

General information about company	
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	Quarterly
Date of Report	31-12-2023
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	
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

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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		127	1	0	1	0		
2	NA		17-01-2017	08-01-2021		84	1	0	1	0		
3	NA		16-08-2019	29-09-2020		53	1	0	1	0		
4	Yes	29-09-2022	17-01-2018	16-01-2023		71	1	1	0	1		
5	Yes	29-09-2022	14-03-2018	13-03-2023		69	1	1	0	0		
6	No		23-08-2021	23-08-2021		28	1	1	0	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		

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 VALLABHBHAI 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 VALLABHBHAI GADHIYA	Executive Director	Member	12-06-2018		
3	07710106	HARIKRUSHNA SHAMJIBHAI CHAUHAN	Executive Director	Member	12-06-2018		

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)	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	25-08-2023				Yes	6	6	6
2		19-10-2023	54		Yes	6	6	6
3		06-11-2023	17		Yes	6	6	6
4		29-11-2023	22		Yes	6	6	6
5		15-12-2023	15		No	6	3	3
6		22-12-2023	6		Yes	6	6	6

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	11-08-2023				Yes	4	4	3	1
2	Audit Committee	06-11-2023	86			Yes	4	4	3	1
3	Corporate Social Responsibility Committee	06-11-2023				Yes	3	3	1	0
4	Risk Management Committee	06-11-2023				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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bharti Ajudiya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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

Signatory Details	
Name of signatory	Bharti Ajudiya
Designation of person	Company Secretary and Compliance Officer
Place	Rajkot
Date	17-01-2024

