

1. Name of Listed Entity – Acknit Industries Limited

2. Quarter ending – 31st March, 2022

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairpers on /Executive/ Non- Executive/ independe nt / Nominee) &	Initial Date of Appointme nt	Date of Re- app ointment	Date of Cessation	Tenure *	Date of Birth	No. Of directorshi p in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independen t Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of membershi ps 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	01-04-2021	-	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
Mrs.	Rashi Saraf	PAN- AINPP3681R DIN-07152647	Non- Executive- Non- Independent Director	26-09-2016	-	-	NA	26-05-1979	1	0	1	0

Mr.	Mukul Banerjee	PAN-ACXPB7590H DIN-07527632	Non-Executive-Independent Director	30-05-2016	30-05-2021	-	70 months	23-03-1953	1	1	2	0
Mr.	Jadav Lal Mukherjee	PAN-AANPM6733B DIN- 06421227	Non-Executive-Independent Director	30-05-2018	-	-	46 months	01-07-1953	1	1	2	0
Mr.	Rajarshi Ghosh	PAN-AHQPG0939H DIN- 05270177	Non-Executive-Independent Director	30-06-2021	-	-	9 months	18-10-1972	1	1	2	2
Mr.	Shankar Lal Bajaj	PAN-AEAPB1818D DIN- 00619282	Non-Executive-Independent Director	25-09-2021	-	-	6 months	07-05-1944	1	1	2	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.*

II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)\$</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	1. Rajarshi Ghosh	Chairman-Non-Executive-Independent Director	30-06-2021	-

		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	-
		5. Shankar Lal Bajaj	Non-Executive-Independent Director	12-11-2021	-
2. Nomination & Remuneration Committee	Yes	1. Rajarshi Ghosh	Chairman-Non-Executive-Independent Director	30-06-2021	-
		2. Mukul Banerjee	Non-Executive- Independent Director	30-05-2016	-
		3. Rashi Saraf	Non-Executive Director	16-04-2018	-
		4. Jadav Lal Mukherjee	Non-Executive- Independent Director	13-08-2018	-
		5. Shankar Lal Bajaj	Non-Executive-Independent Director	12-11-2021	-
3. Risk Management Committee(if applicable)	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee	Yes	1. Rajarshi Ghosh	Chairman-Non-Executive-Independent Director	30-06-2021	-
		2. Deo Kishan Saraf	Executive Director	29-07-2014	-
		3. Mukul Banerjee	Non-Executive- Independent Director	12-11-2016	-
		4. Rashi Saraf	Non-Executive Director	12-11-2016	-
		5. Jadav Lal Mukherjee	Non-Executive- Independent Director	13-08-2018	-
		6. Shankar Lal Bajaj	Non-Executive-Independent Director	12-11-2021	-
5. Corporate Social Responsibility Committee	Yes	1. Rajarshi Ghosh	Chairman-Non-Executive-Independent Director	30-06-2021	-
		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	-
		5. Shankar Lal Bajaj	Non-Executive-Independent Director	12-11-2021	-
<p><i>&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</i></p>					

III. Meeting of Board of Directors						
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
27-10-2021					-	
12-11-2021					15	
23-12-2021					40	
	11-02-2022	Yes	6	3	49	
<i>* to be filled in only for the current quarter meetings</i>						
IV. Meetings of Committees						
<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee					12-11-2021	-
Audit Committee	11-02-2022	Yes	4	3	-	90
Stakeholders Relationship Committee					12-11-2021	-
Stakeholders Relationship Committee	11-02-2022	Yes	5	3	-	90
Nomination and Remuneration Committee					12-11-2021	-
Nomination and Remuneration Committee	11-02-2022	Yes	4	3	-	90
Corporate Social Responsibility Committee	11-02-2022	Yes	5	3	-	-

* 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

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.

* Approval from the shareholders of the Company creating overall limit for material related party transaction has already been taken and is in place since 25.09.2018.

VI. Affirmations

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
 - b. Nomination & Remuneration Committee – Yes
 - c. Stakeholders Relationship Committee – Yes
 - d. Risk management committee (applicable to the top 1000 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
- Any comments/observations/advice of the board of directors may be mentioned here. – Nil

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

Date: 15-04-2022
Place: Kolkata

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/Investor-Relations/Quarterly-Reports.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	http://www.acknitindia.com/advertisement.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_2022.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.

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: 15-04-2022
Place: Kolkata

Acknit Industries Ltd.

Bandana Saha
Company Secretary

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

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below – NOT APPLICABLE

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name & Designation
CEO / CFO

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company ; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.