

General information about company

Scrip code	527001
NSE Symbol	ASHAPURMIN
MSEI Symbol	NOT APPLICABLE
ISIN	INE348A01023
Name of the entity	Ashapura Minechem Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																	
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
Chetan Shah	AAMPS4798R	00018960	Executive Director	Chairperson		28-01-1955	NA		01-10-2014	01-10-2014		1	0	1	0		
Harish Motiwalla	AFAPM1447A	00029835	Non-Executive - Independent Director	Not Applicable		24-03-1945	Yes	27-12-2019	25-09-2014	25-09-2019		84	6	6	9	5	
Abhilash Munsif	AOPPM8923B	02773542	Non-Executive - Independent Director	Not Applicable		27-11-1942	Yes	27-12-2019	25-09-2014	25-09-2019		84	1	1	2	0	
Ashok Kadakia	AADPK7330E	00317237	Non-Executive - Independent Director	Not Applicable		07-06-1942	Yes	28-09-2018	25-09-2014	13-08-2018	12-08-2021	36	3	3	3	4	

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)	No of Chair in a Stakeholder Committee held by this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Pundarik Sanyal	AGPPS4758Q	01773295	Non-Executive - Independent Director	Not Applicable		28-01-1950	Yes	30-12-2020	09-02-2016	09-02-2021		67	2	2	5	2
6	Mr	Hemul Shah	AXTPS8408C	00058558	Executive Director	Not Applicable	CEO	04-01-1961	NA		16-02-2020			19	2	0	5	3
7	Mrs	Himani Shah	AMYPS7282E	02467277	Non-Executive - Non Independent Director	Not Applicable		10-03-1979	NA		10-02-2020			19	1	0	0	0
8	Mrs	Neeta Shah	APPPS3390M	07134947	Non-Executive - Independent Director	Not Applicable		27-01-1979	NA		11-11-2020			11	2	0	0	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	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	12-08-2021	

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	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	00317237	Ashok Kadakia	Non-Executive - Independent Director	Chairperson	13-11-2019	12-08-2021	
2	00018960	Chetan Shah	Executive Director	Member	13-08-2018		Textual Information(1)
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Chairperson	12-08-2018		Textual Information(2)
4	00058558	Hemul Shah	Executive Director	Member	13-08-2021		Textual Information(3)

Sr Text Block

Textual Information(1)	Mr. Ashok Kadakia completed his second consecutive term as an Independent Director on 12th August 2021 and accordingly he will cease to be a Director of the Company with effect from close of business hours on 12th August 2021.
Textual Information(2)	<p>Mr. Ashok Kadakia completed his second consecutive term as an Independent Director on 12th August 2021 and accordingly he will cease to be a Director of the Company with effect from close of business hours on 12th August 2021.</p> <p>Upon his resignation Mr. Pundarik sanyal was o-opted as chairperson of Stakeholders Relationship Committee</p>
Textual Information(3)	Mr. Hemul Shah has been co-opted in Stakeholders relationship committee on 12th August 2021 in the duly held Board Meeting. Due ti techical glitch the System did not allow us to insert the 12th August 2021 as his date of appointement. Request you to pleas note the same. we have inserted 13th August 2021 i.e the date of stakeholders relationship committee meeting, being the first meeting attended by Mr. Hemul Shah after his co-option as Member of Stakeholders relationship Committee.

Risk Management Committee							
Whether the Risk Management 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	00058558	Hemul Shah	Executive Director	Chairperson	22-06-2021		
2	00029835	Harish Motiwalla	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		

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	Executive Director	Member	14-10-2014		
3	01773295	Pundarik Sanyal	Non-Executive - Independent Director	Member	13-11-2019		

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	22-06-2021				Yes		
2		12-08-2021	50		Yes	3	5

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	22-06-2021				Yes	0	4
2	Audit Committee	12-08-2021	50			Yes	0	4
3	Nomination and remuneration committee	12-08-2021				Yes	0	3
4	Stakeholders Relationship Committee	05-05-2021				Yes	1	2
5	Stakeholders Relationship Committee	13-08-2021				Yes	2	1

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	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	Name of signatory	SACHIN POLKE
2	Designation	Company Secretary and Compliance Officer

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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	SACHIN POLKE
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	SACHIN POLKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAAI
Date	20-10-2021

