



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

2. Quarter ending: **September 30, 2020**

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 Appointment in the current term /cessation	Tenur e*	Date of cessatio n	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)	1 (One)	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	08.08.20 20	None	None	None
Ms.	Yamini Agarwal	AGKPA2405P 08597491	Independent	29.10.2019	5 years	21.09.20 20	None	None	None
Mr.	Arvind Gupta	ADBPB4357N 00560901	Independent	13.02.2020	5 years	05.09.20 20	None	None	None
Mr.	Charandeep Singh	BHLPS3754E 07590912	Independent	25-05-2020	5 years	-	1 (One)	1 (One)	1 (One)
Ms.	Anuja Bansal	BNZPB8285R 08755399	Independent	09-06-2020	5 years	-	1 (One)	2 (Two)	1 (One)
Mr.	Sanjay Katyal	ACDPK1043Q 00299412	Independent	09-06-2020	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	Dr. Kailash S Choudhari	14.11.2019	-	Non-Executive
	Mr. Charandeep Singh	25-05-2020	-	Chairperson
	Ms. Anuja Bansal	09-06-2020	-	Independent
	Mr. Sanjay Katyal	09-06-2020	-	Independent
2. Nomination & Remuneration Committee	Mr. Ankit Rawat	14.11.2019	08.08.2020	Independent
	Mr. Rikhab Chand Mogha	28.03.2020	-	Non-Executive –Non –Independent
	Ms. Yamini Agarwal	28.03.2020	21.09.2020	Independent
	Ms. Anuja Bansal	09-06-2020	-	Independent
	Mr. Sanjay Katyal	09-06-2020	-	Chairperson
3. Risk Management Committee (if applicable)	Not Applicable	-	-	Not Applicable
4. Stakeholders Relationship Committee	Mr. Ankit Rawat	14.11.2019	08.08.2020	Independent
	Ms. Yamini Agarwal	14.11.2019	21.09.2020	Independent
	Ms. Anuja Bansal	09-06-2020	-	Chairperson
	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)
28-05-2020		14-08-2020		50 days between two Board Meetings
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	14-08-2020	Yes	28-05-2020 24-06-2020	50 days between two Audit Committee Meetings
Stakeholders Relationship Committee	03-07-2020 29-08-2020	Yes	29-06-2020	-
Nomination and Remuneration Committee	13-08-2020	Yes	28-05-2020	-
Corporate Social Responsibility Committee	13-08-2020	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. - 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 - 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: As on September 30, 2020, the Board of the Company consists of 5 Directors (2 Non-Executive and 3 Independent Directors). Ms. Yamini Agarwal, Independent Director ceased to be Independent Director of the Company w.e.f September 21, 2020. The Company shall complete the composition of the Board with in given time frame.	
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
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	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.		
for Aksh Optifibre Limited  Gaurav Mehta Chief-Corporate Affairs & Company Secretary		