

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2017
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	1	0	
2	Mr	RAMA KANT GOKUL CHAND	ARYPG5158N	03636385	Executive Director	Chairperson	MD	06-10-2016			1	0	0	
3	Mr	ASHOK RAMSWROOP PANCHARIYA	AEVPP6124P	00377391	Non-Executive - Non Independent Director	Not Applicable		29-04-2005			1	0	0	
4	Mr	MADANLAL BALCHAND PURHOIT	ADMPP1964B	01284193	Non-Executive - Independent Director	Not Applicable		15-05-1998		237	1	2	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 (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	NEEL ASHOK DOCTOR	AAPPD7876G	03205699	Non-Executive - Independent Director	Not Applicable		31-08-2010		88	1	2	0	
6	Mr	HARSH UPADHYAY	AENPU3047C	07263779	Non-Executive - Independent Director	Not Applicable		11-08-2017	31-10-2017	2	2	3	3	
7	Mrs	JAYASHREE VILAS GANGURDE	AFKPG7827C	05136384	Non-Executive - Independent Director	Not Applicable		31-03-2015		33	2	0	0	
8	Mr	ALOK JAIN	ATZPJ9061E	07943366	Non-Executive - Independent Director	Not Applicable		16-11-2017		1	1	0	2	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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. Alok Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr Madanlal Purohit	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Satish Panchariya	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Alok Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr Madanlal Purohit	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Neel Ashok Doctor	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Alok Jain	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Madanlal Purohit	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Neel Ashok Doctor	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	11-08-2017		
2		16-11-2017	96
3		19-12-2017	32

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	19-12-2017	Yes	Quorum was met	25-09-2017	84	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	No	the same will be approved in the next ensuing General Meeting of the Company
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	the same will be approved in the next ensuing General Meeting of the Company.



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Ramakant Gokulchand
Designation of person	Managing Director
Place	Mumbai
Date	15-01-2018

