

AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

Registered Office: 408-411, Pearls Corporate, Mangalam Place, Behind Kali Mata Temple, Rohini, Delhi-110085,
 Telephone: +91-11-40015500, Fax No. +91-11-40015518,
 Website: www.akg-global.com, Email: info@akg-global.com

ANNEXURE I**NAME OF LISTED ENTITY: AKG EXIM LIMITED**

Quarter Ending: 31st March, 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, Date of Reappointment t and Date of Cessation	Date of Birth	Tenur e*	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(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
Mrs.	Mahima Goel	PAN- ABZPG8712D DIN - 02205003	Managing Director	26.03.2009 (Appointment as an Executive Director) 16.06.2020 (Appointment as a Managing Director)	07.02.19 77	-	-	1	1	-
Mr.	Rajeev Goel	PAN- AAJPG4108N DIN - 01507297	Non- Executive Director	26.07.2005 (Appointment as a First Director) 29.01.2018 (Re- appointment as MD) 11.06.2020	23.12.19 74	-	-	1	-	-



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))	02.01.19 52	5 years	3	3	2	2
Mr.	Laxman Singh Yadav	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))	01.08.19 57	5 years	1	1	1	-
Mr.	Kartik Guglani	PAN - BTAPK2249BDIN -08666676	Non-Executive Independent Director	24.01.2020 (Appointment)	18.12.19 89	5 years	1	-	3	-
Mr.	Rahul Bajaj	PAN- AOUPB5442B DIN- 03408766	Executive Director and Non-Independent Director	16.06.2020 (Appointment)	29.10.19 89	-	-	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
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)
21.10.2020		Yes	6	2	46 days
10.11.2020		Yes	6	2	19 days
09.12.2020		Yes	6	2	28 days
23.12.2020		Yes	5	1	13 days
	11.01.2021	Yes	6	3	18 days
	13.02.2021	Yes	6	3	32 days



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 - 11.01.2021	Yes, the following members were present 1. Mr. Rakesh Mohan 2. Mrs. Mahima Goel 3. Mr. Kartik Guglani	3	2	10.11.2020 09.12.2020	28 days 32 days
Audit Committee Meeting - 13.02.2021	Yes, the following members were present 1. Mr. Rakesh Mohan 2. Mrs. Mahima Goel 3. Mr. Kartik Guglani	3	2	-	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 - 13.02.2021	Yes, the following members were present 1. Mr. Rakesh Mohan 2. Mr. Laxman Singh Yadav 3. Mr. Kartik Guglani	10.11.2020	3	3	94 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) *
Nomination & Remuneration Committee - 11.01.2020	Yes, the following members were present 1. Mr. Rakesh Mohan 2. Mr. Laxman Singh Yadav 3. Mr. Kartik Guglani	Nil	3	2	N.A.

*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.



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 100 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. Any comments/ observations / advice of the Board of Directors may be mentioned here: **Not Applicable**

For AKG EXIM LIMITED



Pragati Parnika
(Company Secretary/ Compliance Officer)

M.No.: A58202

e-CSIN: EA058202B000113774

ANNEXURE II
AKG Exim Limited

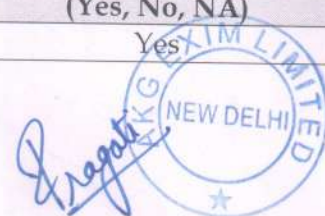
CIN: - L00063DL2005PLC139046	Symbol: AKG	Quarter Ending: 31.03.2021
I. Disclosure on website in terms of Listing Regulations:		
Item	Compliance Status (Yes, No, NA)	If Yes provide link to website. If No / NA provide reasons
a) Details of business	YES	https://www.akg-global.com/about-us/
b) Terms and conditions of appointment of independent directors	YES	https://www.akg-global.com/wp-content/uploads/2019/04/Terms-Conditions-of-Appointment-of-Independent-Directors.pdf
c) Composition of various committees of board of directors	YES	https://www.akg-global.com/wp-content/uploads/2019/04/Terms-Conditions-of-Appointment-of-Independent-Directors.pdf
d) Code of conduct of board of directors and senior management personnel	YES	www.akg-global.com
e) Details of establishment of vigil mechanism or whistle blower policy	YES	https://www.akg-global.com/wp-content/uploads/2019/04/Vigil-Mechanism-Policy.pdf
f) Criteria of making payments to non-executive directors	NA	NA
g) Policy on dealing with related party transactions	YES	https://www.akg-global.com/wp-content/uploads/2021/01/Policy-on-Related-Party-Transactions-AKG-1.pdf
h) Policy for determining material subsidiaries	YES	www.akg-global.com
i) Details of familiarization programmes imparted to independent directors	YES	www.akg-global.com
j) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	https://www.akg-global.com/investors/list-of-kmp/investor-grievance/
k) Email address for grievance redressal and other relevant details	YES	https://www.akg-global.com/investors/list-of-kmp/investor-grievance/



		kmp/investor-grievance/
l) Financial results	YES	https://www.akg-global.com/investors/corporate-governance/financial-results/
m) Shareholding pattern	YES	https://www.akg-global.com/investors/corporate-governance/shareholding-pattern/
n) Details of agreements entered into with the media companies and/or their associates	NA	NA
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	NA
p) New name and the old name of the listed entity	YES	https://www.akg-global.com/
q) Advertisements as per regulation 47 (1)	YES	https://www.akg-global.com/investors/corporate-governance/announcement/
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	NA	NA
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	YES	https://www.akg-global.com/
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	YES	https://www.akg-global.com/
b) Materiality Policy as per Regulation 30	YES	https://www.akg-global.com/
c) Dividend Distribution policy as per Regulation 43A (as applicable)	YES	https://www.akg-global.com/wp-content/uploads/2019/04/Dividend-Distribution-Policy.pdf

It is certified that these contents on the website of the listed entity are correct.

II. Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes, No, NA)
Independent directors have been	16(1)(b) & 25(6)	Yes



appointed in terms of specified criteria of independence and or eligibility		
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of Board Meeting	17(2A)	Yes
Review of compliance reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of conduct	17(5)	Yes
Fees or compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance certificate	17(8)	Yes
Risk assessment and management	17(9)	Yes
Performance evaluation of independent directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorships	17(A)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of audit committee	18(2)	Yes
Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Meeting of Risk Management Committee	21(3A)	NA
Vigil mechanism	22	Yes
Policy for related party transaction	23(1), (1A),(5),(6),(7) & (8)	Yes
Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	NA
Composition of board of directors of unlisted material subsidiary	24(1)	Yes
Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Annual Secretarial Compliance Report	24(A)	NA
Alternate Director to Independent Director	25(1)	NA
Maximum tenure	25(2)	Yes



Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Memberships in committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes
Disclosure of shareholding by non-executive directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

Note

1. In the 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 word "NA" may be indicated.
2. If the status is "No" details of Non - compliance may be given here.
3. If listed entity would like to provide any other information the same may be indicated here.

III. Affirmations:

The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied

For AKG Exim Limited



Pragati Parnika
(Company Secretary/ Compliance Officer)
M. No.: A58202A
e-CSIN: EA058202B000113774

ANNEXURE-III
AKG EXIM LIMITED

CIN: - L00063DL2005PLC139046	Symbol: -AKG	Quarter Ending: -31.03.2021
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I Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	NA

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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 "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

For AKG Exim Limited



Pragati Parnika
(Company Secretary/ Compliance Officer)
M. No.: A58202A
e-CSIN: EA058202B000113774