

General information about company	
Script code	538778
NSE Symbol	-
SEI Symbol	-
ISIN	INE149Q01021
Name of the entity	Akashdeep Metal Industries Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

Composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson																					
Whether Chairperson is related to MD or CEO																					
Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																				
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	Terms of office (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(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 as	Notes for not providing PAN*	Notes for not providing DIN
00060556	Executive Director	Chairperson related to Promoter	MD	07-10-1962	No				Active	NA		02-03-2018			18	2	0	3	1		
0013872	Non-Executive - Non Independent Director	Not Applicable		30-08-1953	No				Active	NA		02-05-2018		29-03-2023	18	0	0	0	0		
08118303	Non-Executive - Non Independent Director	Not Applicable		26-07-1990	No				Active	NA		02-05-2018			18	1	0	0	0		
08693790	Non-Executive - Non Independent Director	Not Applicable		30-11-1973	No				Active	NA		27-05-2020			34	2	2	3	1		

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	Terms of office (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(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 as	Notes for not providing PAN*	Notes for not providing DIN
01808647	Non-Executive - Non Independent Director	Not Applicable		11-02-1971	No				Active	NA		12-03-2022			12	1	1	2	1		
00143453	Non-Executive - Non Independent Director	Not Applicable		08-03-1971	No				Active	NA		12-12-2022			3	2	0	1	1		
02023306	Executive Director	Not Applicable	CEO	17-08-1978	No				Active	NA		18-02-2023			2	1	0	0	0		
00104948	Non-Executive - Non Independent Director	Not Applicable		02-08-1957	No				Active	NA		29-03-2023			0	1	1	0	0		

Audit Committee Details

Whether the Audit 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	01808647	Girish Chadha	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	08693790	Sanjeev Kumar	Non-Executive - Independent Director	Member	27-05-2020		
3	00006056	Rajesh Gupta	Executive Director	Member	02-05-2018		

Nomination and remuneration committee

Whether the Nomination and remuneration 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	01808647	Girish Chadha	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	08693790	Sanjeev Kumar	Non-Executive - Independent Director	Member	27-05-2020		
3	00006056	Rajesh Gupta	Executive Director	Member	02-05-2018		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	00143453	Sunil Kumar Malik	Non-Executive - Non Independent Director	Chairperson	12-12-2022		
2	00006056	Rajesh Gupta	Executive Director	Member	02-05-2018		
3	01808647	Girish Chadha	Non-Executive - Independent Director	Member	12-03-2022		
4	00013872	Yash Pal Gupta	Non-Executive - Non Independent Director	Member	02-05-2018	29-03-2023	

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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
----	------------	---------------------------	-------------------------	-------------------------	---------------------	-------------------	---------

Other Committee

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

Annexure I

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 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	11-01-2023				Yes	5	5	2	
2	10-02-2023		29		Yes	6	6	2	
3	29-03-2023		46		Yes	7	5	2	

Annexure I

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	Stakeholders Relationship Committee	11-10-2022				Yes	3	3	1	0
2	Stakeholders Relationship Committee	05-01-2023	85			Yes	3	3	1	0
3	Audit Committee	07-11-2022				Yes	3	3	2	1
4	Audit Committee	12-12-2022	34			Yes	3	3	2	0
5	Audit Committee	10-02-2023	59			Yes	3	3	2	1
6	Audit Committee	29-03-2023	46			Yes	3	3	2	1

Annexure I

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	12-12-2022				Yes	3	3	2	0
8	Nomination and remuneration committee	10-02-2023	59			Yes	3	3	2	0
9	Nomination and remuneration committee	29-03-2023	46			Yes	3	3	2	0

V. Related Party Transactions

Whether prior approval of audit committee obtained

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	NA	
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	NA	

Annexure I

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 100 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 I

Signature

Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	Isha Agarwal
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.akashdeepmetal.in/index.php
2	Terms and conditions of appointment of independent director	Yes		https://www.akashdeepmetal.in/Reports/Annexure%203%20(T&C%20-ID).pdf
3	Composition of various committees of board of directors	Yes		www.akashdeepmetal.in/Reports/Composition%20of%20committees1.pdf
4	Code of conduct of board of directors and management personnel	Yes		https://www.akashdeepmetal.in/Reports/Akashdeep%20Material%20Subsidiary%20Mechanism.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower	Yes		https://www.akashdeepmetal.in/Reports/Akashdeep%20Whistle%20Blower%20Mechanism.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.akashdeepmetal.in/Reports/Criteria%20of%20making%20payment.pdf
7	Policy on dealing with related party transactions	Yes		https://www.akashdeepmetal.in/Reports/Policy%20on%20Related%20Party%20Transactions.pdf
8	Policy for determining materiality/subsidiary	Yes		https://www.akashdeepmetal.in/Reports/Policy%20on%20Material%20Subsidiary.pdf
9	Details of familiarisation programmes imparted to independent committee	Yes		https://www.akashdeepmetal.in/Reports/Familiarisation%20Programme%20Independent%20Directors.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for issuing and handling investor grievances	Yes		https://www.akashdeepmetal.in/contact.php
11	email address for grievance and the old name of the listed entity	Yes		https://www.akashdeepmetal.in/contact.php
12	Financial results	Yes		https://www.akashdeepmetal.in/quarterly_reports.php
13	Shareholding pattern	Yes		https://www.akashdeepmetal.in/share_holding.php
14	Details of agreements entered into with the media and/or their associates and/or their subsidiaries	NA		
15	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		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (3)	Yes		https://www.akashdeepmetal.in/announcements.php
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.akashdeepmetal.in/Ann%20Financial%20Service%20LImited.pdf
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.akashdeepmetal.in/
21	Materiality Policy as per Regulation 39	Yes		https://www.akashdeepmetal.in/Reports/Akashdeep%20Policy%20on%20Materiality%20of%20Events.pdf
22	Dividend Distribution Policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.akashdeepmetal.in/index.php

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	161(3), 171(B) & 25(6)	Yes	
2	Board composition	171(A) & 171(B)	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	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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 Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(