

General information about company	
Scrip code	11213
NSE Symbol	
MSEI Symbol	
ISIN	ZZZ999Z99999
Name of the entity	ANKIT INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							No	
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	HITESH CHANDAK	ADNPC4786F	00705868	Executive Director	Not Applicable	MD	13-03-1965
2	Mr	VIJAY KUMAR MAHESHWARI	AEZPM4351H	00705929	Executive Director	Not Applicable		07-07-1955
3	Mr	ASHISH KUMAR MIMANI	ADXPM9145L	00706292	Non-Executive - Independent Director	Not Applicable		11-03-1977
4	Mr	RAJKUMAR INANI	AACPI5797G	00885466	Non-Executive - Independent Director	Not Applicable		30-05-1964
5	Mr	ANKIT CHANDAK	AFBPC5509C	02061277	Executive Director	Not Applicable		16-12-1985
6	Mrs	SHRADHA CHANDAK	AEUPL0759B	07615077	Non-Executive - Non Independent Director	Not Applicable		31-07-1989

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-08-1996	01-04-2023		341	2	0	1	0			
2	NA		11-10-2000	01-04-2023		291	1	0	0	0			
3	NA		27-03-2015	27-03-2020		118	1	1	2	1			
4	NA		27-03-2015	27-03-2020		118	2	1	2	0			
5	NA		23-05-2012	01-09-2022		148	2	0	1	0			
6	NA		01-10-2016			99	2	0	1	1			

Text Block	
Textual Information(1)	<p>1. Mr.ashish Kumar Mimani and Rajkumar Inani has been re-appointed as Independent Director of the Company at the Board Meeting held on 14.02.2020, for further period of 5 year commencing from 27.03.2020 for which approval of shareholders in General Meeting of the Company (AGM) has been obtained by Special Resolution which was held on 28.12.2020.</p> <p>2. 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.</p> <p>3. 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.</p>

Audit Committee Details							
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	00706292	ASHISH KUMAR MIMANI	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	00885466	RAJKUMAR INANI	Non-Executive - Independent Director	Member	27-03-2015		
3	02061277	ANKIT CHANDAK	Executive Director	Member	27-03-2015		

Nomination and remuneration committee							
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	00885466	RAJKUMAR INANI	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	00706292	ASHISH KUMAR MIMANI	Non-Executive - Independent Director	Member	27-03-2015		
3	07615077	SHRADHA CHANDAK	Non-Executive - Non Independent Director	Member	01-10-2016		

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	07615077	SHRADHA CHANDAK	Non-Executive - Non Independent Director	Chairperson	14-02-2020		
2	00706292	ASHISH KUMAR MIMANI	Non-Executive - Independent Director	Member	14-02-2020		
3	00705868	HITESH CHANDAK	Executive Director	Member	14-02-2020		

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
1	00705868	HITESH CHANDAK	Executive Director	Chairperson	27-03-2015		
2	00706292	ASHISH KUMAR MIMANI	Non-Executive - Independent Director	Member	27-03-2015		
3	02061277	ANKIT CHANDAK	Executive Director	Member	27-03-2015		

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

Annexure 1								
Annexure 1								
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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-07-2024				Yes	6	6	2
2	14-08-2024		28		Yes	6	6	2
3		13-11-2024	90		Yes	6	6	2
4		14-11-2024	0		Yes	6	3	1

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	16-07-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	28			Yes	3	3	2	0
3	Audit Committee	13-11-2024	90			Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	14-08-2024				Yes	3	3	1	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	

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	No
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	NAMRATA JAIN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NAMRATA JAIN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	08-01-2025

