Scrip code	531082
NSE Symbol	ALANKIT
MSEI Symbol	NOTLISTED
ISIN	INE914E01040
Name of the entity	ALANKIT 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	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I** 

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Wether the listed entity has a Regular Chairperson

**Initial Date** 

of

appointment

08-08-2016

26-05-2014

05-07-2014

12-02-2020

**I. Composition of Board of Directors** 

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

**Initial Date** 

of

appointment

30-05-2018

05-07-2014

Date of

passing

special

resolution

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Non

**Independent Director** 

Whether the Nomination and remuneration committee has a Regular Chairperson

Non-Executive - Non

**Independent Director** 

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Whether Chairperson is related to MD or CEO Yes

Date of Re-

appointment

08-08-2016

26-05-2019

04-07-2019

12-02-2020

Date of Re-

appointment

26-05-2019

01-04-2019

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Chairperson

Member

Member

Yes

Tenure

of

director

months)

46

13

11

4

Date of

cessation

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

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 fo

providing

DIN

not

Notes for

not

providing

PAN

Notes for

not

providing

DIN

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Tenure

of

director

(in

months)

13

15

Date of

Appointment

26-05-2014

30-05-2018

31-08-2015

Date of

Appointment

26-05-2014

28-05-2016

30-05-2018

Yes

Yes

Yes

**Text Block** 

**Annexure 1** 

**Annexure 1** 

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

**Annexure 1** 

Company Secretary and Compliance Officer

**Signatory Details** 

Company Secretary and Compliance Officer

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

KHUSHBOO ARORA

KHUSHBOO ARORA

**NEW DELHI** 

10-07-2020

Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)

Mr. Shyam Kishore Lal ceased to memeber of the Commitee due to his sad demise.

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

3

3

If status is Noldetails of non-

compliance may be given here.

2

2

Compliance

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

status (Yes/No)

Yes

Date of

cessation

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Disclosure of notes on composition of board of directors explanatory

Date of

passing

special

resolution

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Category

3 of

directors

Category 2

of directors

Chairperson

related to

Promoter

Applicable

Applicable

Applicable

Category 2 | Category

directors

Not

Not

Name of Committee

members

YASH JEET BASRAR

ASHOK SHANTILAL

Name of Committee

members

YASH JEET BASRAR

ASHOK SHANTILAL

ALOK KUMAR

**AGARWAL** 

**BHUTA** 

PREETI CHADHA

**BHUTA** 

Nomination and remuneration committee

Applicable

Applicable

3 of

directors

Category 1

of directors

Non-

00586047

01191951

00112857

08689247

Executive -

Independent

Director

Executive

Executive -

Independent

Executive -

Independent

Category 1

of directors

Non-

Executive -

Independent

Director Non-

Executive

Director

Independent

Non

**Audit Committee Details** 

DIN

Number

00112857

05336015

06901521

DIN

Number

00112857

00586047

05336015

Corporate Social

Responsibility Committee

Stakeholders Relationship

Committee

Committee

Textual Information(1)

Sr Subject

VI. Affirmations

Regulations, 2015

Sr Subject

Sr

Subject

Name of signatory

Place

Date

Designation of person

Designation

Name of signatory

**V. Related Party Transactions** 

Audit

12-02-2020

12-02-2020

19-03-2020

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Regulations, 2015 a. Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Regulations, 2015. b. Nomination & remuneration committee

Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Sr

2

3

Sr

2

DIN

05336015

06901521

Director

Director Non-

Director

Non-

Date

of

Birth

10-

01-

1958

19-

01-

1986

07-

09-

27-

11-

1952

Date

of

Birth

14-

01-

1951

03-

06-

Director

Director

Director

Director

1988

NA

NA

1946

NA

NA

NA

NA

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Title

(Mr

Ms)

Mr

2 Mr

3

Mr

Mrs

Title

(Mr

Ms)

Mr

6 Mrs

Sr

Name of the

Director

ASHOK

BHUTA

PREETI

**CHADHA** 

SHANTILAL

Sr

Name of the

Director

ALOK

KUMAR

ANKIT

YASH

JEET

BASRAR

MEERA

LAL

**AGARWAL** 

AGARWAL

PAN

AAJPA1283A

AGAPA5363L

AANPB1751E

ACPPL8937J

PAN

AACPB8387K

BNQPP2620D

		Whethe	er the Stakehold	ers Rela	tionship Committee has	a Regular	Chairpersor	Yes				
Sr	DIN Number		of Committee members		Category 1 of directors	d	egory 2 of lirectors		te of intment		Date of Cessation	Remarks
1	00112857	YASH J	EET BASRAR	Non-I Direct	Executive - Independen tor	t Chair	person	26-05-2	2014			
2	05336015	ASHOK BHUTA	SHANTILAL	Non-I Direct	Executive - Independen tor	t Memi	ber	26-05-2	2019			
3	06901521	PREETI	I CHADHA		Executive - Non endent Director	Mem	ber	31-08-2	2015			
Ris	sk Manager			1.3.5		D.		X7.				
	DIN	T .	Whether the Ris e of Committee	k Manaş	gement Committee has				c		Data of	
Sr	Number		members		Category 1 of directors -Executive - Independe	di	gory 2 of rectors	Appoii	e of ntment		Date of Cessation	Remarks
1	05336015	BHUTA	IOK SHANTILAL JTA		ctor	Chairp	Chairperson		14-08-2019			
2	00112857	YASH J	JEET BASRAR	Dire		Mellipe	Melliber		019			
3	08689247	MEERA	A LAL	Non- Dire	-Executive - Independe ctor	nt Membe	er	12-02-20	020			
Co			onsibility Com									
				Respon	nsibility Committee has							
Sr	DIN Number	n	of Committee nembers		ategory 1 of directors		egory 2 of frectors		te of ntment		Date of Cessation	Remarks
1	00112857	YASH J BASRA	AR .	Directo		Chairp		30-01-20				
~	01191951	ANKIT	AGARWAL	Execut	ive Director	Memb	er	30-01-20	017			
2	01191931	00586047 ALOK KU										
3 Ot	00586047  her Commi	ALOK I AGARV		Indepe	xecutive - Non ndent Director  rs Name of other com	Memb	tegory 1 of	30-01-20		ory 2 o	f directors	Remarks
3 Ot	00586047	ALOK I AGARV	VAL	Indepe	ndent Director	mittee Ca				ory 2 o	f directors	Remarks
3 Ott	her Commi DIN Numb	ALOK I AGARV ttee per Nam	vAL ne of Committee	Indepe	ndent Director  rs Name of other com	mittee Ca				ory 2 o	f directors	Remarks
Ott Sr Ann	her Commi DIN Numb	ALOK I AGARV	ne of Committee	member	ndent Director  rs Name of other com	mittee Ca				ory 2 o.	f directors	Remarks
Ott Sr Ann	her Commi DIN Numb	ALOK I AGARV  ttee  oer Nam  f Board o  notes on	vAL ne of Committee	member d of	ndent Director  rs Name of other com	mittee Ca				ory 2 o	f directors	Remarks
Ott Sr Ann	her Commi DIN Numb	ALOK I AGARV  ttee  oer Nam  f Board of notes on domeeting in the	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if and in the current	member d of cory	ndent Director  rs Name of other com	mittee Ca	tegory 1 of  The whole the require the quire the quore t	ether ement of am met		per of ctors	No. of In	ndependent s attending eeting*
Ott Sr Ann IIII	nexure 1 . Meeting of isclosure of Date(s) of (if any)	ALOK I AGARV  ttee  per Nam  f Board of notes on d  meeting in the quarter	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if an	member d of cory	Annexi Maximum gap between ny two consecutive (in	mittee Ca	tegory 1 of  The whole the require the quire the quore t	directors ether	Numb	per of ctors	No. of In	ndependent s attending
Ott Sr Ann IIII	nexure 1 . Meeting of isclosure of Uate(s) of (if any) previous	ALOK I AGARV  ttee  oer Nam  f Board of the distribution of the quarter  O	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if and in the current	member d of cory	Annexi  Maximum gap between ny two consecutive (in number of days)	mittee Ca	tegory 1 of  Wherequire Quoru (Yes	ether ement of am met	Numb Direct prese	per of ctors	No. of In Directors the m	ndependent s attending
3 Ott Sr Ann III D	nexure 1 . Meeting of (if any) previous 12-02-2020	ALOK I AGARV  ttee  oer Nam  f Board of the distribution of the quarter  O	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if and in the current	member d of cory My) Mark	Annexi  Maximum gap between ny two consecutive (in number of days)	mittee Ca	tegory 1 of  Wherequire Quoru (Yes	ether ement of am met	Numb Directors 5	per of ctors	No. of In Directors the m	ndependent s attending
3 Ott Sr Ann IIII D Sr 1 2	nexure 1 . Meeting of (if any) previous 12-02-2020	ALOK I AGARV  ttee  oer Nam  f Board of the distribution of the quarter  O	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if and in the current quarter	member of the state of the stat	Annexi  Maximum gap between ny two consecutive (in number of days)	mittee Ca	tegory 1 of  Wherequire Quoru (Yes Yes Yes	ether ement of am met	Numb Directors 5	per of ctors	No. of In Directors the m	ndependent s attending
3 Ott Sr Ann IIII D Sr 1 2	nexure 1 . Meeting of (if any) previous 12-02-2020	ALOK I AGARV  ttee  oer Nam  f Board of the distribution of the quarter  O	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if and in the current quarter	member of the state of the stat	Annexi  Maximum gap between ny two consecutive (in number of days)	mittee Ca  Ire 1  Notes for not providing Date	tegory 1 of  Wherequire Quoru (Yes Yes Yes	ether ement of am met	Numb Directors 5	per of ctors	No. of In Directors the m	ndependent s attending
3 Ott Sr Ann III D 3 3	nexure 1 . Meeting of isclosure of (if any) previous 12-02-2020 19-03-2020	ALOK I AGARV  ttee  oer Nam  f Board of the distribution of the di	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if and in the current quarter)  09-06-2020	member of the state of the stat	Annext  Maximum gap between ny two consecutive (in number of days)	mittee Ca  Ire 1  Notes for not providing Date	tegory 1 of  Wherequire Quoru (Yes Yes Yes	ether ement of am met	Numb Directors 5	per of ctors	No. of In Directors the m	ndependent s attending
3 Ott Sr Ann III D 3 3	nexure 1 . Meeting of (if any) previous 12-02-2020	ALOK I AGARV  ttee  oer Nam  f Board of the distribution of the di	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if and in the current quarter)  09-06-2020	member of the state of the stat	Annext  Maximum gap between ny two consecutive (in number of days)	nittee Calline 1  Notes for not providing Date	tegory 1 of  T Wherequire Quoru (Yes  Yes  Yes  Yes  Yes	ether ement of am met s/No)	Numb Directory 5 5 6	per of ctors ent*	No. of In Directors the m	ndependent s attending
3 Ott Sr Ann III D 3 3	nexure 1 . Meeting of isclosure of (if any) previous 12-02-2020 19-03-2020	ALOK I AGARV  ttee  oer Nam  f Board of the quarter  O  O  f Commit	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if and in the current quarter)  09-06-2020	member of the state of the stat	Annexi  Disclosure of notes o  Maximum gap between ny two consecutive (in number of days)  Maximum gap between any two consecutive (in number of days)	nittee Calline 1  Notes for not providing Date	tegory 1 of  T Wherequire Quoru (Yes  Yes  Yes  Yes  Yes	ether ment of im met s/No)	Numb Direct prese 5 5 6	per of ctors ent*	No. of In Directors the m  2  2  3  ation(1)  ber of ctors ent*	ndependent s attending
3 Ott Sr Ann III D Sr 1 2 3	her Commi DIN Numb  nexure 1 . Meeting of (if any) previous 12-02-2020 19-03-2020 Meeting of Meeting of Name of Name of the committee of the c	ALOK I AGARV  ttee  oer Nam  f Board of notes on d  meeting in the quarter  O  O  Telephone Date of date of a see	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if an in the current quarter  09-06-2020  ttees  ate(s) of meeting ates of Previous cand Current quarter	member of the state of the stat	Annexi  Disclosure of notes o  Maximum gap between number of days)  Maximum gap between number of days)	n meeting of other	tegory 1 of  T Wherequire Quort (Yes  Yes  Yes  Yes  Yes  Reson for not providing	ether ement of im met s/No)  es explana  Whether equirem of Quorimet	Numb Direct prese 5 5 6	Der of ctors ent*  Cextual nforma  Numb Directors	No. of In Directors the m  2  2  3  ation(1)  ber of ctors ent*	No. of ndependent birectors attending the meeting*
3 Ott   Sr   III   D   IV.   Sr   1	her Commi DIN Numb  nexure 1 . Meeting of (if any) previous 12-02-2020 19-03-2020 19-03-2020 Meeting of Name of Committee Audit	ALOK I AGARV  ttee  oer Nam  f Board of notes on d meeting in the quarter  O D  f Commit	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if an in the current quarter  09-06-2020  ttees  ate(s) of meeting ates of Previous of the current quarter quart	member of the state of the stat	Annexi  Disclosure of notes o  Maximum gap between number of days)  Maximum gap between number of days)	n meeting of other	tegory 1 of  T Wherequire Quort (Yes  Yes  Yes  Yes  Yes  Reson for not providing	ether ment of m met so/No)  es explana  Whether equirem of Quor met (Yes/N)  Yes	Numb Directory To Irrection of the content of the c	Der of ctors ent*  Cextual informa  Numb Directors	No. of In Directors the m 2 2 3 3 Interior (1) Interior (1) Interior (2) Interior (3) Interior (4) Interior (4) Interior (5) Interior (6) Interior (	No. of ndependent Directors attending the meeting*
3 Ott Sr Ann III D Sr 1 2 3	her Commi DIN Numb  nexure 1 . Meeting of isclosure of (if any) previous 12-02-2020 19-03-2020  Meeting of Name of Committee Nomination	ALOK I AGARV  ttee  oer Nam  f Board of the quarter	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if an in the current quarter  09-06-2020  ttees  ate(s) of meeting ates of Previous of the current quarter chronological or the current quarter and Current quarter and Current quarter chronological or the current quarter and current quarter and current quarter chronological or the current quarter quarte	member of the state of the stat	Annexi  Disclosure of notes o  Maximum gap between number of days)  Maximum gap between number of days)	n meeting of other	tegory 1 of  T Wherequire Quort (Yes  Yes  Yes  Yes  Yes  Reson for not providing	ether ment of im met s/No)  es explana  Whether equirem of Quor met (Yes/N	Numb Directory To Irrection to	Der of ctors ent*  Cextual informa  Numb Directors	No. of In Directors the m  2  2  3  ation(1)  ber of ctors ent*	No. of ndependent Directors attending the meeting*
3 Ott   Sr   III   D   Sr   3	nexure 1 . Meeting of isclosure of (if any) previous 12-02-2020 19-03-2020  Name of Committee Nomination and remuneration is consistent of the committee of the	ALOK I AGARV  ttee  oer Nam  f Board of notes on d meeting in the quarter  Co  To  To  To  To  To  To  To  To  To	of Directors  meeting of boardirectors explanate  Date(s) of meeting (if an in the current quarter  09-06-2020  ttees  ate(s) of meeting ates of Previous of the current quarter quart	member of the state of the stat	Annexi  Disclosure of notes o  Maximum gap between number of days)  Maximum gap between number of days)	n meeting of other	tegory 1 of  T Wherequire Quort (Yes  Yes  Yes  Yes  Yes  Reson for not providing	ether ment of m met so/No)  es explana  Whether equirem of Quor met (Yes/N)  Yes	Numb Directory To Irrection of the content of the c	Der of ctors ent*  Cextual nforma  Numb Directors	No. of In Directors the m 2 2 3 3 Interior (1) Interior (1) Interior (2) Interior (3) Interior (4) Interior (4) Interior (5) Interior (6) Interior (	No. of ndependent Directors attending the meeting*