

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-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1)]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s o f t h e C o m p a n y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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M r s .	M A H I M A G O	0 2 2 0 5 0 0	A B Z P G 8 7	C, E D		2 6 - M a r -	16 - J u n - 20 20								N A		1	0	1	0	AC		

	E L	3	1 2 D			2 0 0 9															
M r.	R A J E V G O E L	0 1 5 0 7 2 9 7	A A J P G 4 1 0 8 N	N E D		2 6 - J u l - 2 0 0 5	29 - J a n - 20 18								N A		1	0	0	0	
M r.	R A K E S H M O H A N	0 7 3 5 2 9 1 5	A A A P M 1 7 3 G	ID		0 4 - J a n - 2 0 1 8	20 - J u l - 20 18		5	02 - J a n - 19 52					N A		3	3	2	2	AC ,S ,C, NR C
M r.	L A X M A N S I N G H Y A D A V	0 8 0 5 5 1 9 2	A A J P Y 3 4 5 3 A	ID		1 8 - J a n - 2 0 1 8	20 - J u l - 20 18		5	01 - A u g - 19 57					N A		1	1	1	0	SC ,N RC
M r.	K A R T I K G U G L A	0 8 6 6 6 7 6	B T A P K 2 2 4 9 B	ID		2 4 - J a n - 2 0 2	24 - J a n - 20 20		5	18 - D e c - 19 89					N A		1	1	3	0	AC ,S ,C, NR C

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																				IS AV AI LA BL E IN TH E DR OP - DO WN LI ST FO R SE LE CT IO N AS CF O. HE NC E, CE O HA S BE EN SE LE CT ED . PL EA SE CO NS ID ER AN D TA
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																			<p style="text-align: center;">KE NO TE OF TH E S A M E... M R. R A H U L B A J J H A S B E E N A P P O I N T E D A S C F O (C H I E F F I N A N C I A L O F F I C E R) O F T H E C O M P A N Y. B U T H E</p>
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	COMMITTEE..MR. RAKESH MOHAN HAS BEEN APPOINTED AS CHAIRPERSON OF THIS COMMITTEE..MR. RAKESH MOHAN HAS BEEN APPOINTED AS CHAIRPERSON OF THIS COMMITTEE..
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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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	LAXMAN SINGH YADAV	ID	Member	18-Jan-2018	

Company Remarks	MR. RAKESH MOHAN HAS BEEN APPOINTED AS CHAIRPERSON OF THIS COMMITTEE..MR. RAKESH MOHAN HAS BEEN APPOINTED AS CHAIRPERSON OF THIS COMMITTEE..MR. RAKESH MOHAN HAS BEEN APPOINTED AS CHAIRPERSON OF THIS COMMITTEE..
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
11-Jan-2021	Yes		6	3
13-Feb-2021	Yes		6	3

Company Remarks	Due to pandemic COVID-19, time gap between the board meeting exceeds 120 days. But extension has been granted by MCA vide General Circular No. 08/2021 dated 03rd May, 2021
Maximum gap between any two consecutive (in number of days)	135

iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
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the Committee	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	Number of Directors in the Committee as on date of the meeting	Directors present (All directors including Independent Director)	Independent directors attending the meeting	Members attending the Meeting (Other than Board of Directors)
Nomination & Remuneration Committee	11-Jan-2021	Yes		3	3	
Stakeholders Relationship Committee	13-Feb-2021	Yes		3	3	
Audit Committee	11-Jan-2021	Yes		3	3	
Audit Committee	13-Feb-2021	Yes		3	3	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	135

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 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:

no comments.

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