

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

2. Quarter ending: September 30, 2021

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN* & DIN	Category (Chairperson / Non-Executive / Non-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 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 Related to Promoter- Non Executive (Promoter)	05-04-1986	01-06-2018	-	N/A	23-08-1959	1 (One)	None	None	None
Mr.	Satyendra Kumar Gupta	AAAPG1765C 00035141	Vice Chairman- Non Executive	01-12-2020	-	-	N/A	04-05-1961	1 (One)	None	1 (One)	None
Mr.	Rikhab Chand Mogha	AAJPM4230D 08579064	Non-Executive-Non Independent	09-10-2019	-	-	N/A	15-03-1949	1 (One)	None	1 (One)	None
Ms.	Anuja Bansal	BNZPB8285R 08755399	Independent	09-06-2020	-	-	16 Months	14-08-1991	1 (One)	1 (One)	2 (Two)	1 (One)
Mr.	Sanjay Katyal	ACDPK1043Q 00299412	Independent	09-06-2020	-	-	Months	27-07-1994	1 (One)	1 (One)	1 (One)	None
Mr.	Harvinder Singh	AAJPS6106Q 08443544	Independent	10-02-2021	-	-	8 months	28-04-1957	1 (One)	1 (One)	1 (One)	1 (One)
Mr.	Sunil Puri	AFUPP9495F 09056198	Independent	10-02-2021	-	-	8 months	05-10-1962	1 (One)	1 (One)	2 (Two)	None
Whether Regular chairperson appointed-Yes												

Whether Regular chairperson appointed-Yes

Whether Chairperson is related to managing director or CEO-NO

*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		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 Ms. Anuja Bansal Mr. Sunil Puri Mr. Satyendra Kumar Gupta	Independent-Chairman Independent-Member Independent-Member Non- Executive Director-Member	31-03-2021 09-06-2020 31-03-2021 31-03-2021	- - - -
2	Nomination & Remuneration Committee	Yes	Mr. Sanjay Katyal Ms. Anuja Bansal Mr. Harvinder Singh Mr. Satyendra Kumar Gupta	Independent-Chairman Independent-Member Independent-Member Non- Executive Director-Member	14-08-2020 09-06-2020 31-03-2021 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 Mr. Sanjay Katyal Mr. Sunil Puri Mr. Rikhab Chand Mogha	Independent-Chairman Independent-Member Independent-Member Non- Executive Director-Member	14-08-2020 09-06-2020 31-03-2021 12-11-2020	- - - -
5	Corporate Social Relationship Committee	Yes	Mr. Sunil Puri Mr. Sanjay Katyal Mr. Harvinder Singh Mr. Rikhab Chand Mogha	Independent-Chairman Independent-Member Independent-Member Non- Executive Director-Member	31-03-2021 09-06-2020 31-03-2021 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 (other than Independent Director)*	Number of independent directors present*	Maximum Gap between any two consecutive (in number of days)	
11-06-2021	06-08-2021	Yes	3	4	55 days between two Board Meetings	
* 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 (other than Independent Director)**	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	06-08-2021	Yes	1	3	11-06-2021	55 days between two Board Meetings
Stakeholders Relationship Committee	-	-	-	-	-	-
Nomination and Remuneration Committee	06-08-2021	Yes	1	3	10-06-2021	-
Corporate Social Relationship Committee	-	-	-	-	-	-
* 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						



			
ANNEXURE III- Half Yearly Affirmations For the Half-Year Ended on September 30, 2021			
Affirmations			
Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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/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 "NA" 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 Ashb Optifibre Limited Gaurav Mehta Chief-Corporate Affairs & Company Secretary			
			

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		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.
Disclosure of notes on Relative Party Transactions: All the RPTs are being reviewed by Audit Committee in their quarterly meetings.		
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.		
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.		
for Aksh Optifibre Limited <i>(Signature)</i> Gaurav Mehta Chief-Corporate Affairs & Company Secretary 		

ANNEXURE IV- Additional Half yearly Disclosure

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - September 30, 2021

NOT APPLICABLE

Applicability of Disclosure

Reason for Non Applicability
There were no such transactions with Promoters, Promoters Group, Directors/KMPs of the Companies or any other entity controlled or owned by them as on half year ended September 20, 2021.

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity		Aggregate amount advanced	Balance outstanding at the end of six
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. - **NOT APPLICABLE**

for Aksh Optifibre Limited



Chakran Deep Singh

Chief Financial Officer (CFO)

Note:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..