

Report on Corporate Governance

1. Name of Listed Entity : Ankit India Limited

2. Quarter Ending : Sep 30, 2025

I. Composition of Board of Directors

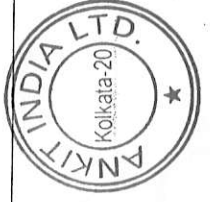
Title (Mr./Mrs)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure of Director (in months)*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A(1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(f) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(f) of Listing Regulations)
Mr.	HITESH CHANDAK	ADNPC4786F 00705868	Executive	21-08-1996	01-04-2023	-	350	13-03-1965	2	NIL	NIL	NIL
Mr.	VIJAY KUMAR MAHESHWARI	AEZPM4351H 00705929	Executive	11-10-2000	01-04-2023	-	300	07-07-1955	1	NIL	1	NIL
Mr.	ANKIT CHANDAK	AFBPC509C 02061277	Executive	23-05-2012	01-09-2022	-	157	16-12-1985	2	NIL	1	NIL
Mrs.	SHRADHA CHANDAK	AEUPL0759B 07615077	Non-Executive	01-10-2016	NA	-	108	31-07-1989	2	NIL	NIL	1
Mr.	DINESH SHAW	PROFS8534R 10826257	Non-Executive	29-05-2025	NA	-	4	11-04-1990	2	2	2	0
Mrs.	ABHISHEK SHARMA	BORPS4165N 11043461	Non-Executive	29-05-2025	NA	-	4	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.

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 and the same was approved in Annual General Meeting held on 27th August, 2025
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 01.04.2023 for which approval of shareholders in General Meeting of the Company (EGM) has been obtained which was held on 28.11.2022.



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
Note:-	
<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>	
VI. Affirmations	
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): NA	
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	
Name & Designation	
	
Name:- Vijay Kumar Maheshwari	
Whole-Time Director	



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
1. Audit Committee	-	Mr. Abhishek Sharma Mr. Dinesh Shaw Mr. Ankit Chandak	Non-Executive - Independent Director, Chairperson Non-Executive - Independent Director, Member Executive Director, Member	29-05-2025 29-05-2025 27-03-2015	
2. Nomination & Remuneration Committee	-	Mr. Dinesh Shaw Mr. Abhishek Sharma Mrs Shradha Chandak	Non-Executive - Independent Director, Chairperson Non-Executive - Independent Director, Member Non-Executive - NonIndependent Director, Member	29-05-2025 29-05-2025 01-10-2016	
3. Risk Management Committee (if applicable)			NA		
4. Stakeholders Relationship Committee	-	Mrs Shradha Chandak Mr. Abhishek Sharma Mr. Vijay Kumar Maheshwari Mr. Hitesh Chandak Mr. Vijay Kumar Maheshwari Mr. Dinesh Shaw	Non-Executive - NonIndependent Director, Member Non-Executive - Independent Director, Chairman Executive Director, Member Executive Director, Chairman Executive Director, Member Independent Director, Member	14-02-2020 29-05-2025 14-02-2025 29-05-2025 14-02-2025 29-05-2025	
5. CSR Committee					

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 meetings (in number of days)
29-05-2025	Yes	Yes	2	0	0
30-05-2025	Yes	Yes	4	2	1
23-06-2025	Yes	Yes	6	6	24
	09-07-2025	Yes	6	6	16
	14-08-2025	Yes	5	2	36

* 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*	Number of independent 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		Yes	2	2	30-05-2025	0