

General information about company	
Scrip code	530889
NSE Symbol	
MSEI Symbol	
ISIN	INE061B01020
Name of the entity	alka india ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
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 for not providing PAN	Notes for not providing DIN
1	Mr	SATISH RAMSWAROOP PANCHARIYA	ADRPP1806H	00042934	Executive Director	Not Applicable	MD	11-05-2018			2	1	0		
2	Mr	RAMA KANT GOKUL CHAND	ARYPG5158N	03636385	Executive Director	Chairperson		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		243	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 for not providing PAN	Notes for not providing DIN
5	Mr	NEEL ASHOK DOCTOR	AAPPD7876G	03205699	Non-Executive - Independent Director	Not Applicable		31-08-2010		94	1	2	0		
6	Ms	JAYASHREE VILAS GANGURDE	AFKPG7827C	05136384	Non-Executive - Independent Director	Not Applicable		31-03-2015		39	2	0	0		
7	Mr	ALOK JAIN	ATZPJ9061E	07943366	Non-Executive - Independent Director	Not Applicable		16-11-2017		7	1	0	2		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07943366	Mr. Alok Jain	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	01284193	Mr Madanlal Purohit	Non-Executive - Independent Director	Member	Textual Information(2)
3	00042934	Mr. Satish Panchariya	Executive Director	Member	Textual Information(3)
4					Textual Information(4)
5					Textual Information(5)
6					Textual Information(6)
7					Textual Information(7)
8					Textual Information(8)
9					Textual Information(9)

Audit Committee Details Text Block	
Textual Information(1)	Audit Committee
Textual Information(2)	Audit Committee
Textual Information(3)	Audit Committee
Textual Information(4)	Nomination and remuneration committee
Textual Information(5)	Nomination and remuneration committee
Textual Information(6)	Nomination and remuneration committee
Textual Information(7)	Stakeholders relationship committee
Textual Information(8)	Stakeholders relationship committee
Textual Information(9)	Stakeholders relationship committee

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07943366	Mr. Alok Jain	Non-Executive - Independent Director	Chairperson	
2	01284193	Mr Madanlal Purohit	Non-Executive - Independent Director	Member	
3	03205699	Mr. Neel Ashok Doctor	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07943366	Mr. Alok Jain	Non-Executive - Independent Director	Chairperson	
2	01284193	Mr. Madanlal Purohit	Non-Executive - Independent Director	Member	
3	03205699	Mr. Neel Ashok Doctor	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	13-02-2018		
2		03-05-2018	78
3		11-05-2018	7
4		30-05-2018	18
5		26-06-2018	26

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	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	30-05-2018	Yes	3	13-02-2018	105	
2	Nomination and remuneration committee	03-05-2018	Yes	3			
3	Nomination and remuneration committee	11-05-2018	Yes	3			

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 1		
Sr	Subject	Compliance status
1	Name of signatory	Ramakant Gokulchand
2	Designation	Director

Signatory Details	
Name of signatory	Ramakant Gokulchand
Designation of person	Director
Place	Mumbai
Date	13-07-2018

