

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Akg Exim Limited**
 2. Quarter ending **- 31-Dec-2021**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of Cessation | Tenure | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)] | No. of Independent Directorship in listed entities including this listed entity | No. of memberships in Audit/Stakeholder Committee(s) including this listed entity | No. of posts of Chairperson in Audit / Stakeholder Committee | Memberships in Committee of the Company | Remarks | |
|-------------------|----------------------|-----|-----|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|---|---|---|--|---|---------|--|
| | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------|------------------|----------|-------------|------|--|------------------|---------------|--|--|----|-----------------|--|--|--|--|--|--|--|----|--|--|---|---|---|---|----|---|----|----|---|--|
| | EL | 3 | 12D | | | 2009 | | | | | | | | | | | | | | | | | | | | | | | | | |
| M r. | RAJEVGOEL | 01507297 | AAJPG4108N | NE D | | 26 - Jun-2012005 | 11 - Jun-2020 | | | | 23 - Dec - 1974 | | | | | | | | NA | | | 1 | 0 | 0 | 0 | | | | | | |
| M r. | RAKESHMOHAN | 07352915 | AAAPM173G | ID | | 04 - Jan - 2018 | 20 - Jul-2018 | | | 48 | 02 - Jan-1952 | | | | | | | | NA | | | 3 | 3 | 2 | 2 | AC | S | C | NR | C | |
| M r. | RAOLA XMAN SINGH | 08055192 | AJPY3453A | ID | | 18 - Jan - 2018 | 11 - Jan-2021 | | | 47 | 01 - Aug - 1957 | | | | | | | | NA | | | 1 | 1 | 1 | 0 | SC | N | RC | | | |
| M r. | KARTIKGUGLANI | 0866676 | BTA PK2249B | ID | | 24 - Jan - 2020 | 30 - Sep-2020 | | | 23 | 18 - Dec - 1989 | | | | | | | | NA | | | 1 | 1 | 2 | 0 | AC | S | C | NR | C | |
| M | R | 0 | A | E | | 2 | 30 | | | | 29 | | | | | | | | N | | | 1 | 0 | 0 | 0 | | | | | | |

| | | | | | | | | | | | | | | | | | | | | | | | |
|----|---|---|---|---|--|----|----|--|--|-----|--|--|--|--|--|---|--|--|--|--|--|--|--|
| r. | A | 3 | O | D | | 7 | - | | | - | | | | | | A | | | | | | | |
| | H | 4 | U | | | - | Se | | | O | | | | | | | | | | | | | |
| | U | 0 | P | | | J | p- | | | ct- | | | | | | | | | | | | | |
| | L | 8 | B | | | u | 20 | | | 19 | | | | | | | | | | | | | |
| | B | 7 | 5 | | | l- | 20 | | | 89 | | | | | | | | | | | | | |
| | A | 6 | 4 | | | 2 | | | | | | | | | | | | | | | | | |
| | J | 6 | 4 | | | 0 | | | | | | | | | | | | | | | | | |
| | A | | 2 | | | 1 | | | | | | | | | | | | | | | | | |
| | J | | B | | | 9 | | | | | | | | | | | | | | | | | |

| | |
|---|----|
| 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 Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | MAHIMA GOEL | C & ED | Member | 18-Jan-2018 | |
| 2 | RAKESH MOHAN | ID | Chairperson | 18-Jan-2018 | |
| 3 | KARTIK GUGLANI | ID | Member | 16-Jun-2020 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | RAKESH MOHAN | ID | Chairperson | 27-Jul-2019 | |
| 2 | KARTIK GUGLANI | ID | Member | 16-Jun-2020 | |
| 3 | RAO LAXMAN SINGH | ID | Member | 18-Jan-2018 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

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

| | |
|---------------------------------------|--|
| Company Remarks | |
| Whether Regular chairperson appointed | |

d. Nomination and Remuneration Committee

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

| | | | | | |
|---|------------------|----|-------------|-------------|--|
| 1 | RAKESH MOHAN | ID | Chairperson | 27-Jul-2019 | |
| 2 | KARTIK GUGLANI | ID | Member | 16-Jun-2020 | |
| 3 | RAO LAXMAN SINGH | ID | Member | 18-Jan-2018 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

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 |
|---|--|---|--|--|
| 13-Aug-2021 | Yes | | 6 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 77 |

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 Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 13-Aug-2021 | Yes | | 3 | 3 | |
| Audit Committee | 30-Oct-2021 | Yes | | 3 | 3 | |
| Nomination & Remuneration Committee | 13-Aug-2021 | Yes | | 3 | 3 | |
| Stakeholders Relationship Committee | 13-Aug-2021 | Yes | | 3 | 3 | |
| Stakeholders Relationship Committee | 30-Oct-2021 | Yes | | 3 | 3 | |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 77 |

| | |
|----------------------------------|--|
| 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 | 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 | |
|--|--|

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