

<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	Yearly
Date of Report	31-03-2023
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

Whether Chairperson is related to MD or CEO					Disqualification of Directors under section 164 of the Companies Act, 2013																
Whether the listed entity has a Regular Chairperson																					
Whether Chairperson is related to MD or CEO					Disqualification of Directors under section 164 of the Companies Act, 2013																
Sl. No.	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Cl i St C	
2291B	06604671	Executive Director	Not Applicable	MD	28-07-1986	No				Active	NA		16-03-2013	08-01-2021		118	1	0	1	0	
27188C	07710106	Executive Director	Chairperson		04-12-1967	No				Active	NA		17-01-2017	08-01-2021		75	1	0	1	0	
3541R	07591339	Executive Director	Not Applicable		23-07-1976	No				Active	NA		16-08-2019	29-09-2020		44	1	0	1	0	
4786H	08055148	Non-Executive - Independent Director	Not Applicable		08-07-1957	No				Active	Yes	29-09-2022	17-01-2018	16-01-2023		62	1	1	0	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

√	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in / Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
5137Q	08085331	Non-Executive - Independent Director	Not Applicable		04-12-1980	No				Active	Yes	29-09-2022	14-03-2018	13-03-2023		60	1	1	1	0
7105E	09229252	Non-Executive - Independent Director	Not Applicable		04-06-1980	No				Active	No		23-08-2021			19	1	1	1	1

<b>Audit Committee Details</b>							
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		

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	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 Vallabhbai Gadhiya	Executive Director	Member	17-01-2018		

Risk Management Committee							
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	06604671	Amit Vallabhbhai Gadhiya	Executive Director	Chairperson	17-01-2018		
2	07710106	Harikrushna Shamjibhai Chauhan	Executive Director	Member	17-01-2018		
3	07591339	Ilaben Dineshbhai Paghdar	Executive Director	Member	23-08-2021		

Corporate Social Responsibility Committee							
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 Vallabhbhai 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2022				Yes	6	6	3
2		10-02-2023	87		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2022				Yes	4	4	3	2
2	Audit Committee	10-02-2023	87			Yes	4	4	3	2
3	Corporate Social Responsibility Committee	10-02-2023				Yes	3	3	1	1
4	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	1	0
5	Risk Management Committee	14-11-2022				Yes	3	3	0	0
6	Other Committee	14-11-2022		INTERNAL COMPLAINT (SEXUAL HARASSMENT COMPLAINT REDRESSAL) COMMITTEE		Yes	3	3	0	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	14-11-2022		INDEPENDENT DIRECTORS		Yes	3	3	3	0

<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	

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 1000 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>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	PRATIK MAKWANA
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/ No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://aksharspintex.in/products.html">http://aksharspintex.in/products.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Terms%20of%20Appointment%20of%20Independent%20Director.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Terms%20of%20Appointment%20of%20Independent%20Director.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://aksharspintex.in/committee.html">http://aksharspintex.in/committee.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Code%20of%20Conduct%20for%20Senior%20Management.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Code%20of%20Conduct%20for%20Senior%20Management.pdf</a> <a href="http://aksharspintex.in/pdf/Corporate%20Governance/Code%20of%20Conduct%20for%20Independent%20Directors.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Code%20of%20Conduct%20for%20Independent%20Directors.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Whistle%20Blower%20Policy.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Criteria%20for%20Payment%20to%20NED.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Criteria%20for%20Payment%20to%20NED.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Related%20Party%20Policy.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Related%20Party%20Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Policy%20for%20Determining%20Material%20Subsidiary.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Policy%20for%20Determining%20Material%20Subsidiary.pdf</a>
9	Details of familiarization programmes imparted to	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Famalisation%20Programme.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Famalisation%20Programme.pdf</a>



independent directors			
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<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://aksharspintex.in/investor-grievances.html">http://aksharspintex.in/investor-grievances.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://aksharspintex.in/investor-grievances.html">http://aksharspintex.in/investor-grievances.html</a>
12	Financial results	Yes		<a href="http://aksharspintex.in/financial-results.html">http://aksharspintex.in/financial-results.html</a>
13	Shareholding pattern	Yes		<a href="http://aksharspintex.in/share-holding-pattern.html">http://aksharspintex.in/share-holding-pattern.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://aksharspintex.in/announcement.html">http://aksharspintex.in/announcement.html</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://aksharspintex.in/index.html">http://aksharspintex.in/index.html</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Materiality%20Event.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Materiality%20Event.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="http://aksharspintex.in/pdf/Corporate%20Governance/Dividend%20Distribution%20Policy.pdf">http://aksharspintex.in/pdf/Corporate%20Governance/Dividend%20Distribution%20Policy.pdf</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="http://aksharspintex.in/index.html">http://aksharspintex.in/index.html</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	NA	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	No	This regulation is not applicable to our company because our company is not fall under the top 1000 Listed entities
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	No	The Regulations has omitted from LODR, Regulation 2015
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



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

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Company has not given loans/guarantees/ any securities to promoter or any other entity controlled by them, promoter group or any other entity controlled by them, directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them.

<b>Signatory Details</b>	
Name of signatory	PRATIK MAKWANA
Designation of person	Company Secretary and Compliance Officer
Place	HARIPAR
Date	06-04-2023

