

Corporate Governance

General information about company	
Scrip Code	000000
NSE Symbol	AKG
MSEI Symbol	000000
ISIN	INE00Y801016
Name of the entity	Akg Exim Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis													
Disclosure of notes on composition of board of directors explanatory								NA					
Whether the listed entity has a Regular Chairperson								No					
Whether Chairperson is related to MD or CEO								No					Disqualification of Directors under section 164 of the Companies Act, 20
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	
1	Mrs.	Mahima Goel	ABZPG8712D	02205003	Executive Director	Chairperson	MD	07-Feb-1977	No				
2	Mr.	Rajeev Goel	AAJPG4108N	01507297	Non-Executive - Non Independent Director	Not Applicable		23-Dec-1974	No				
3	Mr.	Rakesh Mohan	AAAPM1773G	07352915	Non-Executive -	Not Applicable		02-Jan-1952	No				

					Independent Director							
4	Mr.	Rao Laxman Singh	AAJPY3453A	08055192	Non-Executive - Independent Director	Not Applicable		01-Aug-1957	No			
5	Mr.	Rahul Bajaj	AOUPB5442B	03408766	Executive Director	Not Applicable		29-Oct-1989	No			
6	Mrs.	Chetna	AVEPC8499A	08981045	Non-Executive - Independent Director	Not Applicable		28-Apr-1990	No			

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	02205003	Mahima Goel	Executive Director	Member	18-Jan-2018		
2	07352915	Rakesh Mohan	Non-Executive - Independent Director	Chairperson	18-Jan-2018		
3	08055192	Rao Laxman Singh	Non-Executive - Independent Director	Member	25-Jan-2022		

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	07352915	Rakesh Mohan	Non-Executive - Independent Director	Chairperson	27-Jul-2019		
2	08055192	Rao Laxman Singh	Non-Executive - Independent Director	Member	18-Jan-2018		
3	01507297	Rajeev Goel	Non-Executive - Non Independent Director	Member	25-Jan-2022		

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	07352915	Rakesh Mohan	Non-Executive - Independent Director	Chairperson	27-Jul-2019		
2	08055192	Rao Laxman Singh	Non-Executive - Independent Director	Member	18-Jan-2018		
3	01507297	Rajeev Goel	Non-Executive - Non Independent Director	Member	25-Jan-2022		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	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	10-Feb-2024			true	6	6	3
2	24-May-2024	103		true	6	6	3

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	10-Feb-2024				true	3	3	2	0
2	Audit Committee	24-May-2024	103			true	3	3	2	0
3	Stakeholders Relationship Committee	10-Feb-2024				true	3	3	2	0
4	Stakeholders Relationship Committee	24-May-2024	103			true	3	3	2	0
5	Nomination and remuneration committee	24-May-2024				true	3	3	2	0

Annexure 1										
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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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

Details of Cyber security incidence	
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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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)	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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Reeta
2	Designation	Company Secretary and Compliance Officer

