

<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	Half Yearly
Date of Report	30-09-2022
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

Whether Chairperson related to Promoter					Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																			
Whether the listed entity has a Regular Chairperson					Yes																				
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		19-06-2013	08-01-2021		112	1	0	0	0					
27188C	07710106	Executive Director	Chairperson		04-12-1967	No				Active	NA		17-01-2017	08-01-2021		69	1	0	0	0					
3541R	07591339	Executive Director	Not Applicable		23-07-1976	No				Active	NA		16-08-2019	29-09-2020		50	1	0	1	0					
4786H	08055148	Non-Executive - Independent Director	Not Applicable		08-07-1957	No				Active	Yes	29-09-2022	17-01-2018			56	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 he / she / Li en incl this entity Reg 26 Li Regu
5137Q	08085331	Non-Executive - Independent Director	Not Applicable		04-12-1980	No				Active	Yes	29-09-2022	14-03-2018			54	1	1	1	0
7105E	09229252	Non-Executive - Independent Director	Not Applicable		04-06-1980	No				Active	No		23-08-2021			13	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		

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	07710106	Amit Vallabhbai Gadhiya	Managing Director	Chairperson	17-01-2018		
2	06604671	Harikrushna Shamjibhai Chauhan	Chairman Cum Whole Time 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	07-04-2022				Yes	6	6	3
2	07-05-2022		29		Yes	6	6	3
3	21-05-2022		13		Yes	6	6	3
4		06-07-2022	45		Yes	6	6	3
5		12-08-2022	36		Yes	6	6	3
6		26-08-2022	13		Yes	6	6	3

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)					
1	Audit Committee	21-05-2022				Yes	6	6	3	3	
2	Audit Committee	12-08-2022	82			Yes	6	6	3	3	
3	Nomination and remuneration committee	26-08-2022	13			Yes	6	6	3	3	

<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

<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)	No	Leave of Absence granted to him due to his personal reason
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</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>Signatory Details</b>	
Name of signatory	PRATIK MAKWANA
Designation of person	Company Secretary and Compliance Officer
Place	HARIPAR
Date	08-10-2022

