### **ANNEXURE I**

### Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 Akg Exim Limited
 31-Dec-2022

## i. Composition Of Board Of Director

Title (Mr./Ms)
N a m e of th e Di re ct or
DIN
PAN
Category (Chairperson/Excutiv/No-Excutive/Independent/Nomine)
Sub Category
Initial Date of Appointment
Date of Appointment
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C ur re nt st at us
Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]
Date of pass in gspeal resolution
No of Directorship in listed entites in cluding this listed entity in ference to Regulation 7A(1)]
No finded and the constitution of the second
Nofmembershipsin Audit/Stakeholer Committees) including this listed entry
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
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Company Remarks	
Whether Regular	No
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

## ii. Composition of Committees

### a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members		•	Appointment	
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 Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

	Total Charles Training Committee												
Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation								
No.	members			Appointment									
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 Regular	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	No
chairperson appointed	

### d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

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 Regular	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
10-Aug-2022	Yes	5	5	2
03-Sep-2022	Yes	6	6	3
10-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	67
two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	10-Aug-2022	Yes	5	3	2	2
Committee						
Audit	03-Sep-2022	Yes	6	3	2	2
Committee						
Audit	10-Nov-2022	Yes	6	3	2	0
Committee						
Stakeholders	10-Aug-2022	Yes	6	3	2	0
Relationship						
Committee						
Stakeholders	10-Nov-2022	Yes	6	3	2	2
Relationship						
Committee						

Company Remarks	
Maximum gap between any	67
two consecutive (in number of	

days) [Only for Audit	
Committee]	

#### 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	Yes	
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	

#### 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 1000 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:

Name : REETA

Designation : Company Secretary