

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2022
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)

Whether the listed entity has a Regular Chairperson									No																
Whether Chairperson is related to MD or CEO									Yes	Disqualification of Directors under section 164 of the Companies Act, 2013															
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	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 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 for not providing DIN
1	Mr	Shri Krishan Saraf	AKUPS4979C	00128999	Executive Director	Not Applicable	MD	04-04-1954	No				Active	NA		12-10-1990	01-04-2021			1	0	0	0		
2	Mr	Deo Kishan Saraf	ALCPS0460K	00128804	Executive Director	Not Applicable		11-08-1966	No				Active	NA		12-10-1990	01-04-2022			1	0	2	0		
3	Mrs	Rashi Saraf	AINPP3681R	07152647	Non-Executive - Non Independent Director	Not Applicable		26-05-1979	No				Active	NA		26-09-2016				1	0	1	0		
4	Mr	Abhishek Saraf	AKWPS2420G	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

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	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 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 for not providing DIN
5	Mr	Mukul Banerjee	ACXPB7590H	07527632	Non-Executive - Independent Director	Not Applicable		23-03-1953	No				Active	NA		30-05-2016	30-05-2021		79	1	1	2	0		
6	Mr	Jadav Lal Mukherjee	AANPM6733B	06421227	Non-Executive - Independent Director	Not Applicable		01-07-1953	No				Active	NA		30-05-2018			55	1	1	2	0		
7	Mr	Rajarshi Ghosh	AHQPG0939H	05270177	Non-Executive - Independent Director	Not Applicable		18-10-1972	No				Active	NA		30-06-2021			18	1	1	2	2		
8	Mr	Shankar Lal Bajaj	AEAPB1818D	00619282	Non-Executive - Independent Director	Not Applicable		07-05-1944	No				Active	Yes	25-09-2021	25-09-2021			15	1	1	2	0		

<b>Text Block</b>	
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	14-07-2022				Yes	8	5	1
2	29-07-2022		14		Yes	8	5	1
3	10-08-2022		11		Yes	8	7	3
4		28-10-2022	78		Yes	8	5	1
5		12-11-2022	14		Yes	8	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	5	4	3	0
2	Audit Committee	12-11-2022	93			Yes	5	5	4	0
3	Stakeholders Relationship Committee	10-08-2022				Yes	6	5	3	0
4	Stakeholders Relationship Committee	12-11-2022	93			Yes	6	6	4	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Signatory Details</b>	
Name of signatory	Bandana Saha
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-01-2023

