

<b>General information about company</b>	
Scrip code	530621
Name of the entity	Akar Tools Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Raghunandanlal Gupta	AFXPG6333A	00061861	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	21-06-1989			1	0	0	
2	Mr	Narendrakumar Gupta	AAOPG7275M	00062268	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	21-06-1989			1	1	1	
3	Mr	Sunil Todi	ABRPT9883C	00061952	Executive Director	Not Applicable	MD	16-09-2015			1	2	0	
4	Mr	Pradeep Nijampurkar	ADKPN1867F	01805132	Executive Director	Not Applicable		30-09-2016			1	1	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Vijay Kumar Chopra	AAAPC0611R	03462730	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	1	1	
6	Mr	Surendra Nath Shukla	ABCPS4151P	06937700	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	1	0	
7	Mrs	Shilpa Vijaykumar Sharma	ALVPS4825M	07143207	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Vijay Kumar Chopra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sunil Todi	Executive Director	Member	
3	Audit Committee	Surendra Nath Shukla	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Surendra Nath Shukla	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Vijay Kumar Chopra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Narendrakumar Gupta	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Narendrakumar Gupta	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Sunil Todi	Executive Director	Member	
9	Stakeholders Relationship Committee	Pradeep Nijampurkar	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
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	14-02-2017		
2		30-05-2017	104

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Yes	14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes	Yes	14-02-2017	104	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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.	No



<b>Signatory Details</b>	
Name of signatory	Sunil Todi
Designation of person	Managing Director
Place	Aurangabad
Date	13-07-2017

