

General information about company	
Scrip code	524594
NSE Symbol	
MSEI Symbol	
ISIN	INE994D01010
Name of the entity	Ashok Alco-Chem Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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													No				
Whether Chairperson is related to MD or CEO													No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Not applicable
	BLNPS8994N	06378095	Non-Executive - Non Independent Director	Not Applicable		23-10-1992	NA		10-08-2021				1	0	2	0	
ankar	AAJPS0793F	00452468	Non-Executive - Independent Director	Not Applicable		24-06-1960	NA		10-08-2021			60	2	2	3	0	
a	ACLPG3896P	00568914	Non-Executive - Independent Director	Not Applicable		21-11-1962	NA		08-04-2011	26-09-2019		60	1	1	2	1	
ar	ATYPS3996A	07824778	Non-Executive - Independent Director	Not Applicable		05-09-1974	NA		17-05-2017	17-05-2020		60	1	1	2	1	
hah	APEPS606K	08335130	Non-Executive - Independent Director	Not Applicable		17-06-1962	NA		12-02-2019	12-02-2022		36	1	1	1	0	

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	00568914	Manoj Ganatra	Non-Executive - Independent Director	Chairperson	08-04-2011		
2	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Member	17-05-2017		
3	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		
4	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	10-08-2021		
5	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	10-08-2021		

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	00568914	Manoj Ganatra	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Member	18-05-2017		
3	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	10-08-2021		

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	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	29-05-2014		
3	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	10-08-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06378095	Manan Shah	Non-Executive - Non Independent Director	Chairperson	10-08-2021		
2	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	13-08-2014		
3	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		

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

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	11-02-2022				Yes		
2	Audit Committee	26-05-2022	103			Yes	5	4

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	NA	
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 500 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	Krupal Upadhyay
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Krupal Upadhyay
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2022