

General information about company	
Scrip code	527001
NSE Symbol	ASHAPURMIN
MSEI Symbol	
ISIN	INE348A01023
Name of the entity	ASHAPURA MINECHEM LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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)
Wether 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	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
1	Mr	Chetan Shah	AAMPS4798R	00018960	Non-Executive - Non Independent Director	Chairperson		28-01-1955	01-10-2014				1	0	0	1		
2	Mr	Harish Motiwalla	AFAPM1447A	00029835	Non-Executive - Independent Director	Not Applicable		24-03-1945	25-09-2014			60	6	6	5	4		
3	Mr	Abhilash Munsif	AOPPM8923B	02773542	Non-Executive - Independent Director	Not Applicable		27-11-1942	25-09-2014			60	1	1	2	0		
4	Mr	Ashok Kadakia	AADPK7330E	00317237	Non-Executive - Independent Director	Not Applicable		07-06-1942	25-09-2014	13-08-2018		13	3	3	3	3		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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	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
5	Mr	Pundarik Sanyal	AGPPS4758Q	01773295	Non-Executive - Independent Director	Not Applicable		28-01-1950	09-02-2016			43	3	3	5	1		
6	Mrs	Navita Gaiha	AAGPG2689F	07248115	Non-Executive - Independent Director	Not Applicable		08-12-1954	05-08-2015			49	1	1	0	0		

Text Block	
Textual Information(1)	<p>As previously informed, the Honble National Company Law Appellate Tribunal (NCLAT) has, vide its order dated 30th September, 2019, set aside the order of the National Company Law Tribunal (NCLT), Mumbai Bench dated 15th March, 2019 and the Company has now been released from all the rigours of law and is allowed to function independently through its Board of Directors from immediate effect. In the interim, the Company has an approval from the Registrar of Companies for an extension of 3 months for holding Annual General Meeting for the Financial Year ended 31st March, 2019. The Company continues to function with the current composition of its Board till the ensuing Annual General Meeting.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

As previously informed, the Honble National Company Law Appellate Tribunal (NCLAT) has, vide its order dated 30th September, 2019, set aside the order of the National Company Law Tribunal (NCLT), Mumbai Bench dated 15th March, 2019 and the Company has now been released from all the rigours of law and is allowed to function independently through its Board of Directors from immediate effect. In the interim, the Company has an approval from the Registrar of Companies for an extension of 3 months for holding Annual General Meeting for the Financial Year ended 31st March, 2019. The Company continues to function with the current composition of its Board till the ensuing Annual General Meeting.

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	00029835	Harish Motiwalla	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		
4	00317237	Ashok Kadakia	Non-Executive - Independent Director	Member	13-08-2018		

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	00029835	Harish Motiwalla	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		

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	00018960	Chetan Shah	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	13-08-2018		
3	99999999	Suryakant Shah	Member	Member	29-05-2014		

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	00029835	Harish Motiwalla	Non-Executive - Independent Director	Chairperson	14-10-2014		
2	00018960	Chetan Shah	Non-Executive - Non Independent Director	Member	14-10-2014		

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	Textual Information(1)

Text Block	
Textual Information(1)	<p>As informed earlier, the Company was under Corporate Insolvency Resolution Process (CIRP) and pursuant to provisions of section 17 of the Insolvency and Bankruptcy Code, 2016, the Powers of the Board of Directors of the Company stood suspended and such powers were vested with the Interim Resolution Professional (IRP).</p> <p>Accordingly, no Board Meetings were convened in the period under review and that the IRP was vested with the power of the Board of Directors during the referred period.</p> <p>However, upon filing an application for withdrawal of insolvency proceedings from NCLT, Mumbai Bench, the Honble National Company Law Appellate Tribunal (NCLAT) has, vide its order dated 30th September, 2019, set aside the aforesaid order of the NCLT, Mumbai Bench.</p>

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	<p>As informed earlier, the Company was under Corporate Insolvency Resolution Process (CIRP) and pursuant to provisions of section 17 of the Insolvency and Bankruptcy Code, 2016, the Powers of the Board of Directors of the Company stood suspended and such powers were vested with the Interim Resolution Professional (IRP).</p> <p>Accordingly, no Committee Meetings were convened in the period under review.</p> <p>However, upon filing an application for withdrawal of insolvency proceedings from NCLT, Mumbai Bench, the Honble National Company Law Appellate Tribunal (NCLAT) has, vide its order dated 30th September, 2019, set aside the aforesaid order of the NCLT, Mumbai Bench.</p>

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sachin Polke
2	Designation	Company Secretary

Text Block	
Textual Information(1)	As previously informed, the Honble National Company Law Appellate Tribunal (NCLAT) has, vide its order dated 30th September, 2019, set aside the order of the National Company Law Tribunal (NCLT), Mumbai Bench dated 15th March, 2019 and the Company has now been released from all the rigours of law and is allowed to function independently through its Board of Directors from immediate effect. The Company continues to function with the current composition of its Board till the ensuing Annual General Meeting.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	As informed earlier, the Company has an approval from the Registrar of Companies for an extension of 3 months for holding Annual General Meeting for the Financial Year ended 31st March, 2019.

Annexure III

Annexure III		
1	Name of signatory	Sachin Polke
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Sachin Polke
Designation of person	Company Secretary
Place	Mumbai
Date	11-10-2019

