Applicable		
New name and the old name of the listed entity	Not		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status /</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1), (2), (3), (4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (5), (6), (7) & (8)	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2),(3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5)&(6)	Yes	
<i>Maximum Directorship &amp; Tenure</i>	25(1)&(2)	Yes	
<i>Meeting of independent directors</i>	25(3)&(4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2)&26(5)	Yes	

<b>Other Information</b>	
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **Shailesh Kumath**  
**Designation** : **Company Secretary & Compliance Officer**