

1. Name of Listed Entity – Acknit Industries Limited
2. Quarter ending – 31st March, 2020

Annexure –I

I. Composition of Board of Directors												
Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive / Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1) of Listing Regulations]	No of Independent Directors in listed entities including this listed entity [in reference to proviso to 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]
Mr.	Shri Krishan Saraf	PAN- AKUPS4979C DIN-00128999	Executive Director	12-10-1990	01-04-2018	-	NA	04-04-1954	1	0	0	0
Mr.	Deo Kishan Saraf	PAN- ALCPS0460K DIN-00128804	Executive Director	12-10-1990	01-04-2019	-	NA	11-08-1966	1	0	2	0
Mr.	Samir Kumar Ghosh	PAN- AEPEG2262G DIN-00129301	Non-Executive-Independent Director	30-04-2005	09-09-2019	-	67 months	07-09-1938	1	1	2	2

Mr.	Mukul Banerjee	PAN-ACXPB7590H DIN-07527632	Non-Executive-Independent Director	30-05-2016	-	-	46 months	23-03-1953	1	1	2	0
Mr.	Jadav Lal Mukherjee	PAN-AANPM6733B DIN- 06421227	Non-Executive-Independent Director	30-05-2018	-	-	22 months	01-07-1953	1	1	2	0
Mrs.	Rashi Saraf	PAN-AINPP3681R DIN-07152647	Non-Executive-Non-Independent Director	26-09-2016	-	-	NA	26-05-1979	1	0	1	0

Whether Regular chairperson appointed – No

Whether Chairperson is related to managing director or CEO – Yes (The Company do not have a regular chairperson but generally Mr. Shri Krishan Saraf, Managing Director of the Company takes the chair in the Board Meeting.)

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Note: The tenure of Mr.Samir Kumar Ghosh is calculated from his appointment as an Independent Director in the Company under Companies Act, 2013 i.e. from 09.09.2014.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Samir Kumar Ghosh	Chairman-Non-Executive-Independent Director	29-07-2014	-
		2. Deo Kishan Saraf	Executive Director	29-07-2014	-
		3. Mukul Banerjee	Non-Executive-Independent Director	30-05-2016	-
		4. Jadav Lal Mukherjee	Non-Executive-Independent Director	13-08-2018	-
2. Nomination & Remuneration Committee	Yes	1. Samir Kumar Ghosh	Chairman-Non-Executive-Independent Director	29-07-2014	-
		2. Mukul Banerjee	Non-Executive- Independent Director	30-05-2016	-
		3. Jadav Lal Mukherjee	Non-Executive- Independent Director	13-08-2018	-
		4. Rashi Saraf	Non-Executive Director	16-04-2018	-
3. Risk Management Committee(if applicable)	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee	Yes	1. Samir Kumar Ghosh	Chairman-Non-Executive-Independent Director	29-07-2014	-
		2. Deo Kishan Saraf	Executive Director	29-07-2014	-
		3. Mukul Banerjee	Non-Executive- Independent Director	12-11-2016	-
		4. Jadav Lal Mukherjee	Non-Executive- Independent Director	13-08-2018	-
		5. Rashi Saraf	Non-Executive Director	12-11-2016	-

5. Corporate Social Responsibility Committee	Yes	1. Samir Kumar Ghosh	Chairman-Non-Executive-Independent Director	08-08-2019	-
		2. Shri Krishan Saraf	Executive Director	08-08-2019	-
		3. Rashi Saraf	Non- Executive Director	08-08-2019	-
		4. Mukul Banerjee	Non-Executive- Independent Director	08-08-2019	-

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meeting (in number of days)
14-11-2019					-
	13-02-2020	Yes	6	3	90

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	13-02-2020	Yes	4	3	14-11-2019	90
Stakeholders Relationship Committee	13-02-2020	Yes	5	3	14-11-2019	90

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
<p>Note:</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee – Yes b. Nomination & Remuneration Committee – Yes c. Stakeholders Relationship Committee – Yes d. Risk management committee (applicable to the top 500 listed entities) – N.A. 3. 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 4. 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 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors – Yes <p>Any comments/observations/advice of the board of directors may be mentioned here. – Nil</p>	
<p>_____</p> <p>Name: Bandana Saha Designation: Company Secretary & Compliance Officer M.No.: A46329</p>	
<p style="text-align: right;">Date: 15-05-2020 Place: Kolkata</p>	

Annexure - II

I. Disclosure on website in terms of Listing Regulations:			
Sr	Item	Compliance Status(Yes/No/NA)	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:			
a)	Details of business	Yes	http://www.acknitindia.com/about.html
b)	Terms and conditions of appointment of independent directors	Yes	http://www.acknitindia.com/corporate-policies/Terms-and-conditions-of-appointment-of-IDs.pdf
c)	Composition of various committees of board of directors	Yes	http://www.acknitindia.com/organisation.html
d)	Code of conduct of board of directors and senior management personnel	Yes	http://www.acknitindia.com/corporate-policies/code-of-conduct-final.pdf
e)	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://www.acknitindia.com/corporate-policies/whistle-blower-policy-acknit.pdf
f)	Criteria of making payments to non-executive directors	No	Reg 17(6)-The criteria for making payment to Non-Executive Directors has been disclosed in the Annual Report. Accordingly as per sub clause (f) of Clause 2 of Regulation 46 of the SEBI (LODR) Regulations, 2015 the same is not disclosed in the website.
g)	Policy on dealing with related party transactions	Yes	http://www.acknitindia.com/corporate-policies/policy-on-related-party-transaction.pdf
h)	Policy for determining 'material' subsidiaries	NA	-
i)	Details of familiarization programmes imparted to independent directors	Yes	http://www.acknitindia.com/corporate-policies/familiarisation-programme-for-

			independent-directors.pdf
j)	Email address for grievance redressal and other relevant details	Yes	http://www.acknitindia.com/sharedholder-section.html
k)	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.acknitindia.com/sharedholder-section.html
l)	Financial results	Yes	http://www.acknitindia.com/financial-information.html
m)	Shareholding pattern	Yes	http://www.acknitindia.com/Investor-Relations/Shareholding-Pattern.html
n)	Details of agreements entered into with the media companies and/or their associates	NA	-
o)	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-
p)	New name and the old name of the listed entity	Yes	http://www.acknitindia.com/about.html
q)	Advertisements as per regulation 47 (1)	Yes	1. http://www.acknitindia.com/Board-Meeting.html 2. http://www.acknitindia.com/financial-information.html 3. http://www.acknitindia.com/Notice-of-General-Meeting.html
r)	Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	http://www.acknitindia.com/Credit-Rating-PDF/Credit-Rating-2020.pdf
s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-
As per other regulations of the LODR:			
a)	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.acknitindia.com
b)	Materiality Policy as per Regulation 30	Yes	http://www.acknitindia.com/corporate-policies/policy-for-determining-materiality-of-

			events.pdf
c)	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-
It is certified that these contents on the website of the listed entity are correct.		Yes	www.acknitindia.com

II. Annual Affirmations:			
Sr	Particulars	Regulation Number	Compliance Status(Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of board	17(11)	Yes
14	Maximum number of directorship	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination & Remuneration Committee	19(3A)	Yes

20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
21	Meeting of Stakeholder Relationship Committee	20(3A)	Yes
22	Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
23	Meeting of Risk Management Committee	21(3A)	NA
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(1A)(5),(6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27	Approval for material related party transactions	23(4)	Yes
28	Disclosure of related party transactions on consolidated basis	23(9)	NA
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
31	Annual Secretarial Compliance Report	24A	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	Directors and Officers insurance	25(10)	NA
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

There was no material related party transaction held during the FY 2019-20, however the Company has obtained approval of the shareholders at the Annual General Meeting held on 25/09/2018 for entering into related party transaction with Acme Safety Wears Ltd. not exceeding 20% of the annual turnover of the immediately preceding financial year.

III. Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied- N.A

Date: 15-05-2020

Place: Kolkata

Name: Bandana Saha
Designation: Company Secretary & Compliance Officer
M.No.: A46329