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### General information about company

Scrip code	539300
NSE Symbol	
MSEI Symbol	
ISIN	INE671K01019
Name of the entity	A.K. SPINTEX LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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Enter the quarter  
ended date only



## 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												
Add Notes												
Sr (Mr / Ms)	Title 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 entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr. Prashant Chaud Chhabra	AAAPC4750D	00155631	Executive Director	Chairperson	MD	01-04-2018		60	1	1	0
2	Mr. Thak Chand Chhabra	AATPC1311M	00167401	Non-Executive - Non Independent Director	Not Applicable		07-02-2008			1	1	0
3	Mr. Sourabh Chhabra	AEPG3166K	00488493	Non-Executive - Non Independent Director	Not Applicable		07-02-2008			1	1	0
4	Mrs. Divya Praveen Kothari	BGPX0806L	06885490	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	1	1	0
5	Mr. Sandeep Binger	AGUP4437R	06885495	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	1	1	0
6	Mr. Praveen Kumar Kothari	AAHP65743L	06885503	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	1	1	2



## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

## 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
1	99999999	SANDEEP HINGER	Non-Executive - Independent Director	Chairperson	01-04-2014
2	99999999	PRAVEEN KUMAR KOTHARI	Non-Executive - Independent Director	Member	01-04-2014
3	00155631	PRAKASH CHAND CHHABRA	Executive Director	Member	01-04-2014
4					
5					
6					
7					
8					
9					
10					

## 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
1	99999999	PRAVEEN KUMAR KOTHARI	Non-Executive - Independent Director	Chairperson	01-04-2014
2	99999999	SANDEEP HINGER	Non-Executive - Independent Director	Member	01-04-2014
3	00167401	TILOK CHAND CHHABRA	Non-Executive - Non Independent Director	Member	01-04-2014
4					



6				
7				
8				
9				
10				

**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
1	99999999	PRAVEEN KUMAR KOTHARI	Non-Executive - Independent Director	Chairperson	01-04-2014
2	99999999	DIVYA PRAVEEN KOTHARI	Non-Executive - Independent Director	Member	01-04-2014
3	00488493	SOURABH CHHABRA	Non-Executive - Non Independent Director	Member	01-04-2014
4					
5					
6					
7					
8					
9					
10					

**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
1					
2					
3					



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## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Add Notes
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
<a href="#">Add</a> <a href="#">Delete</a>			
1	14-11-2018		
2	13-02-2019	90	
3	12-03-2019	26	

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes
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)
<div>AddDelete</div>						
1	Audit Committee	13-02-2019	Yes		14-11-2018	90

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Sr	Subject	Compliance status (Yes/No/NA)
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

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## 1. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.aksprintex.com
2	Terms and conditions of appointment of independent directors	Yes		www.aksprintex.com
3	Composition of various committees of board of directors	Yes		www.aksprintex.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.aksprintex.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.aksprintex.com
6	Criteria of making payments to non-executive directors	Yes		www.aksprintex.com
7	Policy on dealing with related party transactions	Yes		www.aksprintex.com
8	Policy for determining 'material' subsidiaries	Yes		www.aksprintex.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.aksprintex.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.aksprintex.com
11	email address for grievance redressal and other relevant details	Yes		www.aksprintex.com
12	Financial results	Yes		www.aksprintex.com
13	Shareholding pattern	Yes		www.aksprintex.com
14	Details of agreements entered into with the media companies and/or their associates	NA		www.aksprintex.com
15	New name and the old name of the listed entity	Yes		www.aksprintex.com
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	www.aksprintex.com

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Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:
Add Notes	

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Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation
Compliance status	
Ashish Kumar Bagrecha Company Secretary and Compliance Officer	



II. Annual Affirmations		Annexure II	
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or eligibility	16(1)(b) & 25(6)	Yes
2	Board composition	17(1)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Review of Compliance Reports	17(3)	Yes
5	Plans for orderly succession for appointments	17(4)	Yes
6	Code of Conduct	17(5)	Yes
7	Fees/compensation	17(6)	Yes
8	Minimum Information	17(7)	Yes
9	Compliance Certificate	17(8)	Yes
10	Risk Assessment & Management	17(9)	Yes
11	Performance Evaluation of Independent Directors	17(10)	Yes
12	Composition of Audit Committee	18(1)	Yes
13	Meeting of Audit Committee	18(2)	Yes
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
17	Vigil Mechanism	22	Yes
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
20	Approval for material related party transactions	23(4)	Yes
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
23	Maximum Directorship & Tenure	25(1) & (2)	Yes
24	Meeting of independent directors	25(3) & (4)	Yes
25	Familiarization of independent directors	25(7)	Yes
26	Memberships in Committees	26(1)	Yes
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Any other information to be provided			

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Annexure II	
1	Name of signatory
2	Designation

Ashish Kumar Bagrecha

Company Secretary and Compliance Officer



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

Annexure II		
1	Name of signatory	Ashish Kumar Bagrecha
2	Designation	Company Secretary and C



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### Signatory Details

Name of signatory	Ashish Kumar Bagrecha
Designation of person	Company Secretary and Compliance Officer
Place	Bhilwara
Date	05-04-2019

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