

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HEMANT DESAI	ABKPD0745Q	00008531	Non-Executive - Nominee Director	Not Applicable		29-05-1952
2	Mr	ANIL KUMAR RAJBANSHI	ACEPR5037J	03370674	Non-Executive - Nominee Director	Not Applicable		08-09-1956
3	Mr	VENKATARAMAN RAMCHANDRAN	ABTPR5001Q	02032853	Non-Executive - Nominee Director	Not Applicable		26-06-1971
4	Mr	NIRAV RAJESH PAREKH	AMLPP0266G	09505075	Non-Executive - Nominee Director	Not Applicable		06-05-1985
5	Mr	ACHUTHAN SIDDHARTH	AAAPA5332M	00016278	Non-Executive - Independent Director	Chairperson		16-05-1953
6	Mr	RAHUL YOGENDRA DUTT	AEKPD8620B	08872616	Non-Executive - Independent Director	Not Applicable		24-08-1976
7	Ms	MUMTAZ BANDUKWALA	AAAPB6390A	07129301	Non-Executive - Independent Director	Not Applicable		15-11-1965

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-09-2020	29-12-2020			1	0	0	0			
2	NA		14-09-2020	29-12-2020			1	0	1	1			
3	NA		14-09-2020	29-12-2020			1	0	2	0			
4	NA		03-03-2022	06-04-2022			1	0	0	0			
5	NA		14-09-2020	29-12-2020		51.17	4	4	10	5			
6	NA		14-09-2020	29-12-2020		51.17	5	5	7	0			
7	NA		14-09-2020	29-12-2020		51.17	1	1	4	0			

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	ACHUTHAN SIDDHARTH	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	08872616	RAHUL YOGENDRA DUTT	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		

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 YOGENDRA DUTT	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00016278	ACHUTHAN SIDDHARTH	Non-Executive - Independent Director	Member	14-09-2020		
3	00008531	HEMANT DESAI	Non-Executive - Nominee Director	Member	14-09-2020		

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	03370674	ANIL KUMAR RAJBANSHI	Non-Executive - Nominee Director	Chairperson	14-09-2020		
2	00016278	ACHUTHAN SIDDHARTH	Non-Executive - Independent 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		

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		

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 YOGENDRA DUTT	Non-Executive - Independent Director	Member	14-09-2020		
3	02032853	VENKATARAMAN RAMCHANDRAN	Non-Executive - Nominee Director	Member	14-09-2020		

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)	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*
1	16-07-2024				Yes	7	7	3
2	18-09-2024				Yes	7	7	3
3		14-10-2024			Yes	7	7	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-07-2024				Yes	4	4	3	0
2	Audit Committee	14-10-2024	89			Yes	4	3	3	0
3	Nomination and remuneration committee	18-09-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	16-07-2024				Yes	3	3	2	0
5	Risk Management Committee	19-09-2024	64			Yes	3	3	1	0

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	Yes	
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 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

Annexure 1

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Hitesh Kanani
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	14-02-2025

