

General information about company	
Scrp code	524594
NSE Symbol	
MSEI Symbol	
ISIN	INE994D01010
Name of the entity	ASHOK ALCO-CHEM LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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														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	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 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	Sunil Shah	ADKPS4918G	03567415	Non-Executive - Non Independent Director	Not Applicable		07-11-1962	NA		08-02-2013				1	0	2	0		
2	Mr	Manoj Ganatra	ACLPG3896P	00568914	Non-Executive - Independent Director	Not Applicable		21-11-1962	NA		08-04-2011	26-09-2019		60	1	1	2	1		
3	Mr	Shekhaar Shetty	ATYPS3996A	07824778	Non-Executive - Independent Director	Not Applicable		05-09-1974	NA		17-05-2017			60	1	1	2	1		
4	Ms	Hina Shah	APEPS5606K	08335130	Non-Executive - Independent Director	Not Applicable		17-06-1962	NA		12-02-2019			36	1	1	1	0		

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	Shekhaar 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	Shekhaar 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	Shekhaar 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	03567415	Sunil Shah	Non-Executive - Non Independent Director	Chairperson	13-08-2014		
2	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	13-08-2014		
3	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 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-09-2020				Yes	4	3
2		09-11-2020	55		Yes	4	3
3		22-12-2020	42		Yes	4	3

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	Reson 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	14-09-2020				Yes	4	3
2	Audit Committee	09-11-2020				Yes	4	3
3	Audit Committee	22-12-2020				Yes	4	3

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 500 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Seema Gangawat
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Seema Gangawat
Designation of person	Company Secretary and Compliance Officer
	Mumbai
Date	12-01-2021