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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	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	DIR	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.	SURINDER KUMAR BHOJAN	AAKP90224N	00435603	Non-Executive - Independent Director	Not Applicable		16-06-1949	NA		30-03-2015	30-03-2015	14-09-2020	60	1	1	1	1		
2	Mr.	ASHOK B JIVRAJKA	AACP38610K	00168390	Executive Director	Not Applicable		09-07-1950	NA		12-03-1986	24-12-2019	14-09-2020		1	0	1	0		
3	Mr.	DILIP B JIVRAJKA	AAGP8756E	00173476	Executive Director	Not Applicable		10-09-1956	NA		12-03-1986	24-12-2019	14-09-2020		1	0	1	0		
4	Mr.	SURENDRA B JIVRAJKA	AACP4316L	00173525	Executive Director	Not Applicable		17-10-1958	NA		12-03-1986	27-12-2018	14-09-2020		1	0	1	0		
5	Mr.	KESHAV D HODAVDEKAR	AAAB4212R	00406576	Non-Executive - Independent Director	Not Applicable		07-05-1969	NA		09-02-2017	09-02-2017	14-09-2020	60	2	2	1	1	0	
6	Mr.	SUNEET SHUKLA	ANLUS4529D	02248415	Non-Executive - Nominee Director	Not Applicable		18-03-1951	NA		15-05-2017	15-05-2017	14-09-2020		1	1	0	0		
7	Mr.	TULSI TEJWANI	AMEFK2214J	07423670	Executive Director	Not Applicable		11-07-1960	NA		24-09-2016	27-12-2018	14-09-2020		1	0	0	0		
8	Mr.	HEMIANT DESAI	ABNP00745Q	00008531	Non-Executive - Non Independent Director	Not Applicable		29-05-1952	NA		14-09-2020	14-09-2020			1	0	0	0		
9	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		
10	Mr.	VENKATARAMAN RAMCHANDRAN	AETHP5001Q	02032853	Non-Executive - Non Independent Director	Not Applicable		26-06-1971	NA		14-09-2020	14-09-2020			1	0	2	0		
11	Mr.	SAMIR CHAWLA	ABGFC7854F	03499851	Independent Director	Not Applicable		11-09-1967	NA		14-09-2020	14-09-2020			1	0	0	0		
12	Mr.	SIDDHARTH ACHUTHAN	AAAP4332M	00016278	Non-Executive - Independent Chairperson	Not Applicable		16-05-1953	NA		14-09-2020	14-09-2020		60	3	3	0	2		
13	Mr.	RAHUL DUTT	AEXP08620B	08872616	Non-Executive - Independent Director	Not Applicable		24-08-1976	NA		14-09-2020	14-09-2020		60	1	1	1	1	0	
14	Ms.	MUMTAZ BANDURKALA	AAAP96390A	07129301	Non-Executive - Independent Director	Not Applicable		15-11-1965	NA		14-09-2020	14-09-2020		60	1	1	1	1	0	

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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, 2020.
3. Date of Cessation 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 prefilled 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	00435603	SURINDER KUMAR BHOAN	Non-Executive - Independent Director	Chairperson	28-05-2015	14-09-2020	
2	00406556	KESHAV D HODAVDEKAR	Non-Executive - Independent Director	Member	14-02-2017	14-09-2020	
3	00016278	SIDDHARTH ACHUTHAN	Non-Executive - Independent Director	Chairperson	14-09-2020		
4	08872616	RAHUL DUTT	Non-Executive - Independent Director	Member	14-09-2020		
5	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Non Independent Director	Member	14-09-2020		
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00406556	KESHAV D HODAVDEKAR	Non-Executive - Independent Director	Chairperson	14-02-2017	14-09-2020	
2	00435603	SURINDER KUMAR BHOAN	Non-Executive - Independent Director	Member	28-05-2015	14-09-2020	
3	08872616	RAHUL DUTT	Non-Executive - Independent Director	Chairperson	14-09-2020		
4	00016278	SIDDHARTH ACHUTHAN	Non-Executive - Independent Director	Member	14-09-2020		
5	00008531	HEMANT DESAI	Non-Executive - Non Independent Director	Member	14-09-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00435603	SURINDER KUMAR BHOAN	Non-Executive - Independent Director	Chairperson	13-08-2015	14-09-2020	

2	00168350	ASHOK B JIWRAJKA	Executive Director	Member	28-05-2015	14-09-2020	
3	00173476	DILIP B JIWRAJKA	Executive Director	Member	28-05-2015	14-09-2020	
4	00173525	SURENDRA B JIWRAJKA	Executive Director	Member	28-05-2015		
5	00016278	SIDDHARTH ACHUTHAN	Non-Executive - Independent Director	Chairperson	14-09-2020		
6	03370674	ANIL KUMAR RAJBANSHI	Non-Executive - Non Independent Director	Member	14-09-2020		
7	07129301	MUMTAZ BANDUKWALA	Non-Executive - Independent Director	Member	14-09-2020		
8	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Non Independent Director	Member	14-09-2020		
9							
10							

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
1	07129301	MUMTAZ BANDUKWALA	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	03370674	ANIL KUMAR RAJBANSHI	Non-Executive - Non Independent Director	Member	15-09-2020		
3	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Non Independent Director	Member	15-09-2020		
4	99999999	BIJAY AGRAWAL	Member	Member	15-09-2020		
5	99999999	SUNIL O KHANDELWAL	Member	Member	15-09-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00435603	SURINDER KUMAR BHOAN	Non-Executive - Independent Director	Chairperson	28-05-2015	14-09-2020	
2	07423670	TULSI TEJWANI	Executive Director	Member	28-05-2015	14-09-2020	
3	07129301	MUMTAZ BANDUKWALA	Non-Executive - Independent Director	Chairperson	14-09-2020		
4	08872616	RAHUL DUTT	Non-Executive - Independent Director	Member	14-09-2020		
5	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Non Independent Director	Member	14-09-2020		
6							
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						
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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*
	Add	Delete				
1	14-09-2020			Yes	7	3
2	15-09-2020	0		Yes	7	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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

* 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	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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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	No
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				Add Notes 181

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1	Name of signatory	K H GOPAL
2	Designation	Company Secretary

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Signatory Details

Name of signatory	K H GOPAL
Designation of person	Company Secretary
Place	MUMBAI
Date	13-10-2020

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