

**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-2023**

**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 ) i n 	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	M D	2 6 - M a r -	16 - J u n - 20 20			07 - F e b - 19 77	N o					N A		1	0	1	0	AC		

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Mr.	RAJEVGOEL	01507297	AAJPG4108N	NED		26 - Jun-2012005	11 - Jun-2020		23 - Dec-1974	No					NA		1	0	1	0			SC, NR
Mr.	RAKESHMOHAN	07352915	AAAPM173G	ID		04 - Jan-2018	20 - Jul-2018		51	02 - Jan-1952	No				NA		3	3	5	2			AC, SC, NR, C
Mr.	RAOLAAXMAN SINGH	0805192	AJPY3453A	ID		18 - Jan-2018	11 - Jan-2021		60	01 - Aug-1957	No				NA		1	1	2	0			AC, SC, NR, C
Mr.	RAHULBAJAJ	03408766	A O U P B 4 4 2 B	ED		27 - Jul-2019	30 - Sep-2020			29 - Oct-1989	No				NA		1	0	0	0			
Mrs	CH	08	AV	ID		09	09 -		60	28 -	No			Yes	08 -	5	5	5	2				

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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	RAO LAXMAN SINGH	ID	Member	25-Jan-2022	

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	RAO LAXMAN SINGH	ID	Member	18-Jan-2018	
3	RAJEEV GOEL	NED	Member	25-Jan-2022	

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
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Company Remarks		
Whether Regular chairperson appointed		No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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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 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-Feb-2023	Yes	6	6	3
27-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

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	11-Feb-2023	Yes	3	3	2	0
Audit Committee	27-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	11-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	27-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	27-May-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any	104

two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

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

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**Name** : REETA  
**Designation** : Company Secretary