

Report on Corporate Governance

1. Name of Listed Entity : Ankit India Limited
2. Quarter Ending : June 30, 2025

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Independent/Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure of Director (in months)*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A(1)]	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)
Mr.	HITESH CHANDAK	ADNPC4786F00705868	Executive	21-08-1996	01-04-2023	-	347	13-03-1965	2	NIL	NIL	NIL
Mr.	VIJAY KUMAR MAHESHWARI	AZPMP4351H00705929	Executive	11-10-2000	01-04-2023	-	297	07-07-1955	1	NIL	1	NIL
Mr.	ANKIT CHANDAK	AFBPC5509C02061277	Executive	23-05-2012	01-09-2022	-	154	16-12-1985	2	NIL	1	NIL
Mrs.	SHRADHA CHANDAK	AEUPL0759B07615077	Non-Executive	01-10-2016	N/A	-	105	31-07-1989	2	NIL	NIL	1
Mr.	DINESH SHAW	FROPS8534R10826257	Non-Executive	29-05-2025	N/A	-	1	11-04-1990	2	2	2	0
Mrs.	ABHISHEK SHARMA	BORPS4165N11043461	Non-Executive	29-05-2025	N/A	-	1	19-12-1985	1	1	2	1
Whether Regular chairperson appointed		No										
Whether Chairperson is related to managing director or CEO		NA										

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

\* Tenure would mean total period from which director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Note: Mr. Ashish Kumar Mimani and Rajkumar Inani has been re-appointed as Independent Director of the Company on 26th March, 2025 after completion of 2 terms of 5 years each.

Mr. Ankit Chandak has been appointed as Whole-Time Director at the board meeting held on 18.08.2022 for a period of 5 years w.e.f 01.09.2022 for which approval of shareholders in General Meeting of the Company (AGM) has been obtained which was held on 21.09.2022.

Mr. Dinesh Shaw and Mr. Abhishek Sharma has been appointed as the Additional Director in Independent Director category w.e.f 29th May, 2025 subject to shareholders approval for 5 years.  
Mr. Hitesh Chandak and Mr. Vijay Kumar Maheshwari have been appointed as Managing Director and Whole-Time Director respectively at the board meeting held on 22.10.2022 for a period of 5 years w.e.f 01.03.2023 for which approval of shareholders in General Meeting of the Company (EGM) has been obtained which was held on 28.11.2022.

**II. Composition of Committees**

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
<b>1. Audit Committee</b>		Mr Abhishek Sharma	Non-Executive - Independent Director, Chairperson	29-05-2025	
		Mr. Dinesh Shaw	Non-Executive - Independent Director, Member	29-05-2025	
		Mr. Ankit Chandak	Executive Director, Member	27-03-2015	
		Mr. Dinesh Shaw	Non-Executive - Independent Director, Chairperson	29-05-2025	
<b>2. Nomination &amp; Remuneration Committee</b>		Mr. Abhishek Sharma	Non-Executive - Independent Director, Member	29-05-2025	
		Mrs. Shradha Chandak	Non-Executive - NonIndependent Director, Member	01-10-2016	
<b>3. Risk Management Committee (if applicable)</b>			NA		
<b>4. Stakeholders Relationship Committee</b>		Mrs. Shradha Chandak	Non-Executive - NonIndependent Director, Member	14-02-2020	
		Mr. Abhishek Sharma	Non-Executive - Independent Director, Chairman	29-05-2025	
<b>5. CSR Committee</b>		Mr. Vijay Kumar Maheshwari	Executive Director, Member	14-02-2025	
		Mr. Hitesh Chandak	Executive Director, Chairman	29-05-2025	
		Mr. Vijay Kumar Maheshwari	Executive Director, Member	14-02-2025	
		Mr. Dinesh Shaw	Independent Director, Member	29-05-2025	

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

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
26-03-2025		Yes	5	2	0
	29-05-2025	Yes	2	0	64
	30-05-2025	Yes	4	2	1
	23-06-2025	Yes	6	2	24

\* to be filled in only for the current quarter meetings

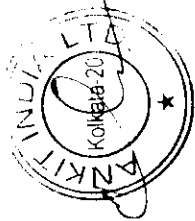
**IV. Meetings of Committees**

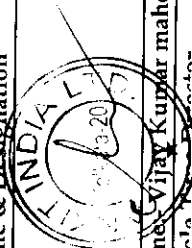
Type of Committee Meeting	Date(s) of meeting of the committee in the relevant quarter	Whether Quorum met (details)*	Number of Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	30-05-2025	Yes	3	14-02-2025	0
Audit Committee		Yes	2		94



Audit Committee	23-06-2025	Yes	3	2	24
Stakeholder Relationship Committee		YES	3	1	14-02-2025
Stakeholder Relationship Committee	30-05-2025	Yes	2	1	105
Corporate Social Responsibility Committee		Yes	3	1	26-03-2025
Corporate Social Responsibility Committee	30-05-2025	Yes	3	1	65
Nomination & Remuneration Committee		Yes	3	2	14-02-2025
Nomination & Remuneration Committee	30-05-2025	Yes	2	2	105

\*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  
**Note:-**  
Board of Director reconstituted all the committee on 29.05.2025



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
<b>Note:-</b>	
<p>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</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
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)	
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	
This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of the board of directors may be mentioned here. : Yes	
<b>Name &amp; Designation</b>	
	
Name: Vijay Kumar maheshwari	
Whole time Director	