

<b>General information about company</b>	
Scrip code	541303
NSE Symbol	AKSHAR
MSEI Symbol	NA
ISIN	INE256Z01025
Name of the entity	Akshar Spintex Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not 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
1	Mr	AMIT VALLABHBHAI GADHIYA	AJTPG2291B	06604671	Executive Director	Not Applicable	MD	28-07-1986
2	Mr	HARIKRUSHNA SHAMJIBHAI CHAUHAN	ABYPC7188C	07710106	Executive Director	Chairperson		04-12-1967
3	Mrs	ILABEN DINESHBHAI PAGHDAR	ALZPP3541R	07591339	Executive Director	Not Applicable		23-07-1976
4	Mr	NIRALA INDUBHAI JOSHI	ABIPJ3786H	08055148	Non-Executive - Independent Director	Not Applicable		08-07-1957
5	Mr	ROHIT BHANJIBHAI DOBARIYA	AEHPD5137Q	08085331	Non-Executive - Independent Director	Not Applicable		04-12-1980
6	Mr	PARSHOTAM VASOYA	AERP7105E	09229252	Non-Executive - Independent Director	Not Applicable		04-06-1980

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		16-03-2013	08-01-2021		124	1	0	1	0		
2	NA		17-01-2017	08-01-2021		81	1	0	1	0		
3	NA		16-08-2019	29-09-2020		50	1	0	1	0		
4	Yes	29-09-2022	17-01-2018	16-01-2023		68	1	1	0	1		
5	Yes	29-09-2022	14-03-2018	13-03-2023		66	1	1	0	0		
6	No		23-08-2021	23-08-2021		25	1	1	0	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		

<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		

<b>Stakeholders Relationship Committee</b>							
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 VALLABHBHAI 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	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		



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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 VALLABHBHAI 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

<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)	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	30-06-2023				Yes	6	6	3
2		31-07-2023	30		Yes	6	6	3
3		11-08-2023	10		Yes	6	6	3
4		25-08-2023	13		Yes	6	6	3

<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 (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	27-05-2023				Yes	4	4	3	1
2	Audit Committee	11-08-2023	75			Yes	4	4	3	1
3	Nomination and remuneration committee	27-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	31-07-2023	64			Yes	3	3	3	0
5	Nomination and remuneration committee	25-08-2023	24			Yes	3	3	3	0

**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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	HARIKRUSHNA CHAUHAN
2	Designation	Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



<b>Annexure III</b>		
1	Name of signatory	HARIKRUSHNA SAMJIBHAI CHAUHAN
2	Designation	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>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	HARIKRUSHNA CHAUHAN
Designation of person	Compliance Officer
Place	HARIPAR
Date	16-10-2023

