

**General information about company**

Scrip code	537785
NSE Symbol	
MSEI Symbol	
ISIN	INE084Q01012
Name of the entity	Anisha Impex Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Sachin Sharma	AVPPS5368H	05281526	Executive Director	Not Applicable		25-06-2018		0	1	1	0		
2	Ms	Priti Agarwal	AIRPA9336N		Non-Executive - Non Independent Director	Not Applicable		25-06-2018		0	1	0	1		Textual Information(1)
3	Ms	Puja Malik	AHQPM5425J	01189442	Non-Executive - Non Independent Director	Not Applicable		22-11-1999	25-06-2018	0	0	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06971183	Puneet Bhawaker	Non-Executive - Independent Director	Chairperson	
2	01146482	Dinesh Singh Patwal	Non-Executive - Independent Director	Member	
3	05281526	Sachin Sharma	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06971183	Puneet Bhawaker	Non-Executive - Independent Director	Member	
2	01146482	Dinesh Singh Patwal	Non-Executive - Independent Director	Chairperson	
3	99999999	Priti Agarwal	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06971183	Puneet Bhawaker	Non-Executive - Independent Director	Member	
2	01146482	Dinesh Singh Patwal	Non-Executive - Independent Director	Member	
3	99999999	Priti Agarwal	Non-Executive - Non Independent Director	Chairperson	Textual Information(1)

**Stakeholders Relationship Committee Text Block**

Textual Information(1)

As On Date Of Appointment Priti Agarwal was not holding DIN.Now applied

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00143453	Sunil Kumar Malik	Executive Director	Chairperson	
2	05281526	Sachin Sharma	Executive Director	Member	
3	06971183	Puneet Bhawaker	Non-Executive - Independent Director	Member	
4	99999999	Priti Agarwal	Non-Executive - Non Independent Director	Member	Textual Information(1)



**Corporate Social Responsibility Committee Text Block**

Textual Information(1)

As On Date Of Appointment Priti Agarwal was not holding DIN.Now applied

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)
1	27-03-2018		
2		30-05-2018	63

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	2	27-03-2018	63	
2	Nomination and remuneration committee	30-05-2018	Yes	2	27-03-2018	63	
3	Stakeholders Relationship Committee	30-05-2018	Yes	2	27-03-2018	63	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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	NA	

## 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 100 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sunil Kumar Malik
2	Designation	Managing Director

**Signatory Details**

Name of signatory	Sunil Kumar Malik
Designation of person	Managing Director
Place	Delhi
Date	15-07-2018



