



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: csakg@akg-global.com

To,

Date: 11th January, 2021

The Manager

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INE00Y801016

SYMBOL: AKG

Dear Sir/Ma'am

SUB: Outcome of Board Meeting

Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company through Video Conferencing mode ("VC") on 11th January, 2021 had taken interalia the following decisions: -

1. Considered & approved the appointment of Mr. Laxman Singh Yadav as a Non-Executive Independent Director of the Company (Brief profile attached);
2. Considered and adopted the Risk Management Policy;
3. Considered and adopted the Policy on Related Party Transactions;
4. Considered and adopted the Policy on Preservation of Documents;
5. Considered and adopted the Policy on Board Diversity of the Company;
6. Considered and adopted the Information Memorandum for listing/trading of Equity Share from SME Platform to Main Board of NSE.

The Board meeting was started at 12:00 P.M. and concluded at 01:00 P.M.

You are requested to please take note of the same for your record.

Thanking You,

For AKG Exim Limited

Sd/-

Pragati Parnika

(Company Secretary)

M.No.58202

Encl. :a/a

Sub: Brief Profile of Mr. Laxman Singh Yadav:

1.	Name	Mr. Laxman Singh Yadav
2.	DIN	08055192
3.	Date of Birth	01/08/1957
4.	Qualifications	M.A., LL.B
5.	Experience	Mr. Laxman Singh Yadav, aged 63 years, is a Non-Executive and Non-Independent Director of the Company. He is Graduate from Kurukshetra University, M.A., LL.B., PGDM Business Administration and CAIIB Diploma in Cooperation and rural finance. He is having more than 30 years of experience in the field of Banking, Administration and liaising with various departments. He looks Banking activities of our Company Banking, Business Development Client relationship, Administration Control and team management. He has been on the board of Company since January,2018. He is associated as a Director in M/s. Singametal Ventures Pvt. Ltd.
6.	Relationship with Existing Directors of the Company	NIL