

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-2021**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Director | D I N | P A N | Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee) | S u b C a t e g o r y | Ini tia l D a t e of A p p o i n t m e n t | Dat e of App oint m e n t | Dat e of ces sati on | T e n u r e | D a t e of Bir th | Wh eth er spe cial res olut ion pas sed ? | D a t e of p a ss in g s p e ci al res ol uti on | N o. of Dir ect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity | No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y | No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu ding this lis ted entit y | No of pos t of C hair per son in Au dit/ St ak eh old er Com mit tee held in lis ted entit ies in clud ing this lis ted entit y | Me m ber ship in Com mit tee s of the Com pa ny | Rem arks |
|--|-------------------------------|-------------|-------------|---|---|--|---|-------------------------------------|----------------------------|-------------------------------------|---|--|--|--|---|--|--|-------------|
| Mr. | Manish Shaha | 00230992 | ABJP | C,ED | MD | 26-Apr-1993 | 01-Jul-2016 | | | 16-Feb-1971 | NA | | 1 | 0 | 2 | 0 | SC,RC | |
| M | As | 0 | A | ED | | 25- | 01- | | | 0 | NA | | 1 | 0 | 1 | 0 | AC,R | |

| | | | | | | | | | | | | | | | | | |
|--------------|-------------------------------------|---|--|----|-----------------------------|---------------------|--|--------|---|----|--|---|---|---|---|----------------------|--|
| r. | hok Ku mar Tri ved i | 0 3 5 0 5 0 7 | B Z P T 1 8 1 9 N | | Jan - 198 9 | Apr- 2021 | | | 7- Ju n- 1 9 5 5 | | | | | | | C | |
| M r. | Shi va m Ast han a | 0 6 4 2 6 8 6 4 | A H C P S 4 5 8 7 R | ED | 03- Jul- 201 7 | 18- Jul- 2017 | | | 3 1- O ct - 1 9 7 0 | NA | | 1 | 0 | 0 | 0 | | |
| M r. | Vij ay Ku mar Rat hi | 0 1 4 7 4 7 7 6 2 1 P | A A Y P R 6 7 2 1 P | ID | 01- Apr - 201 4 | 01- Apr- 2019 | | 8 7 | 0 7- Ja n- 1 9 5 2 | NA | | 2 | 2 | 4 | 4 | AC,SC ,NRC | |
| M r. | Nil esh Jag tap | 0 8 2 0 6 5 3 9 | A T M PJ 3 9 4 1 L | ID | 25- Au g- 201 8 | 25- Aug- 2018 | | 3 4 | 2 5- Ju n- 1 9 8 2 | NA | | 1 | 1 | 2 | 0 | AC,SC ,NRC | |
| M rs . | Am rita Ko olw al | 0 7 1 4 4 6 9 3 4 4 D | A X D P K 9 5 6 4 D | ID | 31- Ma r- 201 5 | 31- Mar- 2020 | | 7 5 | 2 4- A u g- 1 9 8 4 | NA | | 1 | 1 | 2 | 0 | AC,SC ,RC,N RC | |

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|-----------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson | Yes |

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|---|-----|
| appointed | |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Vijay Kumar Rathi | ID | Chairperson | 14-Aug-2014 | |
| 2 | Ashok Kumar Trivedi | ED | Member | 01-Apr-2016 | |
| 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 |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Vijay Kumar Rathi | ID | Chairperson | 14-Aug-2014 | |
| 2 | Manish Shakra | C,ED | Member | 01-Jul-2016 | |
| 3 | Amrita Koolwal | ID | Member | 13-Feb-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 | Ashok Kumar Trivedi | ED | Chairperson | 01-Apr-2016 | |
| 2 | Manish Shakra | C,ED | Member | 01-Jul-2016 | |
| 3 | Amrita Koolwal | ID | Member | 13-Feb-2016 | |
| 4 | Gautam Jain | ED | Member | 14-Aug-2014 | |

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|---|--|
| Company Remarks | |
| Whether Permanent chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Vijay Kumar Rathi | ID | Chairperson | 14-Aug-2014 | |
| 2 | Amrita Koolwal | ID | Member | 13-Feb-2016 | |
| 3 | Nilesh Jagtap | ID | Member | 25-Aug-2018 | |

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|-------------------|-----|
| Company Remarks | |
| Whether Permanent | Yes |

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| chairperson appointed | |
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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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 12-Feb-2021 | 10-Jun-2021 | Yes | 6 | 3 |
| | 30-Jun-2021 | Yes | 5 | 3 |

| | |
|---|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 117 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-----------------------|--|---|--|-----------------------------|---|
| Audit Committee | 12-Feb-2021 | | Yes | 4 | 3 |
| Audit Committee | | 10-Jun-2021 | Yes | 4 | 3 |
| Audit Committee | | 30-Jun-2021 | Yes | 4 | 3 |

| | |
|--|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 117 |

v. **Related Party Transactions**

| <i>Subject</i> | <i>Compliance status (Y/N)</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 |

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|--|--|
| 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) R

- egulations,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 : **MAYANK CHADHA**
Designation : **Company Secretary & Compliance Officer**