

General information about company	
Scrip code	530043
NSE Symbol	
MSEI Symbol	
ISIN	INE326C01017
Name of the entity	ACKNIT INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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																Textual Information(1)			
Does the listed entity have a Regular Chairperson?					No														
Whether Chairperson related to Promoter?					Yes											Disqualification of Directors under section 164 of the Companies Act, 2013			
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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 Chairperson in Audit Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9C	00128999	Executive Director	Not Applicable	MD	04-04-1954	No			Active	NA		12-10-1990	01-04-2021			1	0	0	0
0K	00128804	Executive Director	Not Applicable		11-08-1966	No			Active	NA		12-10-1990	01-04-2022			1	0	2	0
IR	07152647	Non-Executive - Non Independent Director	Not Applicable		26-05-1979	No			Active	NA		26-09-2016				1	0	1	0
20G	00129144	Executive Director	Not Applicable		03-07-1980	No			Active	NA		28-05-2022				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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 Chairpe in Au Stakehc Comm held in l entiti includ this lis entity (I Regula 26(1) Listi Regulat
90H	07527632	Non-Executive - Independent Director	Not Applicable		23-03-1953	No				Active	NA		30-05-2016	30-05-2021		76	1	1	2	0
733B	06421227	Non-Executive - Independent Director	Not Applicable		01-07-1953	No				Active	NA		30-05-2018			52	1	1	2	0
39H	05270177	Non-Executive - Independent Director	Not Applicable		18-10-1972	No				Active	NA		30-06-2021			15	1	1	2	2
18D	00619282	Non-Executive - Independent Director	Not Applicable		07-05-1944	No				Active	Yes	25-09-2021	25-09-2021			12	1	1	2	0

Text Block	
Textual Information(1)	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.

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	05270177	Rajarshi Ghosh	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00128804	Deo Kishan Saraf	Executive Director	Member	29-07-2014		
3	07527632	Mukul Banerjee	Non-Executive - Independent Director	Member	30-05-2016		
4	06421227	Jadav Lal Mukherjee	Non-Executive - Independent Director	Member	13-08-2018		
5	00619282	Shankar Lal Bajaj	Non-Executive - Independent Director	Member	12-11-2021		

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	05270177	Rajarshi Ghosh	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	07527632	Mukul Banerjee	Non-Executive - Independent Director	Member	30-05-2016		
3	07152647	Rashi Saraf	Non-Executive - Non Independent Director	Member	16-04-2018		
4	06421227	Jadav Lal Mukherjee	Non-Executive - Independent Director	Member	13-08-2018		
5	00619282	Shankar Lal Bajaj	Non-Executive - Independent Director	Member	12-11-2021		

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	05270177	Rajarshi Ghosh	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00128804	Deo Kishan Saraf	Executive Director	Member	29-07-2014		
3	07527632	Mukul Banerjee	Non-Executive - Independent Director	Member	12-11-2016		
4	07152647	Rashi Saraf	Non-Executive - Non Independent Director	Member	12-11-2016		
5	06421227	Jadav Lal Mukherjee	Non-Executive - Independent Director	Member	13-08-2018		
6	00619282	Shankar Lal Bajaj	Non-Executive - Independent Director	Member	12-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	05270177	Rajarshi Ghosh	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00128999	Shri Krishan Saraf	Executive Director	Member	08-08-2019		
3	07152647	Rashi Saraf	Non-Executive - Non Independent Director	Member	08-08-2019		
4	07527632	Mukul Banerjee	Non-Executive - Independent Director	Member	08-08-2019		
5	00619282	Shankar Lal Bajaj	Non-Executive - Independent Director	Member	12-11-2021		

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	28-05-2022				Yes	8	8	4
2	18-06-2022		20		Yes	8	5	1
3		14-07-2022	25		Yes	8	5	1
4		29-07-2022	14		Yes	8	5	1
5		10-08-2022	11		Yes	8	7	3

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)					
1	Audit Committee	28-05-2022				Yes	5	5		0	
2	Audit Committee	10-08-2022	73			Yes	5	4	3	0	
3	Stakeholders Relationship Committee	28-05-2022				Yes	6	6		0	
4	Stakeholders Relationship Committee	10-08-2022	73			Yes	6	5	3	0	
5	Nomination and remuneration committee	28-05-2022				Yes	5	5		0	
6	Corporate Social Responsibility Committee	28-05-2022				Yes	5	5		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	NA	
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bandana Saha
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Bandana Saha
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Bandana Saha
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	17-10-2022

