

<b>General information about company</b>	
Scrip code	541303
NSE Symbol	AKSHAR
MSEI Symbol	NA
ISIN	INE256Z01017
Name of the entity	AKSHAR SPINTEX LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

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)	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	Amit Vallabhbai Gadhiya	AJTPG2291B	06604671	Executive Director	Not Applicable	MD	28-07-1986	NA		19-06-2013	08-01-2021		36	1	0	0	0		
2	Mr	Harikrushna Shamjibhai Chauhan	ABYPC7188C	07710106	Executive Director	Chairperson		04-12-1967	NA		17-01-2017	08-01-2021		36	1	0	0	0		
3	Mrs	Ilaben Dineshbhai Paghdar	ALZPP3541R	07591339	Executive Director	Not Applicable		23-07-1976	NA		16-08-2016	29-09-2020			1	0	1	0		
4	Mr	Nirala Indubhai joshi	ABIPJ3786H	08055148	Non-Executive - Independent Director	Not Applicable		08-07-1957	No		17-01-2018			60	1	1	0	1		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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)	No of Chairperson in Audit Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Rohit Bhanjibhai Dobariya	AEHPD5137Q	08085331	Non-Executive - Independent Director	Not Applicable		04-12-1980	No		14-03-2018			60	1	1	1	0
6	Mr	Parshotam Vasoya	AERPv7105E	09229252	Non-Executive - Independent Director	Not Applicable		04-06-1980	No		23-08-2021			60	1	1	1	1

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	08055148	Nirala Indubhai joshi	Non-Executive - Independent Director	Chairperson	17-01-2018		
2	07591339	Ilaben Dineshbhai Paghdar	Executive Director	Member	17-01-2018		
3	08085331	Rohit Bhanjibhai Dobariya	Non-Executive - Independent Director	Member	23-08-2021		
4	09229252	Parshotam Vasoya	Non-Executive - Independent Director	Member	23-08-2021		

<b>Nomination and remuneration committee</b>							
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	08085331	Rohit Bhanjibhai Dobariya	Non-Executive - Independent Director	Chairperson	14-03-2018		
2	08055148	Nirala Indubhai joshi	Non-Executive - Independent Director	Member	14-03-2018		
3	09229252	Parshotam Vasoya	Non-Executive - Independent Director	Member	23-08-2021		

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	09229252	Parshotam Vasoya	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07710106	Harikrushna Shamjibhai Chauhan	Executive Director	Member	17-01-2018		
3	06604671	Amit Vallabbhai Gadhiya	Executive Director	Member	17-01-2018		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	07710106	Harikrushna Shamjibhai Chauhan	Chairman Cum Whole Time Director	Chairperson	17-01-2018		
2	06604671	Amit Vallabhbai Gadhiya	Managing Director	Member	17-01-2018		
3	07591339	Ilaben Dineshbhai Paghdar	Executive Director	Member	23-08-2021		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	08055148	Nirala Indubhai joshi	Non-Executive - Independent Director	Chairperson	12-06-2018		
2	06604671	Amit Vallabhbai Gadhiya	Executive Director	Member	12-06-2018		
3	07710106	Harikrushna Shamjibhai Chauhan	Executive Director	Member	12-06-2018		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07591339	Ilaben Dineshbhai Paghdar	Sexual Harassment Complaints Redressal Committee	Executive Director	Chairperson	
2	07710106	Harikrushna Shamjibhai Chauhan	Sexual Harassment Complaints Redressal Committee	Executive Director	Member	
3	06604671	Amit Vallabhbbhai Gadhiya	Sexual Harassment Complaints Redressal Committee	Executive Director	Member	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-01-2022				Yes	6	3
2	22-02-2022		48		Yes	6	3
3	09-03-2022		14		Yes	6	3
4		07-04-2022	28		Yes	6	3
5		07-05-2022	29		Yes	6	3
6		21-05-2022	13		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2022				Yes	4	3
2	Audit Committee	21-05-2022	116			Yes	4	3
3	Nomination and remuneration committee	22-02-2022				Yes	3	3
4	Corporate Social Responsibility Committee	22-02-2022				Yes	3	1

<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<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 500 listed entities)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PRATIK MAKWANA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PRATIK MAKWANA
Designation of person	Company Secretary and Compliance Officer
Place	HARIPAR
Date	30-06-2022

