

General information about company

Scrip code	530889
Name of the entity	Alka India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
1	Mr	SATISH RAMSWAROOP PANCHARIYA	ADRPP1806H	00042934	Executive Director	Not Applicable					2	1	0	
2	Mr	ASHOK RAMSWROOP PANCHARIYA	AEVPP6124P	00377391	Non-Executive - Non Independent Director	Not Applicable					1	0	0	
3	Mr	MADANLAL BALCHAND PURHOIT	ADMPP1964B	01284193	Non-Executive - Independent Director	Not Applicable				218	1	3	0	
4	Mr	NEEL ASHOK DOCTOR	AAPPD7876G	03205699	Non-Executive - Independent Director	Not Applicable				70	1	3	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
5	Mr	RAMA KANT GOKUL CHAND	ARYPG5158N	03636385	Executive Director	Chairperson	MD				1	0	0	
6	Ms	JAYASHREE VILAS GANGURDE	AFKPG7827C	05136384	Non-Executive - Independent Director	Not Applicable				15	2	0	0	
7	Mr	LALIT JOSHI	BCZJP4179D	07352528	Non-Executive - Independent Director	Not Applicable				3	2	6	2	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr Madanlal Purohit	Executive Director	Member	
2	Audit Committee	Mr. Satish Panchariya	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Lalit Joshi	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Mr. Madanlal Purhoit	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Lalit Joshi	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Neel Ashok Doctor	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Madanlal Purohit	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Neel Ashok Doctor	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Lalit Joshi	Non-Executive - Independent Director	Chairperson	

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)
1	01-01-2016		
2	03-02-2016		32
3	28-03-2016		53
4		11-05-2016	43

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	11-05-2016	Yes	requisite quorum were present	03-02-2016	97

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	NA	
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	NA	

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 100 listed entities)	NA
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

Signatory Details

Name of signatory

Ramakant Gokulchand

Designation of person

Managing Director

Place

Mumbai

Date

11-07-2016

