General information about company						
Scrip code	527001					
NSE Symbol ASHAPURMIN						
MSEI Symbol	NA					
ISIN	INE348A01023					
Name of the entity	Ashapura Minechem Limited					
Date of start of financial year	01-04-2022					
Date of end of financial year	31-03-2023					
Reporting Quarter	Quarterly					
Date of Report	30-06-2022					
Risk management committee	Applicable					
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities					

| | | | |

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 | A | nnevure I | | |
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 | Annexure I | |

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| | | Annexure I to be submitted by listed entity on quarterly basis | |

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| | I. Composition of Board of Directors | | |

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| Disclosure of notes on composition of board of directors explana | | | |

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 | lanatory | | | |
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 | | | Whether t

 | he listed e | entity has a I | Regular Cha | irperson | Yes
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 | | | Whet

 | ther Chair | person is rel | lated to MD | or CEO | No
 | _ |
 | | | | |
| lr the | 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 | Notes for
not
providing
DIN |
| Cheta
Shah | AAMPS4798R | 00018960 | Executive
Director | Chairperson
related to
Promoter

 | | 28-
01-
1955 | NA

 | | 01-10-2014 | 01-10-2014 | |
 | 1 | 0
 | 1 | 0 | | |
| | | 00029835 | Non-
Executive -
Independent
Director | Not
Applicable

 | | 24-
03-
1945 |

 | | 25-09-2014 | 25-09-2019 | | 93
 | 5 | 5
 | 9 | 5 | | |
| | | 02773542 | |

 | | 27-
11-
1942 |

 | | 25-09-2014 | 25-09-2019 | | 93
 | 1 | 1
 | 2 | 0 | | |
| | | 01773295 | |

 | | 28-
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 | | 09-02-2016 | 09-02-2021 | | 76
 | 2 | 2
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MunsifAOPPM8923B02773542Non-
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Au	dit Commit	tee Details					
		Whet	her the Audit Committee has a R	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	00029835	Harish Notiwalla	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	02773542	Abhilash Munsif	Non-Executive - Independent Director	Member	09-02-2016		
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	09-02-2016		

No	mination an	d remuneration commit	tee				
	Wh	ether the Nomination and	remuneration committee has a R	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	00029835	Harish Notiwalla	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	02773542	Abhilash Munsif	Non-Executive - Independent Director	Member	29-05-2014		
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	12-12-2017		

Sta	keholders F	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a F	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	00018960	Chetan Shah	Executive Director	Member	29-05-2014		
2	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Chairperson	13-08-2018		
3	00058558	Hemul Shah	Executive Director	Member	13-08-2021		

Ris	sk Managen	ent Committee					
		Whether the Risk	Management Committee has a F	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	00058558	Hemul Shah	Executive Director	Chairperson	22-06-2021		
2	00029835	Harish Notiwalla	Non-Executive - Independent Director	Member	22-06-2021		
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	22-06-2021		
4	99999999	Ashish Desai	CFO	Member	22-06-2021		

Со	rporate Soc	ial Responsibility Comm	ittee				
	Whet	her the Corporate Social R	esponsibility Committee has a R	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	00029835	Harish Notiwalla	Non-Executive - Independent Director	Chairperson	14-10-2014		
2	00018960	Chetan Shah	Executive Director	Member	14-10-2014		
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	13-11-2019		

Ot	her Committee	:				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

			Ann	exure 1				
IV.	Meeting of Cor	nmittees						
		Ι	Disclosure of notes o	n meeting of	committee	s 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes	3	3
2	Audit Committee	30-05-2022	110			Yes	3	3
3	Risk Management Committee	28-03-2022				Yes	4	2
4	Nomination and remuneration committee	28-03-2022				Yes	3	3
5	Corporate Social Responsibility Committee	08-02-2022				Yes	3	2
6	Stakeholders Relationship Committee	28-03-2022				Yes	3	1

	Annexure	1					
V.	V. Related Party Transactions						
Sr	SrSubjectCompliance status (Yes/No/NA)If status is Nodetails of non- compliance may be given here.						
1	Whether prior approval of audit committee obtained	Yes					
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	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 500 listed entities)	Yes						
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	1 Name of signatory SACHIN POLKE						
2	Designation	Company Secretary and Compliance Officer					

Signatory Details	
Name of signatory	SACHIN POLKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-07-2022