

<b>General information about company</b>	
Scrip code	538365
NSE Symbol	ADHUNIKIND
MSEI Symbol	NOTLISTED
ISIN	INE452L01012
Name of the entity	ADHUNIK INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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												Textual Information(1)					
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	Notes for not providing PAN
TRILOK SHARMA	AYAPS0438E	08432440	Non-Executive - Non Independent Director	Chairperson		05-11-1983	NA		15-07-2019			1	0	1	1		
RAMA SHANKAR GUPTA	AGSPG0764B	07843716	Executive Director	Not Applicable	MD	11-03-1970	NA		15-07-2019	15-11-2019		1	0	3	0		
NIKET AGARWAL	AQTPA6828R	07233888	Non-Executive - Non Independent Director	Not Applicable		29-08-1987	NA		14-11-2019			1	0	0	0		
ASIT BARAN DASGUPTA	ACXPD6190M	02476594	Non-Executive - Independent Director	Not Applicable		01-01-1941	Yes	16-09-2019	26-06-2013	16-09-2019	84	1	1	1	1		

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	SONAM AGARWAL	ANIPB7759E	08054202	Non-Executive - Independent Director	Not Applicable		27-04-1987	NA		12-02-2018			29	1	1	3
6	Mrs	SHILPI MODI	AOXPA9359K	02706881	Non-Executive - Independent Director	Not Applicable		01-01-1989	NA		06-12-2018			19	1	1	2

<b>Text Block</b>	
Textual Information(1)	<p>1) Mr. Rama Shankar Gupta was re-designated as Managing Director of the Company w.e.f. 15th November, 2019 after resignation of Mr.Jugal Kisore Agarwal from the post of Managing Director w.e.f. the close of business hours on 14th November, 2019. Thus, date of Re-appointment of Mr. Rama Shankar Gupta as showing in the statement is related to his re-designation from Non Executive (Non-Independent) Director to Managing Director (Executive Director) of the Company.</p> <p>2) For disclosing number of post of Chairmanship in Audit / Stakeholder Committee held in listed entities including this listed entity, we relied on FAQ No. 9 issued by NSE on 11th October, 2019 for Corporate Governance filing. Thus, we had included the number of post of chairmanship held in all Public Limited Companies whether listed or not.</p>

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	02476594	ASIT BARAN DASGUPTA	Non-Executive - Independent Director	Chairperson	26-06-2013		
2	08054202	SONAM AGARWAL	Non-Executive - Independent Director	Member	12-02-2018		
3	02706881	SHILPI MODI	Non-Executive - Independent Director	Member	06-12-2018		
4	07843716	RAMA SHANKAR GUPTA	Executive Director	Member	15-07-2019		

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	08054202	SONAM AGARWAL	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	02706881	SHILPI MODI	Non-Executive - Independent Director	Member	06-12-2018		
3	08432440	TRILOK SHARMA	Non-Executive - Non Independent Director	Member	15-07-2019		

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	08432440	TRILOK SHARMA	Non-Executive - Non Independent Director	Chairperson	15-07-2019		
2	08054202	SONAM AGARWAL	Non-Executive - Independent Director	Member	12-02-2018		
3	07843716	RAMA SHANKAR GUPTA	Executive Director	Member	15-07-2019		

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	08432440	TRILOK SHARMA	Non-Executive - Non Independent Director	Chairperson	15-07-2019		
2	02706881	SHILPI MODI	Non-Executive - Independent Director	Member	06-12-2018		
3	07843716	RAMA SHANKAR GUPTA	Executive Director	Member	15-07-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07843716	RAMA SHANKAR GUPTA	MANAGEMENT AND FINANCE COMMITTEE	Executive Director	Chairperson	
2	08432440	TRILOK SHARMA	MANAGEMENT AND FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
3	07233888	NIKET AGARWAL	MANAGEMENT AND FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure 1							
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	6	3
2		26-06-2020	133		Yes	6	3

<b>Text Block</b>	
Textual Information(1)	<p>As per Regulation 17(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors shall meet at least four times a year, with a maximum time gap of one hundred and twenty days between any two meetings.</p> <p>In this relation, the Company had availed the exemption from compliance provided by SEBI vide its Circular Number- SEBI/HO/GFD/CMD1/CIR/P/2020/38 Dated- 19/03/2020 for adhering maximum time gap between two Board Meeting for Board Meeting held on 26/06/2020.</p>

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	13-02-2020				Yes	4	3
2	Audit Committee	26-06-2020	133			Yes	4	3
3	Corporate Social Responsibility Committee	26-06-2020				Yes	3	1

<b>Text Block</b>	
Textual Information(1)	<p>As per Regulation 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee shall meet at least four times in a year and not more than one hundred and twenty days shall elapse between two meetings.</p> <p>In this relation, the Company had availed the exemption from compliance provided by SEBI vide its Circular Number- SEBI/HO/GFD/CMD1/CIR/P/2020/38 Dated- 19/03/2020 for adhering maximum time gap between two Audit Committee Meetings for Audit Committee Meeting held on 26/06/2020.</p>

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>																			
Textual Information(1)	The Company had obtained approval of limits of Related Party Transaction for the FY 2018-19 to FY 2022-23 (5 Years) from equity shareholders by Special Resolution passed by means of Postal Ballot on 29/06/2018.																		
Textual Information(2)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">S. No.</th> <th style="width: 15%;">Name of Related party</th> <th style="width: 30%;">Nature of Relationship</th> <th style="width: 30%;">Nature, particulars and material terms of the Contract</th> <th style="width: 20%;">Amount (Rs. in Crores)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Adhunik Corporation Ltd</td> <td>Enterprises over which Key Management Personnel/ Shareholders/ Relatives have significant influence</td> <td>Sale of Finished Goods/By Products (Ex-Factory / FOR)</td> <td style="text-align: center;">1.72</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Adhunik Corporation Ltd</td> <td>Enterprises over which Key Management Personnel/ Shareholders/ Relatives have significant influence</td> <td>Purchase of Raw Materials (Ex-Factory / FOR)</td> <td style="text-align: center;">45.34</td> </tr> </tbody> </table>				S. No.	Name of Related party	Nature of Relationship	Nature, particulars and material terms of the Contract	Amount (Rs. in Crores)	1	Adhunik Corporation Ltd	Enterprises over which Key Management Personnel/ Shareholders/ Relatives have significant influence	Sale of Finished Goods/By Products (Ex-Factory / FOR)	1.72	2	Adhunik Corporation Ltd	Enterprises over which Key Management Personnel/ Shareholders/ Relatives have significant influence	Purchase of Raw Materials (Ex-Factory / FOR)	45.34
S. No.	Name of Related party	Nature of Relationship	Nature, particulars and material terms of the Contract	Amount (Rs. in Crores)															
1	Adhunik Corporation Ltd	Enterprises over which Key Management Personnel/ Shareholders/ Relatives have significant influence	Sale of Finished Goods/By Products (Ex-Factory / FOR)	1.72															
2	Adhunik Corporation Ltd	Enterprises over which Key Management Personnel/ Shareholders/ Relatives have significant influence	Purchase of Raw Materials (Ex-Factory / FOR)	45.34															



Note-The above Related Party transactions were entered into by the Company during the period 01/04/2020 to 30/06/2020 and executed at arms length price basis only.
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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RAMA SHANKAR GUPTA
2	Designation	Managing Director

**Text Block**

<b>Signatory Details</b>	
Name of signatory	RAMA SHANKAR GUPTA
Designation of person	Managing Director
Place	KOLKATA
Date	14-07-2020

