ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 Akg Exim Limited
 31-Dec-2023

i. Composition Of Board Of Director

a
Remarks
Membership in Committeesofthe Company
No ofpostofChairperson in Audit/StakeholderCommit
NofmembrshipinAdit/StakeholerCommitte(s) including this listed entity
Nofinde ped entible to or ship in listed entities in cluding this listed entity. With reference to provision
No of Directorship in listed entities in clud in 19th slisted entity in reference to Regulation 17 A (1)]
Date of passing special resolution
When the special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]
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D et iil s of di sq a lifi ca to n
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S t a t D a t e o f d i s q u a li fi c a ti o n
When the director is displayed in the second
D at e of Bi rth
Tenure
D at e of ce ss ati on
Date of Appointment
Initial Date of Appointment
Sub Category
Category(Chairperson/Eeutve/Non-Eeutve/Indepedent/Nomee)
PAN
DIN
N a m e of th e Di re ct or
Title (Mr./Ms)

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n ti t y	tee held in listed entities including this listed e
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Company Remarks	NA
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

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	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
29-Aug-2023	Yes	6	6	3
27 1145 2023	100	•	_	

Company Remarks	
Maximum gap between any	69
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	29-Aug-2023	Yes	3	3	2	0
Committee						
Audit	07-Nov-2023	Yes	3	3	2	0
Committee						
Nomination	29-Aug-2023	Yes	3	3	2	0
&						
Remuneratio						
n Committee						
Stakeholders	07-Nov-2023	Yes	3	3	2	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	69
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.-
- 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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Reeta

Name : Designation : **Company Secretary & Compliance Officer**