

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

2. Quarter ending: June 30, 2021

1. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PANs & DIN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee) &	Initial Date of Appointment	Date of Re- Appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity (in reference to Regulation 17A(1))	No of Independent Directorship in listed entities including this listed entity (in reference to proviso to regulation 17A(1))	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 Choudhary	AAHPC7797B 00023824	Chairman- Non Executive (Promoter)	05-04-1986	01-06-2018	*	NA	23-08-1959	1 (One)	None	None	None
Mr.	Satyendra Kumar Gupta	AAAPG1765C 00035141	Vice Chairman- Non Executive	01-12-2020		*	NA	04-05-1961	1 (One)	None	1 (One)	None
Mr.	Rikhab Chand Mogha	AAJPM4230D 08579064	Non-Executive-Non Independent	09-10-2019		*	NA	15-03-1949	1 (One)	None	1 (One)	None
Ms.	Anuja Bansal	BNZPB8285R 08755399	Independent	09-06-2020		*	13 Months	14-08-1991	1 (One)	1 (One)	2 (Two)	1 (One)
Mr.	Sanjay Karyal	ACDPK1043Q 00299412	Independent	09-06-2020		*	13 Months	27-07-1994	1 (One)	1 (One)	1 (One)	None
Mr.	Harvinder Singh	AAJPS6106Q 08443544	Independent	10-02-2021		*	5 months	28-04-1957	1 (One)	1 (One)	1 (One)	1 (One)
Mr.	Sumil Puri	AFUPP9495F 09056198	Independent	10-02-2021		*	5 months	05-10-1962	1 (One)	1 (One)	2 (Two)	None

Whether Regular chairperson appointed-Yes

Whether Chairperson is related to managing director or CEO-NO

SPAN 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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson /Executive /Non-Executive /Independent /Nominee) \$	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Mr. Harvinder Singh	Independent-Chairman	31-03-2021	-
			Ms. Anuja Bansal	Independent-Member	09-06-2020	-
			Mr. Sunil Puri	Independent-Member	31-03-2021	-
			Mr. Satvendra Kumar Gupta	Non- Executive Director-Member	31-03-2021	-
2	Nomination & Remuneration Committee	Yes	Mr. Sanjay Katyal	Independent-Chairman	14-08-2020	-
			Ms. Anuja Bansal	Independent-Member	09-06-2020	-
			Mr. Harvinder Singh	Independent-Member	31-03-2021	-
			Mr. Satvendra Kumar Gupta	Non- Executive Director-Member	31-03-2021	-
3	Risk Management Committee (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Stakeholders Relationship Committee	Yes	Ms. Anuja Bansal	Independent-Chairman	14-08-2020	-
			Mr. Sanjay Katyal	Independent-Member	09-06-2020	-
			Mr. Sunil Puri	Independent-Member	31-03-2021	-
			Mr. Rikhab Chand Mogha	Non- Executive Director-Member	12-11-2020	-
5	Corporate Social Relationship Committee	Yes	Mr. Sunil Puri	Independent-Chairman	31-03-2021	-
			Mr. Sanjay Katyal	Independent-Member	09-06-2020	-
			Mr. Harvinder Singh	Independent-Member	31-03-2021	-
			Mr. Rikhab Chand Mogha	Non- Executive Director-Member	14-11-2019	-

&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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days) 120 days between two Board Meetings
10-02-2021	11-06-2021	Yes	7	4	

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present**	Number of independent directors present**	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	11-06-2021	yes	4	3	10-02-2021	120 days between two Board Meetings
Stakeholders Relationship Committee	-	-	-	-	-	-
Nomination and Remuneration Committee	10-06-2021	yes	4	3	10-02-2021	-
Corporate Social Responsibility Committee	10-06-2021	Yes	4	3	-	-

* This information has to be mandatorily be given for audit committee. for rest of the committees giving this information is optional

****to be filled in only for the current quarter meetings**

V. Related Party Transactions		Compliance status (Yes/No/N.A)
Whether prior approval of audit committee obtained	Subject	N/A
Whether shareholder approval obtained for material RPT		N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee*		N/A
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)-N.A. 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 the board of directors may be mentioned here.-N.A.		
Name & Designation  Gaurav Mehra 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.		