

### 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                                | 01-04-2020              |
| Date of end of financial year                                  | 31-03-2021              |
| Reporting Quarter  | Quarterly               |
| Date of Report   | 30-06-2020              |
| 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

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 | 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) | Notes for not providing PAN |
|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| Sunil Shah           | ADKPS4918G | 03567415 | Non-Executive - Non Independent Director | Not Applicable          |                         | 07-11-1962    | NA  |                                    | 08-02-2013                  |                        |                   |                                | 1  | 0   | 2   | 0  |                             |
| Manoj Ganatra        | ACLPG3896P | 00568914 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-11-1962    | NA  |                                    | 08-04-2011                  | 26-09-2019             |                   | 60                             | 1  | 1   | 2   | 1  |                             |
| Shekhaar Shetty      | ATYPS3996A | 07824778 | Non-Executive - Independent Director     | Not Applicable          |                         | 05-09-1974    | NA  |                                    | 17-05-2017                  |                        |                   | 60                             | 1  | 1   | 2   | 1  |                             |
| Hina Shah            | APEPS5606K | 08335130 | Non-Executive -                          | Not Applicable          |                         | 17-06-        | NA  |                                    | 12-02-2019                  |                        |                   | 36                             | 1  | 1   | 1   | 0  |                             |

|  |  |                         |  |  |      |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|-------------------------|--|--|------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
|  |  | Independent<br>Director |  |  | 1962 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|-------------------------|--|--|------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

**Text Block**

Textual Information(1)

During the quarter, the Board of Directors of the Company vide circular resolution passed on May 14, 2020, approved the reappointment of Mr. Shekhaar Shetty (DIN: 07824778) as an Independent Director (Category Non- Executive, Independent) of the Company to hold office for a second term of 5 (five) consecutive years commencing from May 17, 2020 upto May 16, 2025, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

| 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   | 03567415   | Sunil Shah                | Non-Executive - Non Independent Director | Member                  | 08-08-2013          |                   |         |
| 3   | 07824778   | Shekhaar Shetty           | Non-Executive - Independent Director     | Member                  | 17-05-2017          |                   |         |
| 4   | 08335130   | Hina Shah                 | Non-Executive - Independent Director     | Member                  | 12-02-2019          |                   |         |

| 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   | 03567415   | Sunil Shah                | Non-Executive - Non Independent Director | Member                  | 29-05-2014          |                   |         |
| 3   | 07824778   | Shekhaar Shetty           | Non-Executive - Independent Director     | Member                  | 18-05-2017          |                   |         |

| 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   | 03567415   | Sunil Shah                | Non-Executive - Non Independent Director | Member                  | 29-05-2014          |                   |         |
| 3   | 00568914   | Manoj Ganatra             | Non-Executive - Independent Director     | Member                  | 29-05-2014          |                   |         |

| 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   | 03567415   | Sunil Shah                | Non-Executive - Non Independent Director | Chairperson             | 13-08-2014          |                   |         |
| 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

### Annexure 1

### III. Meeting of Board of Directors

| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 11-02-2020  |  |   |                              | Yes  | 4                            | 3   |
| 2  |   | 08-04-2020   | 56  |                              | Yes  | 4                            | 3   |
| 3  |   | 26-06-2020   | 78  |                              | Yes  | 4                            | 3   |

## 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   | 11-02-2020  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee   | 26-06-2020  |   |                         |                               | 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   | 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 | NA                            |  |

## 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 | Seema Gangawat                           |
| 2  | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Seema Gangawat                           |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 10-07-2020                               |



