

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	
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
1	Mr	Shri Krishan Saraf	AKUPS4979C	00128999	Executive Director	Chairperson	MD	04-04-1954
2	Mr	Deo Kishan Saraf	ALCPS0460K	00128804	Executive Director	Not Applicable		11-08-1966
3	Mr	Abhishek Saraf	AKWPS2420G	00129144	Executive Director	Not Applicable		03-07-1980
4	Mrs	Rashi Saraf	AINPP3681R	07152647	Non-Executive - Non Independent Director	Not Applicable		26-05-1979
5	Mr	Mukul Banerjee	ACXPB7590H	07527632	Non-Executive - Independent Director	Not Applicable		23-03-1953
6	Mr	Jadav Lal Mukherjee	AANPM6733B	06421227	Non-Executive - Independent Director	Not Applicable		01-07-1953
7	Mr	Rajarshi Ghosh	AHQPG0939H	05270177	Non-Executive - Independent Director	Not Applicable		18-10-1972
8	Mr	Shankar Lal Bajaj	AEAPB1818D	00619282	Non-Executive - Independent Director	Not Applicable		07-05-1944

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		12-10-1990	01-04-2021			1	0	0	0		
2	NA		12-10-1990	01-04-2022			1	0	2	0		
3	NA		28-05-2022				1	0	0	0		
4	NA		26-09-2016				1	0	1	0		
5	NA		30-05-2016	30-05-2021		88.02	2	2	2	0		
6	NA		30-05-2018	30-05-2023		64.02	1	1	2	0		
7	NA		30-06-2021	30-06-2021		27.02	1	1	2	2		
8	Yes	25-09-2021	25-09-2021	25-09-2021		24.07	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.

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		



<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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
1	05270177	Rajarshi Ghosh	Non-Executive - Independent Director	Chairperson	30-06-2021	11-08-2023	
2	00128999	Shri Krishan Saraf	Executive Director	Member	08-08-2019	11-08-2023	
3	07152647	Rashi Saraf	Non-Executive - Non Independent Director	Member	08-08-2019	11-08-2023	
4	07527632	Mukul Banerjee	Non-Executive - Independent Director	Member	08-08-2019	11-08-2023	
5	00619282	Shankar Lal Bajaj	Non-Executive - Independent Director	Member	12-11-2021	11-08-2023	

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	17-05-2023				Yes	8	8	4
2	22-06-2023		35		Yes	8	5	1
3		11-08-2023	49		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	17-05-2023				Yes	5	5	4	0
2	Audit Committee	11-08-2023	85			Yes	5	5	4	0
3	Stakeholders Relationship Committee	17-05-2023				Yes	6	6	4	0
4	Stakeholders Relationship Committee	11-08-2023	85			Yes	6	6	4	0
5	Corporate Social Responsibility Committee	17-05-2023				Yes	5	5	3	0
6	Nomination and remuneration committee	17-05-2023				Yes	5	5	4	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	
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Textual Information(1)

The Company has not entered into Material Related Party Transactions during the quarter ended 30.09.2023.

## 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	Mr. Shri Krishan Saraf
2	Designation	Managing Director

### 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	Mr. Shri Krishan Saraf
2	Designation	Managing Director

**Additional Half yearly Disclosure**

Applicability of disclosure

Not Applicable

Reason for Non Applicability

Textual Information(1)

**Text Block**

Textual Information(1)

No loan/guarantee/comfort letter/security is given by the Company directly or indirectly to any Promoter or Promoter Group or Directors (including relatives) or KMPs or entities controlled by Promoter/Promoter Group/Directors (including relatives)/KMPs during the half-year ended 30/09/2023.

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	Mr. Shri Krishan Saraf
Designation of person	Managing Director
Place	Kolkata
Date	12-10-2023

