

General information about company

Scrip code	530889
NSE Symbol	
MSEI Symbol	
ISIN	INE061B01020
Name of the entity	ALKA INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																		
Whether the listed entity has a Regular Chairperson														Yes				
Whether Chairperson is related to MD or CEO														No				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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	
SATISH RAMSWAROOP PANCHARIYA	ADRPP1860H	00042934	Executive Director	Chairperson related to Promoter	MD	27-07-1970	NA		17-10-2018				2	3	1	0		
ASHOK RAMSWAROOP PANCHARIYA	AEVPP6124P	00377391	Non-Executive - Non Independent Director	Not Applicable		24-11-1977	NA		29-04-2005				1	3	0	0		
RAMAKANT GOKULCHAND SHARMA	ARYPG5158N	03636385	Executive Director	Not Applicable		07-08-1966	NA		05-10-2011				1	3	0	0		
ALOK JAIN	ATZPJ9061E	07943366	Non-Executive - Independent Director	Not Applicable		10-03-1978	NA		16-11-2017			29	1	3	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	HIRAMANI BABULAL SHARMA	EWZPS3335D	08168142	Non-Executive - Independent Director	Not Applicable		06-06-1993	NA		17-10-2018			18	1	3	2
6	Mr	RAJESH YASHWANT NALAVADE	AEXPN3250R	08251309	Non-Executive - Independent Director	Not Applicable		14-05-1988	NA		17-10-2018			18	1	3	2

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	07943366	ALOK JAIN	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	08168142	HIRAMANI BABULAL SHARMA	Non-Executive - Independent Director	Member	17-10-2018		
3	00042934	SATISH RAMSWAROOP PANCHARIYA	Executive Director	Member	17-10-2018		

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	07943366	ALOK JAIN	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	08168142	HIRAMANI BABULAL SHARMA	Non-Executive - Independent Director	Member	17-10-2018		
3	08251309	RAJESH YASHWANT NALAVADE	Non-Executive - Independent Director	Member	17-10-2018		

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	07943366	ALOK JAIN	Non-Executive - Independent Director	Chairperson	16-11-2017		
2	08168142	HIRAMANI BABULAL SHARMA	Non-Executive - Independent Director	Member	17-10-2018		
3	08251309	RAJESH YASHWANT NALAVADE	Non-Executive - Independent Director	Member	17-10-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	4	2

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 500 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 SHARMA
2	Designation	Director

Signatory Details

Name of signatory	HINA BEDI
Designation of person	Company Secretary
Place	MUMBAI
Date	08-09-2020

