

General information about company	
Scrip code	524594
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Ashok Alco-Chem Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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											Textual Information(1)							
Whether the listed entity has a Regular Chairperson																		
No																		
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	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 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	Mr	Manoj Ganatra	ACLPG3896P	00568914	Non-Executive - Independent Director	Not Applicable		21-11-1962	08-04-2011	26-09-2014		60	1	1	2	1		
2	Mr	Purab Shah	AOHPS2462M	07490952	Executive Director	Not Applicable	CEO	14-09-1977	19-04-2016	19-04-2019		12	1	0	0	0		
3	Mr	Sunil Shah	ADKPS4918G	03567415	Non-Executive - Non Independent Director	Not Applicable		07-11-1962	08-02-2013				1	0	2	0		
4	Mrs	Neeta Shah	APPPS3390M	07134947	Non-Executive - Non Independent Director	Not Applicable		27-01-1965	01-04-2015		29-05-2019		0	0	0	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 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
5	Mr	Shekhar Shetty	ATYPS3996A	07824778	Non-Executive - Independent Director	Not Applicable		05-09-1974	17-05-2017			36	1	1	2	1		
6	Mrs	Hina Shah	APEPS6006K	08335130	Non-Executive - Independent Director	Not Applicable		17-06-1962	12-02-2019			36	1	1	1	0		

Text Block	
Textual Information(1)	The Company does not have permanent / regular Chairperson of the Board of the Company. In every board meeting the Directors present elect the chairperson of the meeting.

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	00568914	Manoj Ganatra	Non-Executive - Independent Director	Chairperson	08-04-2011		
2	03567415	Sunil Shah	Non-Executive - Non Independent Director	Member	08-08-2013		
3	07824778	Shekhar Shetty	Non-Executive - Independent Director	Member	17-05-2017		
4	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		

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	00568914	Manoj Ganatra	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	03567415	Sunil Shah	Non-Executive - Non Independent Director	Member	29-05-2014		
3	07824778	Shekhar Shetty	Non-Executive - Independent Director	Member	18-05-2017		

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	07824778	Shekhar Shetty	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	03567415	Sunil Shah	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	29-05-2014		

Risk Management Committee							
Whether the Risk Management 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

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	07490952	Purab Shah	Executive Director	Chairperson	20-05-2016		
2	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	13-08-2014		
3	03567415	Sunil Shah	Non-Executive - Non Independent Director	Member	13-08-2014		
4	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I								
Annexure I								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	12-02-2019				Yes			
2	19-03-2019		34		Yes			
3		29-05-2019	70		Yes	5	3	

Annexure I								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	29-05-2019	105			Yes	4	3
3	Stakeholders Relationship Committee	12-02-2019				Yes	3	2
4	Stakeholders Relationship Committee	27-03-2019	42			Yes	3	2
5	Stakeholders Relationship Committee	29-05-2019	62			Yes	3	2

Annexure I			
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	NA	
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	NA	

Annexure I		
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 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

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Secma Gangaway
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Secma Gangaway
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2019