

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	29-06-2020	Independent
	Ms. Yamini Agarwal	14.11.2019	09-05-2020	Independent
	Dr. Kailash S Choudhari	14.11.2019	-	Non-Executive
	Mr. Charandeep Singh	25-05-2020	-	Independent
	Ms. Anuja Bansal	09-06-2020	-	Independent
	Mr. Sanjay Katyal	09-06-2020	-	Independent
2. Nomination & Remuneration Committee	Mr. Ankit Rawat	14.11.2019	-	Independent
	Mr. Rikhab Chand Mogha	28.03.2020	-	Non-Executive –Non –Independent
	Ms. Yamini Agarwal	28.03.2020	-	Independent
	Ms. Anuja Bansal	09-06-2020	-	Independent
	Mr. Sanjay Katyal	09-06-2020	-	Independent
3. Risk Management Committee (if applicable)	Not Applicable	-	-	Not Applicable
4. Stakeholders Relationship Committee	Dr. Kailash S Choudhari	14.11.2019	25-06-2020	Non-Executive (Chairman of Committee)
	Mr. Ankit Rawat	14.11.2019	-	Independent
	Ms. Yamini Agarwal	14.11.2019	-	Independent
	Ms. Anuja Bansal	09-06-2020	-	Independent
	Mr. Sanjay Katyal	09-06-2020	-	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)
13-02-2020		28-05-2020		57 days between two Board Meetings
31-03-2020		24-06-2020		
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	28-05-2020 24-06-2020	Yes	13-02-2020	104 days between two Audit Committee Meetings
Stakeholders Relationship Committee	29-06-2020	Yes		-
Nomination and Remuneration Committee		Yes	31-03-2020 24-01-2020	-
		Yes		-
* 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. - 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.