

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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)				
Wether the listed entity has a Regular Chairperson												No				
Whether Chairperson is related to MD or CEO												No				
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 At Stakeholder Comr held in listed enti including this lis entity (Refer Regul 26(1) of Listing Regulations)
1	Mr	Manoj Ganatra	ACLPG3896P	00568914	Non-Executive - Independent Director	Not Applicable		21-11-1962	08-04-2011	26-09-2019		60	1	1	2	1
2	Mr	Purab Shah	AOHPS2462M	07490952	Executive Director	Not Applicable	CEO	14-09-1977	19-04-2016	19-04-2019		12	1	0	0	0
3	Mr	Sumil Shah	ADKPS4918G	03567415	Non-Executive - Non Independent Director	Not Applicable		07-11-1962	08-02-2013				1	0	2	0
4	Mr	Shekhaar Shetty	ATYPS3996A	07824778	Non-Executive - Independent Director	Not Applicable		05-09-1974	17-05-2017			36	1	1	2	1

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	Notes for not providing DIN
5	Mrs	Hina Shah	APEPS5606K	08335130	Non-Executive - Independent Director	Not Applicable		17-06-1962	12-02-2019			36	1	1	1	0		

Text Block

Textual Information(1)

The members of the Company at the 27th Annual General Meeting held on September 28, 2019, have inter alia transacted the following business:

Re-appointed Mr. Purab Shah (DIN: 07490952) as an Executive Director & CEO for a period of one year w.e.f. April 19, 2019.

Re-appointed Mr. Manoj Ganatra (DIN: 00568914) as an Independent Director for a second term of 5 (five) consecutive years w.e.f. September 26, 2019

Appointed Mrs. Hina Shah (DIN:08335130) as an Independent Director for a period of 3 (three) consecutive years with effect from February 12, 2019.

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		Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Mr Manoj Ganatra was appointed as Chairperson of Audit Committee w.e.f. August 4, 2011.

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		Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Mr Shekhaar Shetty was appointed as Chairperson of Stakeholders Relationship Committee w.e.f. February 12, 2019.

Risk Management Committee							
Whether the Risk Management 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

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	07490952	Purab Shah	Executive Director	Chairperson	20-05-2016		Textual Information(1)
2	00568914	Manoj Ganatra	Non-Executive - Independent Director	Member	13-08-2014		
3	03567415	Sunil Shah	Non-Executive - Non Independent Director	Member	13-08-2014		
4	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		

Sr Text Block

Textual Information(1)

Mr Purab Shah was appointed as Chairperson of Corporate Social Responsibility Committee w.e.f. February 12, 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	29-05-2019				Yes		
2		16-07-2019	47		Yes	5	3
3		13-08-2019	27		Yes	5	3
4		14-08-2019	0		Yes	5	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	29-05-2019				Yes		
2	Audit Committee	13-08-2019	75			Yes	4	3
3	Audit Committee	14-08-2019	0			Yes	4	3
4	Stakeholders Relationship Committee	29-05-2019				Yes		
5	Stakeholders Relationship Committee	13-08-2019				Yes	3	2
6	Nomination and remuneration committee	13-08-2019				Yes	3	2

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)	Yes
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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Seema Gangawat
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Seema Gangawat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2019

