



ISO 9001 Registered



Ankit India Limited



ISO 22000 Registered

14A, 5th Floor, FMC Fortuna, 234/3A, A. J. C. Bose Road, Kolkata 700 020 □ India
Tel.: 2287-4064, 2287-1538, 2287-4360 Fax: +91 (33) 2281-0629
E-mail: ankit_flour@yahoo.com, website: www.ankitagro.com
CIN No: L15500WB1981PLC033900

Ref: SE/27(2)/FY2025-26/004

Date: 18th April, 2026

To,

The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700001

Ref: Scrip code -11213

Dear Sir,

Reg: Submission of Corporate Governance Report for the Quarter ended on 31st March, 2026

As per the requirements of Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 we are enclosing herewith Corporate Governance Report of the Company for the quarter ended on 31.03.2026

Please acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,
For Ankit India Limited



Namrata Jain
Company Secretary
Membership: A31963

Flour Mill : Jalan Industrial Complex, Junglepur, Via-Begri, P.O. & Vill. : Kolorah (Near Amriya)
P.S. Domjur (Bombay N.H.) Howrah : 711 411, Mobile : 90511-14900, 90511-17200

Rice Mill : Village Srirampur (N.H.-6), Kulgachia, P.O. Mahis Rekha, P.S. Uluberia, Dist. Howrah-711 303
Mobile: 98306-93900, 98305-93800

Report on Corporate Governance

1. Name of Listed Entity : Ankit India Limited
 2. Quarter Ending : Mar 31, 2026
- I. Composition of Board of Directors

Title (Mr./Ms)	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)]	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	ADNPC4786F 00705868	Executive	21-08-1996	01-04-2023	-	356	13-03-1965	2	NIL	NIL	NIL
Mr.	VIJAY KUMAR MAHESHWARI	AEZPM4351H 00705929	Executive	11-10-2000	01-04-2023	-	306	07-07-1955	1	NIL	1	NIL
Mr.	ANKIT CHANDAK	AFBPC5509C 02061277	Executive	23-05-2012	01-09-2022		166	16-12-1985	2	NIL	1	NIL
Mrs.	SHRADHA CHANDAK	AEUPL0759B 07615077	Non-Executive	01-10-2016	NA		114	31-07-1989	2	NIL	1	NIL
Mr.	DINESH SHAW	FROPS8534R 10826257	Non-Executive	29-05-2025	NA		10	11-04-1990	2	2	2	NIL
Mr.	ABHISHEK SHARMA	BORPS4165N 11043461	Non-Executive	29-05-2025	NA		10	19-12-1985	1	1	2	2
	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.



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 Mr. Dinesh Shaw	Non-Executive - Independent Director, Chairperson Non-Executive - Independent Director, Member Executive Director, Member Non-Executive - Independent Director, Chairperson	29-05-2025 29-05-2025 27-03-2015 29-05-2025		
2. Nomination & Remuneration Committee	-	Mr. Abhishek Sharma Mrs Shradha Chandak	Non-Executive - Independent Director, Member Non-Executive - NonIndependent Director, Member	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 (in number of days)	
14-11-2025		Yes	6	2	0	
	27-01-2026	Yes	5	2	74	
	13-02-2026	Yes	5	2	17	
* 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	3	2	14-11-2025	0
Audit Committee	27-01-2026	Yes	3	2		74
Audit Committee	13-02-2026	Yes	3	2		17
Stakeholder Relationship Committee		YES	3	1	14-11-2025	
Stakeholder Relationship Committee	12-02-2026	Yes	3	1		90
Corporate Social Responsibility Committee		Yes	3	1	14-11-2025	0
Corporate Social Responsibility Committee	12-02-2026	Yes	3	1		90
Nomination & Remuneration Committee	13-02-2026	Yes	3	2		0

*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
Note:-	
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	
2. If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. : NO	
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:- Namrata Jain	
Compliance officer and Company Secretary	

Format 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		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	www.ankitagro.com
b) Terms and conditions of appointment of independent directors	Yes	www.ankitagro.com
c) Composition of various committees of board of directors	Yes	www.ankitagro.com
d) Code of conduct of board of directors and senior management personnel	Yes	www.ankitagro.com
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.ankitagro.com
f) Criteria of making payments to non-executive directors	Yes	www.ankitagro.com
g) Policy on dealing with related party transactions	Yes	www.ankitagro.com
h) Policy for determining 'material' subsidiaries	NA	
i) Details of familiarization programmes imparted to independent directors	Yes	www.ankitagro.com
j) Email address for grievance redressal and other relevant details	Yes	www.ankitagro.com
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.ankitagro.com
l) Financial results	Yes	www.ankitagro.com
m) Shareholding pattern	Yes	www.ankitagro.com
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) 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	
p) New name and the old name of the listed entity	NA	
q) Advertisements as per regulation 47 (1)	Yes	www.ankitagro.com
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	NA	
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
As per other regulations of the LODR:	Yes	www.ankitagro.com
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.ankitagro.com
b) Materiality Policy as per Regulation 30	Yes	www.ankitagro.com
c) Dividend Distribution policy as per Regulation 43A (as applicable)	NA	

It is certified that these contents on the website of the listed entity are correct



II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
Meeting of Risk Management Committee	21(3A)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes



Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

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.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.


Name & Designation



Name:- Namrata Jain

Compliance Officer and Company Secretary

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with
the second quarter's report of next financial year**

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note}
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note		
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.		
2 If status is "No" details of non-compliance may be given here.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		
Name & Designation		
		
Name:- Namrata Jain Compliance Officer and Company Secretary		