

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **M/s AKSH OPTIFIBRE LIMITED**

2. Quarter ending: **December 31, 2019**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	Date of cessation	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr.	Kailash S Choudhari	AAHPC7797B 00023824	Chairman- Non Executive (Promoter)	01.06.2018	N.A	-	1 (One)	2 (Two)	1 (One)
Mr.	Ramgopal Yadavalli	AFZPY9627D 03564944	Non-Executive- Non Independent	21.10.2019	N.A.	-	1 (One)	None	None
Mr.	Rikhab Chand Mogha	AAJPM4230D 08579064	Non-Executive- Non Independent	09.10.2019	N.A.	-	1 (One)	None	None
Mr.	Ankit Rawat	AJVPR6725M 05336253	Independent	01.11.2019	5 years	-	1 (One)	2 (Two)	None
Mr.	Dhan Raj	AAGPR2643Q 08262126	Independent	01.11.2019	5 years	-	1 (One)	1 (One)	None
Ms.	Yamini Agarwal	AGKPA2405P 08597491	Independent	29.10.2019	5 years	-	1 (One)	2 (Two)	None

\$PAN number 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

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees						
Name of Committee	Name of Committee members	Date of Appointment	Date of Cessation	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §		
1. Audit Committee	Mr. Ankit Rawat	14.11.2019	-	Independent		
	Mr. Dhan Raj	14.11.2019	-	Independent		
	Ms. Yamini Agarwal	14.11.2019	-	Independent		
	Dr. Kailash S Choudhari	14.11.2019	-	Non-Executive		
2. Nomination & Remuneration Committee	Mr. Dhan Raj	14.11.2019	-	Independent (Chairman of Committee)		
	Mr. Ankit Rawat	14.11.2019	-	Independent		
	Mr. Ramgopal Yadavalli	14.11.2019	-	Non-Executive –Non –Independent		
	Not Applicable	-	-	Not Applicable		
3. Risk Management Committee (if applicable)						
4. Stakeholders Relationship Committee	Dr. Kailash S Choudhari	14.11.2019	-	Non-Executive (Chairman of Committee)		
	Mr. Ankit Rawat	14.11.2019	-	Independent		
	Ms. Yamini Agarwal	14.11.2019	-	Non-Executive –Non –Independent		
§ 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	Maximum gap between any two consecutive (in number of days)				
08-08-2019	14-11-2019	97 days	between two Board Meetings			
26-07-2019						
IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*		
Audit Committee	14.11.2019	Yes	08.08.2019	97 days	between two Audit Committee Meetings	
Stakeholders Relationship Committee	09.12.2019	Yes	02-08-2019	128 days	between two Stakeholders Relationship Committee Meetings	
Nomination and Remuneration Committee	-	-	-	-	-	
* This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional.						

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA) (refer note below)
Whether prior approval of Audit Committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee*	NA
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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. *All the RPTs are being reviewed by Audit Committee in their quarterly meetings.	
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 100 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 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - YES Any comments/observations/advice of Board of Directors may be mentioned here:	
for Aksh Optifibre Limited  Gaurav Mehta Chief-Corporate Affairs & Company Secretary	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.