

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending: **September 30, 2019**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/E xecutive/Non- Executive/ Independent/ Nominee) &	Date of Appoint ment in the current term /cessati on	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)	01.06.2 018	N.A	-	1 (One)	0	None
Mr.	Satyendra Gupta	AAAPG1765C 00035141	Executive	28.05.2 016	N.A.	30-09- 2019	None	None	None
Mr.	B. R. Rakhecha	AAEPR7923D 00026729	Non-Executive Non- Independent	22.07.20 03	N.A.	21-08- 2019	None	None	None
Mr.	Amrit Nath	ADUPN7858E 00431866	Independent	27.09.2 014	5 years	22-07- 2019	None	None	None
Ms.	Devika Raveendran	APXPD7395H 07191153	Independent	30.05.2 015	5 years	09-08- 2019	None	None	None
Mr.	Gauri Shankar	AAMPS2022G 06764026	Independent	08.04.2 017	5 years	09-08- 2019	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) s		
1. Audit Committee	Mr. Amrit Nath	06-11-2010	22-07-2019	Independent		
	Mr. Gauri Shankar	22-05-2017	09-08-2019	Independent		
	Ms. Devika Raveendran	30-05-2015	09-08-2019	Independent		
	Mr. Satyendra Gupta	08-08-2019	30-09-2019	Executive		
2. Nomination & Remuneration Committee	Mr. Amrit Nath	10-08-2012	22-07-2019	Independent (Chairman of Committee)		
	Mr. Gauri Shankar	22-05-2017	09-08-2019	Independent		
	Mr. B. R. Rakhecha	26-05-2014	21-08-2019	Non-Executive –Non –Independent		
	Dr. Kailash S Choudhari	26-05-2014	-	Non-Executive -Non -Independent		
3. Risk Management Committee (if applicable)	Not Applicable			Not Applicable		
4. Stakeholders Relationship Committee	Mr. B. R. Rakhecha	26-05-2014	21-08-2019	Non-Executive - Non Independent (Chairman of Committee)		
	Mr. Amrit Nath	30-05-2015	22-07-2019	Independent		
	Mr. Satyendra Gupta	22-05-2017	30-09-2019	Executive		
s 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)				
25-05-2019	26-07-2019	61 days between two Board Meetings				
	08-08-2019	12 days between two Board Meetings				
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	08.08.2019	Yes	25-05-2019	74 days between two Audit Committee Meetings		
Stakeholders Relationship Committee	02-08-2019	Yes	-	-		
Nomination and Remuneration Committee	26-07-2019	Yes	25-05-2019	-		
* 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/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. *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. - NO 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee - NO b. Nomination & Remuneration committee - NO c. Stakeholders Relationship committee - NO 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.

ANNEXURE III

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

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the stakeholder relationship committee at the Annual General Meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	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.

Note: Status of Committees as on September 30, 2019 (date of AGM)

Audit Committee:

Mr. Amrit Nath (Resigned on 22-07-2019), Mr. Gauri Shankar (Resigned on 09-08-2019), Ms. Devika Raveendran (Resigned on 09-08-2019) and Mr. Satyendra Gupta (Resigned on 30-09-2019, after the conclusion of AGM)

Nomination and Remuneration Committee: Mr. Amrit Nath (Resigned on 22-07-2019), Mr. Gauri Shankar (Resigned on 09-08-2019),



Mr. B.R. Rakhecha (Resigned on 21-08-2019) Dr. Kailash S. Choudhari (Still a member) Stakeholder Relationship Committee: Mr. B.R. Rakhecha (Resigned on 21-08-2019), Mr. Amrit Nath (Resigned on 22-07-2019), Mr. Satyendra Gupta (Resigned on 30-09-2019, after the conclusion of AGM)	for Aksh Optifibre Limited   Gaurav Mehta Chief-Corporate Affairs & Company Secretary
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