

General information about company	
Scrip code	524594
NSE Symbol	
MSEI Symbol	
ISIN	INE994D01010
Name of the entity	Ashok Alco-Chem Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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)]	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	No of Independent Directorship in listed entities including this	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held	Notes for not providing PAN	Notes for not providing DIN
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									of Listing Regulations]						(Refer Regulation 17A of Listing Regulations)	listed entity (Refer Regulation 17A(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	Manan Shah	BLNPS8994N	06378095	Non-Executive - Non Independent Director	Not Applicable		23-10-1992	NA						1	0	2	0		
2	Mr	Ketan Shrimankar	AAJPS0793F	00452468	Non-Executive - Independent Director	Not Applicable		24-06-1960	NA					60	2	2	3	0		
3	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	
4	Mr	Shekhaar Shetty	ATYPS3996A	07824778	Non-Executive - Independent Director	Not Applicable		05-09-1974	NA			17-05-2017	17-05-2020		60	1	1	2	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

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	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	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s) including	No of post of Chairperson in Audit/ Stakeholder Committee	Notes for not providing PAN	Notes for not providing DIN
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									Listing Regulations]						entity (Refer Regulation 17A of Listing Regulations)	including this listed entity (Refer Regulation 17A(1) of Listing Regulations	this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
5	Mrs	Hina Shah	APEPS5606 K	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	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Member	17-05-2017		
3	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		
4	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	10-08-2021		
5	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	10-08-2021		

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	00568914	Manoj Ganatra	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Member	18-05-2017		
3	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	10-08-2021		

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	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	29-05-2014		
3	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	10-08-2021		

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
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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	06378095	Manan Shah	Non-Executive - Non Independent Director	Chairperson	10-08-2021		
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	Date(s) of meeting (if	Maximum gap between any two	Notes for not	Whether requirement of	Number of Directors present* (All directors	No. of Independent Directors attending the meeting*

	previous quarter	any) in the current quarter	consecutive (in number of days)	providing Date	Quorum met (Yes/No)	including Independent Director)	
1	10-08-2021				Yes		
2	20-08-2021		9		No	5	4
3		09-11-2021	80		Yes	4	4
4		24-12-2021	44		Yes	5	4

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	10-08-2021				Yes		
2	Audit Committee	10-08-2021				Yes		
3	Audit Committee	09-11-2021	90			Yes	4	4

4	Audit Committee	24-12-2021	44			Yes	5	4
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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	Krupal Upadhyay
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Krupal Upadhyay
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2022