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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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 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																	Add Notes			
Whether the listed entity has a Regular Chairperson																	Yes			
Whether Chairperson is related to MD or CEO																	No			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIRN	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	Notes for not providing DIN
Add		Delete																		
1	Mr.	HEMANT DESAI	ABFP00745G	00008531	Non-Executive - Non Independent Director	Not Applicable		29-05-1952	NA		14-09-2020	14-09-2020			2	0	0	0		
2	Mr.	ANIL KUMAR RAIBANSHI	ACEPR5037J	03370674	Non-Executive - Non Independent Director	Not Applicable		08-09-1956	NA		14-09-2020	14-09-2020			1	0	1	0		
3	Mr.	VENKATARAMAN RAMCHANDRAN	ABTPR5001G	02012853	Non-Executive - Non Independent Director	Not Applicable		26-06-1971	NA		14-09-2020	14-09-2020			1	0	2	0		
4	Mr.	SAMIR CHAWLA	ABGIC9654F	03499851	Non-Executive - Non Independent Director	Not Applicable		11-09-1967	NA		14-09-2020	14-09-2020			1	0	0	0		
5	Mr.	SIDDHARTH ACHUTHAN	AAAPAS132M	00016278	Non-Executive - Independent Director	Chairperson		16-05-1951	NA		14-09-2020	14-09-2020		60	3	3	2	3		
6	Mr.	RAHUL DUTT	ATKPD8620B	08872616	Non-Executive - Independent Director	Not Applicable		24-08-1976	NA		14-09-2020	14-09-2020		60	1	1	1	1	0	
7	Ms.	MUMTAZ BANDUKWALA	AAAPR6390A	07129301	Non-Executive - Independent Director	Not Applicable		15-11-1965	NA		14-09-2020	14-09-2020		60	1	1	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of names on composition of committees obligatory

Add Names

For this quarter kindly tick the following points:  
 1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day after September 30, 2020.  
 3. Date of Cancellation must be for the current quarter only, i.e. July 1, 2020 to September 30, 2020.

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 Cancellation	Remarks
1.	00014378	SIDDHANT KACHHATHIA	Non Executive - Independent Director	Chairperson	14-09-2020		
2.	08874516	RAHUL GUPTA	Non Executive - Independent Director	Member	14-09-2020		
3.	00012853	VINAYAKRAMAN RAMACHANDRAN	Non Executive - Non Independent 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 populated 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 Cancellation	Remarks
1.	08874516	RAHUL GUPTA	Non Executive - Independent Director	Chairperson	14-09-2020		
2.	00014378	SIDDHANT KACHHATHIA	Non Executive - Independent Director	Member	14-09-2020		
3.	00004511	HEMANT DESAI	Non Executive - Non Independent 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 populated 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 Cancellation	Remarks
1.	00014378	SIDDHANT KACHHATHIA	Non Executive - Independent Director	Chairperson	14-09-2020		
2.	00004511	HEMANT DESAI	Non Executive - Non Independent Director	Member	14-09-2020		
3.	01212851	MUSHTAK BANSURKARNIA	Non Executive - Independent Director	Member	14-09-2020		
4.	00012853	VINAYAKRAMAN RAMACHANDRAN	Non Executive - Non Independent 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 Cancellation	Remarks
1.	01212851	MUSHTAK BANSURKARNIA	Non Executive - Independent Director	Chairperson	15-09-2020		
2.	00012853	VINAYAKRAMAN RAMACHANDRAN	Non Executive - Non Independent Director	Member	15-09-2020		
3.	00012853	VINAYAKRAMAN RAMACHANDRAN	Non Executive - Non Independent Director	Member	15-09-2020		
4.	99999999	SUNIL CHANDICEWAL	Member	Member	15-09-2020		
5.	99999999	BLAY AGRAWAL	Member	Member	15-09-2020		
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 Cancellation	Remarks
1.	01212851	MUSHTAK BANSURKARNIA	Non Executive - Independent Director	Chairperson	14-09-2020		
2.	08874516	RAHUL GUPTA	Non Executive - Independent Director	Member	14-09-2020		
3.	00012853	VINAYAKRAMAN RAMACHANDRAN	Non Executive - Non Independent Director	Member	14-09-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	14-09-2020			Yes	7	3
2	15-09-2020	0		Yes	7	3
3	12-11-2020	57		Yes	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

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	15-09-2020				Yes	3	2
2	Audit Committee	12-11-2020	57			Yes	3	2
3	Nomination and remuneration committee	15-09-2020				Yes	3	2

\* to be filled in only for the current quarter meetings

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	NA	
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K H GOPAL
2	Designation	Company Secretary