

General information about company

Scrip code	011582
NSE Symbol	
MSE Symbol	AKSCREDITS
ISIN	INE971C01010
Name of the entity	AKS CREDITS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
RU	ABHPM8363N	00348086	Executive Director	Not Applicable		07-06-1956	24-03-2018			60	1	0	0	0
	AAFPK8230R	07973728	Non-Executive - Independent Director	Not Applicable		27-07-1955	27-10-2017			60	1	1	1	0
	AJKPK8783H	07974442	Non-Executive - Independent Director	Chairperson		09-10-1979	27-10-2017			60	1	1	1	1
	AAQPS9995J	08087038	Non-Executive - Independent Director	Not Applicable		19-09-1975	15-03-2018			60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)
5	Mrs	SHRUTI JAIN	AUUPJ1868P	08286947	Non-Executive - Independent Director	Not Applicable		02-09-1982	01-10-2018			60	1	1	0	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	07974442	VISHEK KHEMKA	Non-Executive - Independent Director	Chairperson	27-10-2017		
2	07973728	PREM RATTAN KHEMKA	Non-Executive - Independent Director	Member	27-10-2017		
3	08087038	SANJAY SETHI	Non-Executive - Independent Director	Member	15-03-2018		

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	07973728	PREM RATTAN KHEMKA	Non-Executive - Independent Director	Chairperson	27-10-2017		
2	07974442	VISHEK KHEMKA	Non-Executive - Independent Director	Member	27-10-2017		
3	08087038	SANJAY SETHI	Non-Executive - Independent Director	Member	15-03-2018		

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	07974442	VISHEK KHEMKA	Non-Executive - Independent Director	Chairperson	27-10-2017		
2	07973728	PREM RATTAN KHEMKA	Non-Executive - Independent Director	Member	27-10-2017		
3	08087038	SANJAY SETHI	Non-Executive - Independent Director	Member	15-03-2018		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes	4	
2	15-02-2019		1		Yes	4	
3		20-04-2019	63		Yes	5	4
4		20-05-2019	29		Yes	5	4
5		21-05-2019	0		Yes	5	4
6		30-05-2019	8		Yes	5	4
7		31-05-2019	0		Yes	5	4

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	13-02-2019				Yes	3	3
2	Audit Committee	20-05-2019	95			Yes	3	3
3	Audit Committee	21-05-2019	0			Yes	3	3
4	Audit Committee	30-05-2019	8			Yes	3	3
5	Nomination and remuneration committee	15-02-2019				Yes	3	3
6	Nomination and remuneration committee	31-05-2019	104			Yes	3	3

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	NA	
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	

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 100 listed entities)	NA
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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Atul Mahindru
2	Designation	Chief Financial Officer

Text Block

Textual Information(1)

In our Company, Company Secretary has been resigned during the relevant quarter i.e. 31st May, 2019. And the company will appoint the new Company Secretary within prescribed time as defined under section 203 of the Companies Act, 2013.

Signatory Details

Name of signatory	Atul Mahindru
Designation of person	Chief Financial Officer
Place	Delhi
Date	11-07-2019

