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General information about company

Scrip code	521070
NSE Symbol	ALOKINDS
MSEI Symbol	NOTLISTED
ISIN	INE270A01029
Name of the entity	ALOK INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors independent		N/A/ Not Applicable																							
Whether the listed entity has a Regular Chairman		Yes																							
Whether Chairman related to Promoter		No																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	TRN / DIN / PAN	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 25(3A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Director of director (in -ceased)	No of Directorship in listed entities including the listed entity (Under Regulation 17A(1) of Listing Regulation)	No of independent Directorship to listed entity including the listed entity (Under Regulation 17A(2) of Listing Regulation)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulation 26(2) of Listing Regulation)	No of post of Disqualification in Listed/ Stakeholder Committee(s) including the listed entity (Under Regulation 26(2) of Listing Regulation)	Notes for next providing date	Notes for next providing date
1	MR	SHAMT DEOH	ABYVYF42L	0206931	Non-Executive - Nonwoman Director	Not Applicable		01-05-1952	No				Active	No		01-03-2020	29-12-2020			1	0	0			
2	MR	ASIL KUMAR BAGAWAN	ACZP62371	0317674	Non-Executive - Nonwoman Director	Not Applicable		08-09-1956	No				Active	No		04-09-2020	29-12-2020			1	0	1	0		
3	MR	CHAKRABARTI SANKAR BANERJEE	ABTR92010	0013953	Non-Executive - Nonwoman Director	Not Applicable		01-06-1971	No				Active	No		01-09-2020	29-12-2020			1	0	1	0		
4	MR	TEJASVARDE	AAJW0016G	0000076	Non-Executive - Nonwoman Director	Not Applicable		01-05-1985	No				Active	No		01-03-2021	08-04-2021			1	0	0	0		
5	MR	SONWANTH ACHARYA	AAAN6332M	0001278	Non-Executive - Independent Director	Chairman		01-05-1953	No				Active	No		04-09-2020	29-12-2020			4	0	0	0		
6	MR	RAHUL DUTT	AAFD0822B	0007456	Non-Executive - Independent Director	Not Applicable		04-08-1976	No				Active	No		04-09-2020	29-12-2020			2	0	4	0		
7	MR	KUMAR SANKAR BANERJEE	AAAB0930A	0012001	Non-Executive - Independent Director	Not Applicable		01-01-1965	No				Active	No		04-09-2020	29-12-2020			1	0	2	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00016278	SIDDHARTH ACHUTHAN	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	08872616	RAHUL DJUTT	Non-Executive - Independent Director	Member	14-09-2020		
3	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Nominee Director	Member	14-09-2020		
4	07129301	MUMTAZ BANDUKWALA	Non-Executive - Independent Director	Member	26-08-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08872616	RAHUL DJUTT	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00016278	SIDDHARTH ACHUTHAN	Non-Executive - Independent Director	Member	14-09-2020		
3	00008531	HEMANT DESAI	Non-Executive - Nominee Director	Member	14-09-2020		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00016278	SIDDHARTH ACHUTHAN	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	03370674	ANIL KUMAR RAJBANSHI	Non-Executive - Nominee Director	Member	14-09-2020		
3	07129301	MUMTAZ BANDUKWALA	Non-Executive - Independent Director	Member	14-09-2020		
4	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Nominee Director	Member	14-09-2020		
5							
6							
7							
8							
9							
10							

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
1	07129301	MUMTAZ BANDUKWALA	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	03370674	ANIL KUMAR RAJBANSHI	Non-Executive - Nominee Director	Member	15-09-2020		
3	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Nominee Director	Member	15-09-2020		
4							
5							
6							
7							
8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	07129301	MUMTAZ BANDUKWALA	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	08872616	RAHUL DJUTT	Non-Executive - Independent Director	Member	14-09-2020		
3	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Nominee Director	Member	14-09-2020		
4							
5							
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7							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	14-04-2022			Yes	7	7	3
2	18-07-2022	94		Yes	7	7	3

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* to be filled in only for the current quarter meetings

Annexure 1												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory						Add Notes						
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
		Add Delete										
1	Audit Committee	14-04-2022				Yes	4	4	3	0		
2	Audit Committee	13-05-2022	28			Yes	4	4	3	0		
3	Audit Committee	18-07-2022	65			Yes	4	4	3	0		
4	Risk Management Committee	15-09-2022				Yes	3	3	1	0		
5	Stakeholders Relationship Committee	14-04-2022				Yes	4	4	2	0		
6	Nomination and remuneration committee	11-04-2022				Yes	3	3	2	0		

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hitesh Kanani
2	Designation	Company Secretary and Compliance Officer

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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				Add Notes

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1	Name of signatory	HITESH KANANI
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).		Yes	Add Notes
Name	BIJAY AGRAWAL		
Designation	CFO		
Place	MUMBAI		
Date	20-10-2022		

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Signatory Details

Name of signatory	HITESH KANANI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-10-2022

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