

# AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

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## ANNEXURE I

### NAME OF LISTED ENTITY: AKG EXIM LIMITED Quarter Ending: 30th June, 2021

#### I. Composition of Board of Directors

Title (Mr./Ms.)	Name of Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment, Reappointment and Date of Cessation	Date of Birth	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Memberships in Audit/ Stakeholder Committees including this entity (Refer Regulation 26(1) of Listing Regulations)	No. of posts of Chairman in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs.	Mahima Goel	PAN- ABZPC8712D DIN - 02205003	Managing Director	26.03.2009 (Appointment as an Executive Director) 16.06.2020 (Appointment as a Managing Director)	07.02.1977	-	1	-	1	-
Mr.	Rajeev Goel	PAN- AAJPG4108N DIN - 01507297	Non-Executive Director	26.07.2005 (Appointment as a First Director) 29.01.2018 (Re-	23.12.1974	-	1	-	-	-

For AKG EXIM LIMITED

*[Signature]*  
Auth. Sign.



Mr.	Rakesh Mohan	PAN - AAAPM1773G DIN- 07352915	Non-Executive Independent Director	04.01.2018 (Appointment as an Additional Independent Director) 20.07.2018 (Appointment as an Independent Director))	02.01.1952	5 years	3	3	2	2
Mr.	Rao Laxman Singh	PAN- AAJPY3453A DIN- 08055192	Non-Executive Independent Director	18.01.2018 (Appointment as an additional director) 20.07.2018 (Appointment as Non-Executive Director) 11.01.2021 (Appointment as an Independent Director)	01.08.1957	5 years	1	1	1	-
Mr.	Kartik Guglani	PAN - BTAPK22498DDIN - 08666676	Non-Executive Independent Director	24.01.2020 (Appointment)	18.12.1989	5 years	-	1	3	-
Mr.	Rahul Bajaj	PAN- AOUPB5442B DIN- 03408766	Executive Director and Non-Independent Director	16.06.2020 (Appointment)	29.10.1989	-	1	-	-	-

\* To be filled in only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

a. Whether Regular Chairperson appointed: No

For AKG EXAM LIMITED

  
Auth. Sign.



b. Whether Chairperson is related to managing director or CEO: N.A.

### II. Composition of Committees:

Name of Committee	Whether regular chairperson appointed	Name of Members	Committee	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Rakesh Mohan 2. Mr. Kartik Guglani 3. Mrs. Mahima Goel		Chairperson, Independent & Non-Executive Director Independent & Non - Executive Director Managing Director	1. 18.01.2018 2. 16.06.2020 3. 18.01.2018	NA
2. Nomination Committee	Yes	1. Mr. Rakesh Mohan 2. Mr. Laxman Singh Yadav 3. Mr. Kartik Guglani		Chairperson, Independent & Non-Executive Director Independent & Non - Executive Director Independent & Non - Executive Director	1. 27.07.2019 2. 18.01.2018 3. 16.06.2020	NA
3. Risk Management Committee		Not Applicable				
4. Stakeholders' Relationship Committee	Yes	1. Mr. Rakesh Mohan 2. Mr. Laxman Singh Yadav 3. Mr. Kartik Guglani		Chairperson, Independent & Non-Executive Director Independent & Non - Executive Director Independent & Non - Executive Director	1. 27.07.2019 2. 18.01.2018 3. 16.06.2020	NA

### III. Meetings of Board of Directors:

Dates of Meetings in previous quarter	Dates of Meetings in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
	29.06.2021	Yes	6	3	135 days
11.01.2021		Yes	6	3	18 days
13.02.2021		Yes	6	3	32 days

For AKG EXIM LIMITED

  
Auth. Sign.



IV. Meetings of Committees:

Dates of Meetings of the committee in the relevant quarter	Whether requirement of Quorum met (Details)	Number of Directors present*	Number of independent directors' present	Date(s) of meetings of the Committee in previous quarter	Maximum gap between any two consecutive meetings (in number of days) *
Audit Committee Meeting - 29.06.2021	Yes, the following members were present 1. Mr. Rakesh Mohan 2. Mrs. Mahima Goel 3. Mr. Kartik Guglani	3	3	13.02.2021	135 days
Audit Committee Meeting - 29.06.2021	Yes, the following members were present 1. Mr. Rakesh Mohan 2. Mrs. Mahima Goel 3. Mr. Kartik Guglani	3	3	11.01.2021	32 days

Dates of Meetings in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meetings of the Committee in previous quarter	Number of Directors present*	Number of independent directors' present	Maximum gap between any two consecutive meetings (in number of days) *
Stakeholders Relationship Committee - 29.06.2021	Yes, the following members were present 1. Mr. Rakesh Mohan 2. Mr. Rao Laxman Singh 3. Mr. Kartik Guglani	13.02.2021	3	3	135 days

For AKG EXIM LIMITED  
  
 Auth. Sign

Dates of Meetings in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meetings of the Committee in previous quarter	Number of Directors present*	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days) *
Nomination & Remuneration Committee- 29.06.2021	Yes, the following members were present 1. Mr. Rakesh Mohan 2. Mr. Rao Laxman Singh 3. Mr. Kartik Guglani	11.01.2021	3	3	148 days

\*Mandatory only for Audit Committee. Other Committees is Optional

**V. Related Party Transactions:**

Subject	Compliance Status (Yes/ No/ NA) *
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

\*Note: 1. In column 'Compliance Status', compliance or non-compliance may be indicated by Yes/No/NA.

For example, if the Board has been composed in accordance with the requirements of Listing Regulations, 'Yes' may be indicated.

Similarly, in case the Listed Entity has no related party transactions, the words, 'NA' may be indicated.

2. If status is 'No', details of non-compliance may be given here.

For AKG EXIM LIMITED

*[Signature]*  
Auth. Sign.



## VI. Affirmations

1. The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to Top 1000 listed entities) - **Not Applicable**
3. The Committee members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations 2015.
4. 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.
5. The report and / or the report submitted in the previous quarter has been placed before the Board of Directors.  
No Any comments / observations / advice made by Board of Directors in their meeting.

For AKG EXIM LIMITED

For AKG EXIM LIMITED



Pragati Parnika

Pragati Parnika  
(Company Secretary/ Compliance Officer)

M.No.: A58202

e-CSIN: EA058202B000113774