

General information about company	
Scrip code	530889
Name of the entity	Alka India Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 information of board of directors compare to previous quarter												Yes		
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	SATISH RAMSWAROOP PANCHARIYA	ADRPP1806H	00042934	Executive Director	Not Applicable		01-02-2000			2	0	0	
2	Mr	ASHOK RAMSWROOP PANCHARIYA	AEVPP6124P	00377391	Non-Executive - Non Independent Director	Not Applicable		29-04-2005			1	0	0	
3	Mr	MADANLAL BALCHAND PURHOIT	ADMPP1964B	01284193	Non-Executive - Independent Director	Not Applicable		15-05-1998		234	1	3	0	
4	Mr	NEEL ASHOK DOCTOR	AAPPD7876G	03205699	Non-Executive - Independent Director	Not Applicable		31-08-2010		85	1	3	0	

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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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	RAMA KANT GOKUL CHAND	ARYPG5158N	03636385	Executive Director	Chairperson	MD	06-10-2016			1	0	0	
6	Mr	Harsh Upadhyay	AENPU3047C	07263779	Non-Executive - Independent Director	Not Applicable		11-08-2017		2	2	3	3	
7	Mrs	JAYASHREE VILAS GANGURDE	AFKPG7827C	05136384	Non-Executive - Independent Director	Not Applicable		31-03-2015		30	2	0	0	
8	Mr	LALIT JOSHI	BCZJP4179D	07352528	Non-Executive - Independent Director	Not Applicable		26-03-2016	07-08-2017	17	2	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
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	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. Satish Panchariya	Executive Director	Member	
3	Audit Committee	Mr. Harsh Upadhyay	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Mr. Madanlal Purhoit	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Harsh Upadhyay	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. Harsh Upadhyay	Non-Executive - Independent Director	Chairperson	

Annexure 1			
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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	26-05-2017		
2	22-06-2017		26
3		11-08-2017	49

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)	Name of other committee
1	Audit Committee	11-08-2017	Yes	Quorum was met	26-05-2017	76	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Ramakant Gokulchand
Designation of person	Managing Director
Place	Mumbai
Date	07-10-2017

