

General information about company

Scrip code	524594
Name of the entity	Ashok Alco-Chem Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Manoj Ganatra	ACLPG3896P	00568914	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	0	2	
2	Mr	Purab Shah	AOHPS2462M	07490952	Executive Director	Not Applicable	CEO	19-04-2016			1	0	0	
3	Mr	Sunil Shah	ADKPS4918G	03567415	Non-Executive - Non Independent Director	Not Applicable		08-02-2013			1	2	0	
4	Mr	Umesh Kulkarni	AHDPK9795N	00394291	Non-Executive - Independent Director	Not Applicable		26-09-2014	12-05-2017	60	1	2	0	Textual Information(1)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	Neeta Shah	APPPS3390M	07134947	Non-Executive - Non Independent Director	Not Applicable		01-04-2015			1	0	0	
6	Mr	Shekhaar Shetty	ATYPS3996A	07824778	Non-Executive - Independent Director	Not Applicable		17-05-2017		36	1	2	0	Textual Information(2)

Text Block

Textual Information(1)	Dr. Umesh Kulkarni resigned w.e.f. May 12, 2017 as Director from the Board, resultant ceased as a member of Audit Committee and Stakeholders Relationship Committee.
Textual Information(2)	Mr. Shekhaer Shetty appointed as Additional Director on the Board & inducted as a member of Audit Committee w.e.f May 17, 2017 and thereafter inducted as member of Stakeholders Relationship Committee w.e.f. May 18, 2017.

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Manoj Ganatra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sunil Shah	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Shekhaar Shetty	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Manoj Ganatra	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Sunil Shah	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Shekhaar Shetty	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Manoj Ganatra	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Sunil Shah	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Mr. Shekhaar Shetty	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

Dr. Umesh Kulkarni resigned w.e.f. May 12, 2017 as Director from the Board, , resultant ceased as a member of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee.
Mr. Shekhaar Shetty appointed as Additional Director on the Board & inducted as a member of Audit Committee w.e.f May 17, 2017 and thereafter inducted as member of Stakeholders Relationship Committee and Nomination & Remuneration Committee w.e.f. May 18, 2017.

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)
1	27-01-2017		
2	14-02-2017		17
3	27-03-2017		40
4		18-05-2017	51

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	18-05-2017	Yes	Yes	14-02-2017	92	
2	Stakeholders Relationship Committee	04-05-2017	Yes	Yes	14-02-2017	78	
3	Stakeholders Relationship Committee	04-05-2017	Yes	Yes	28-02-2017	64	
4	Nomination and remuneration committee	17-05-2017	Yes	Yes	27-03-2017	50	

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	No
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

To comply with the provisions of Regulation 17 of SEBI (LODR) Regulations, 2015, the Company is looking for a suitable person to appoint him/her as Independent Director on the Board of the Company .

Signatory Details

Name of signatory	Seema Gangawat
Designation of person	Compliance Officer
Place	Mumbai
Date	12-07-2017

