

General information about company

Scrip code	530621
NSE Symbol	
MSEI Symbol	
ISIN	INE864E01021
Name of the entity	Akar Auto Industries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Raghunandanlal Gupta	AFXPG6333A	00061861	Non-Executive - Non Independent Director	Chairperson related to Promoter		31-03-1933	21-06-1989				1	0	0	0	
Narendrakumar Gupta	AAOPG7275M	00062268	Non-Executive - Non Independent Director	Not Applicable		31-03-1959	21-06-1989				1	0	1	0	
Sunil Todi	ABRPT9883C	00061952	Executive Director	Not Applicable	MD	29-09-1963	28-09-2001	16-09-2015			1	0	2	0	
Pradeep Nijampurkar	ADKPN1867F	01805132	Executive Director	Not Applicable		13-07-1958	31-07-2007	01-04-2019			1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mr	Vijay Kumar Chopra	AAAPC0611R	03462730	Non-Executive - Independent Director	Not Applicable		10-12-1940	30-05-2014			57	1	1	1	1	
6	Mr	Surendra Nath Shukla	ABCPS4151P	06937700	Non-Executive - Independent Director	Not Applicable		13-08-1946	22-08-2014			57	1	1	1	0	
7	Mr	Bhimsen Galgali	ABHPG3015H	08074906	Non-Executive - Independent Director	Not Applicable		22-05-1956	01-03-2018			9	1	1	1	0	
8	Mrs	Bhavna Saboo	ALEPS5608M	03008960	Non-Executive - Independent Director	Not Applicable		25-05-1967	14-08-2018			10	1	1	1	1	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03462730	Vijay Kumar Chopra	Non-Executive - Independent Director	Chairperson	22-08-2014		
2	06937700	Surendra Nath Shukla	Non-Executive - Independent Director	Member	22-08-2014		
3	08074906	Bhimsen Galgali	Non-Executive - Independent Director	Member	13-04-2018		
4	00061952	Sunil Todi	Executive Director	Member	25-05-2002		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06937700	Surendra Nath Shukla	Non-Executive - Independent Director	Chairperson	22-08-2014		
2	03462730	Vijay Kumar Chopra	Non-Executive - Independent Director	Member	22-08-2014		
3	08074906	Bhimsen Galgali	Non-Executive - Independent Director	Member	13-04-2018		
4	00062268	Narendrakumar Gupta	Non-Executive - Non Independent Director	Member	25-05-2002		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03008960	Bhavna Saboo	Non-Executive - Independent Director	Chairperson	12-02-2019		
2	00062268	Narendrakumar Gupta	Non-Executive - Independent Director	Member	25-05-2002		
3	00061952	Sunil Todi	Executive Director	Member	25-05-2002		
4	01805132	Pradeep Nijampurkar	Executive Director	Member	22-08-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	12-02-2019				Yes	6	4
2		29-05-2019	105		Yes	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes	4	3
2	Audit Committee	29-05-2019	105			Yes	4	3
3	Nomination and remuneration committee	12-02-2019				Yes	4	3
4	Nomination and remuneration committee	29-05-2019	105			Yes	4	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mitesh Gadhiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Mitesh Gadhiya
Designation of person	Company Secretary and Compliance Officer
Place	Aurangabad
Date	13-07-2019

