

General information about company	
Scrip code	519383
NSE Symbol	ANIKINDS
MSEI Symbol	
ISIN	INE087B01017
Name of the entity	ANIK INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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

Board of directors explanatory																
Does it have a Regular Chairperson		Yes														
Is the Chairperson related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Chairperson	MD	16-02-1971	No				Active	NA		26-04-1993	01-07-2021			1	0
Executive Director	Not Applicable		07-06-1955	No				Active	NA		25-01-1989	01-04-2021			1	0
Executive Director	Not Applicable		31-10-1970	No				Active	NA		03-07-2017	18-07-2020			1	0
Non-Executive Independent Director	Not Applicable		07-01-1952	No				Active	NA		01-04-2014	01-04-2019		105	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
Non-executive - independent director	Not Applicable		25-06-1982	No				Active	NA		25-08-2018	25-08-2018		52	1	1
Non-executive - independent director	Not Applicable		24-08-1984	No				Active	NA		31-03-2015	31-03-2020		93	1	1

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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00350507	ASHOK KUMAR TRIVEDI	Executive Director	Member	01-04-2016		
3	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00230392	MANISH SHAHRA	Executive Director	Member	01-07-2016		
3	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Risk Management Committee							
Whether the Risk Management 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	00350507	ASHOK KUMAR TRIVEDI	Executive Director	Chairperson	01-04-2016		
2	00230392	MANISH SHAHRA	Executive Director	Member	01-07-2016		
3	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
4	99999999	GAUTAM JAIN	Chief Financial Officer	Member	14-08-2014		Textual Information(1)

Sr Text Block	
Textual Information(1)	MR. GAUTAM JAIN IS NOT AN EXECUTIVE DIRECTOR OF THE COMPANY. HE IS CFO OF THE COMPANY

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	01474776	VIJAY KUMAR RATHI	Non-Executive - Independent Director	Member	14-08-2014		
3	07144693	AMRITA KOOLWAL	Non-Executive - Independent Director	Member	13-02-2016		
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	10-08-2022				Yes	6	4	2
2	20-08-2022		9		Yes	6	5	3
3	29-09-2022		39		Yes	6	4	3
4		14-11-2022	45		Yes	6	6	3
5		23-12-2022	38		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	10-08-2022				Yes	4	4	3	0
2	Audit Committee	20-08-2022	9			Yes	4	4	3	0
3	Audit Committee	14-11-2022	85			Yes	4	4	3	0
4	Nomination and remuneration committee	20-08-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	23-12-2022	124			Yes	3	3	3	0
6	Stakeholders Relationship Committee	10-08-2022				Yes	4	3	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	14-11-2022	95			Yes	4	3	3	0
8	Risk Management Committee	14-11-2022				Yes	3	3	1	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)	Yes
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

Signatory Details	
Name of signatory	Sourabh Vishnoi
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	21-01-2023

