

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Akg Exim Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces ati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	No. of Dir ect or s hi p in lis ted en t iti es in clu ding this lis ted en t ity	No of Indepe ndent Direct orship in listed entitie s includ ing this listed entity	No of memb ers hips in Audit/ Stake holder Comm itte e(s) includ ing this listed ent ity	No of post of Ch airp ers on in Audit/ Stake holder Com mit tee held in list ed ent itie s includ ing this list ed en t ity	Me mbe rshi p in Com mit tee s of the Co mpa ny	Rem arks
M r s .	MA HI MA GO EL	0 2 2 0 5 0 0	A B Z P G 8 7	C & ED	M D	26- Ma r- 20 09	16- Jun- 2020			0 7- Fe b- 1 9	NA		1	0	1	0	AC	

		3	1						7								
		2	D						7								
M	RAJ	0	A	NED		26-Jul-2005	11-Jun-2020			2	NA		1	0	1	0	SC,NRC
r.	EE	1	AJ						3	D							
	V	5	P						ec								
	GO	0	G						-								
	EL	7	4						1								
		2	1						9								
		9	0						7								
		7	8						4								
			N														
M	RA	0	A	ID		04-Jan-2018	20-Jul-2018		5	0	NA		3	3	5	2	AC,SC,NRC
r.	KE	7	A						1	2							
	SH	3	A							Ja							
	MO	5	P							n-							
	HA	2	M							1							
	N	9	1							9							
		1	7							5							
		5	7							2							
			3														
			G														
M	RA	0	A	ID		18-Jan-2018	11-Jan-2021		5	0	NA		1	1	2	0	AC,SC,NRC
r.	O	8	AJ						0	1							
	LA	0	P							A							
	XM	5	Y							u							
	AN	5	3							g-							
	SIN	1	4							1							
	GH	9	5							9							
		2	3							5							
			A							7							
M	RA	0	A	ED		27-Jul-2019	30-Sep-2020			2	NA		1	0	0	0	NA
r.	HU	3	O							9							
	L	4	U							0							
	BAJ	0	P							ct							
	AJ	8	B							-							
		7	5							1							
		6	4							9							
		6	4							8							
			2							9							
			B														
M	CH	0	A	ID		09-Apr-2022	09-Apr-2022		6	2	NA		5	5	5	2	NA
rs	ET	8	V						0	8							
.	NA	9	E							A							
		8	P							p							
		1	C							r-							
		0	8							1							
		4	4							9							
		5	9							9							

			9							0									
			A																

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MAHIMA GOEL	C & ED	Member	18-Jan-2018	
2	RAKESH MOHAN	ID	Chairperson	18-Jan-2018	
3	RAO LAXMAN SINGH	ID	Member	25-Jan-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAKESH MOHAN	ID	Chairperson	27-Jul-2019	
2	RAO LAXMAN SINGH	ID	Member	18-Jan-2018	
3	RAJEEV GOEL	NED	Member	25-Jan-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee – Not Applicable

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAKESH MOHAN	ID	Chairperson	27-Jul-2019	
2	RAO LAXMAN SINGH	ID	Member	18-Jan-2018	
3	RAJEEV GOEL	NED	Member	25-Jan-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Feb-2022	09-Apr-2022	Yes	5	2
	30-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		09-Apr-2022	Yes	3	2
Audit Committee	03-Feb-2022	30-May-2022	Yes	3	2
Nomination & Remuneration Committee	03-Feb-2022	09-Apr-2022	Yes	3	2
Stakeholders Relationship Committee	03-Feb-2022	30-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **MAHIMA GOEL**
Designation : **Managing Director**