

General information about company	
Scrip code	532351
NSE Symbol	AKSHOPTFBR
MSEI Symbol	NOTLISTED
ISIN	INE523B01011
Name of the entity	AKSH OPTIFIBRE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kailash Shantilal Choudhari	AAHPC7797B	00023824	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-08-1959
2	Mr	Satyendra Kumar Gupta	AAAPG1765C	00035141	Non-Executive - Non Independent Director	Not Applicable		04-05-1961
3	Mr	Rikhab Chand Mogha	AAJPM4230D	08579064	Non-Executive - Non Independent Director	Not Applicable		15-03-1949
4	Ms	Anuja Bansal	BNZPB8285R	08755399	Non-Executive - Independent Director	Not Applicable		14-08-1991
5	Mr	Sanjay Katyal	ACDPK1043Q	00299412	Non-Executive - Independent Director	Not Applicable		27-07-1964
6	Mr	Harvinder Singh	AAJPS6106Q	08443544	Non-Executive - Independent Director	Not Applicable		28-04-1957
7	Mr	Sunil Puri	AFUPP9495F	09056198	Non-Executive - Independent Director	Not Applicable		05-10-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-04-1986	01-06-2018			1	0	0	0		
2	NA		01-12-2020				1	0	1	0		
3	NA		09-10-2019				1	0	1	0		
4	NA		09-06-2020	09-06-2020		42.22	1	1	2	1		
5	NA		09-06-2020	09-06-2020		42.22	1	1	1	0		
6	NA		10-02-2021	10-02-2021		34.19	1	1	1	1		
7	NA		10-02-2021	10-02-2021		34.19	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08443544	Harvinder Singh	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	08755399	Anuja Bansal	Non-Executive - Independent Director	Member	09-06-2020		
3	09056198	Sunil Puri	Non-Executive - Independent Director	Member	31-03-2021		
4	00035141	Satyendra Kumar Gupta	Non-Executive - Non Independent Director	Member	31-03-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00299412	Sanjay Katyal	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	08755399	Anuja Bansal	Non-Executive - Independent Director	Member	09-06-2020		
3	08443544	Harvinder Singh	Non-Executive - Independent Director	Member	31-03-2021		
4	00035141	Satyendra Kumar Gupta	Non-Executive - Non Independent Director	Member	31-03-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08755399	Anuja Bansal	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	00299412	Sanjay Katyal	Non-Executive - Independent Director	Member	09-06-2020		
3	09056198	Sunil Puri	Non-Executive - Independent Director	Member	31-03-2021		
4	08579064	Rikhab Chand Mogha	Non-Executive - Non Independent Director	Member	12-11-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09056198	Sunil Puri	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	00299412	Sanjay Katyal	Non-Executive - Independent Director	Member	09-06-2020		
3	08443544	Harvinder Singh	Non-Executive - Independent Director	Member	31-03-2021		
4	08579064	Rikhab Chand Mogha	Non-Executive - Non Independent Director	Member	14-11-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2023				Yes	7		
2		09-11-2023	105		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-07-2023				Yes	4	4	3	0
2	Audit Committee	09-11-2023	105			Yes	4	4	3	0
3	Nomination and remuneration committee	26-07-2023				Yes	4	4	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anubhhav Raizada
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details	
Name of signatory	Anubhhav Raizada
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-01-2024

