



1. Name of Listed Entity : Acknit Industries Limited  
2. Quarter ending : 31st December 2015

I. Composition of Board of Directors								
Title(Mr./Mrs)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent /nominee) &	Date of Appointment in the current Term/ cessation	Tenure*	No. of directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit/ Stakeholder Committee(s) including this listed entity @ 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)
Mr.	SHRI KRISHAN SARAF -Managing Director & CEO	PAN-AKUPS4979C DIN-00128999	Executive	12.10.1990	-	1	NIL	NIL
Mr.	DEO KISHAN SARAF -Whole Time Director & CFO	PAN-ALCPS0460K DIN-00128804	Executive	12.10.1990	-	1	2 (AC & SC)	NIL
Mr.	SAMIR KUMAR GHOSH	PAN-AEEP6262G DIN-00129301	Non-Executive-Independent	09.09.2014	08.09.2019	1	NIL	2 (AC & SC)
Mrs.	TRISHNA PATODIA PERBERA	PAN-AFVPT3057Q DIN-03501546	Non-Executive-Independent	21.09.2015	20.09.2020	1	2 (AC & SC)	NIL

\$ PAN No. of any director would not be displayed on the website of Stock Exchange.

& Category of Directors means Executive/Non-Executive/ Independent /nominee. If a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent /nominee) &
Audit Committee	Mr. S.K Ghosh	Chairperson-Non-Executive- Independent
	Mrs. Trishna Patodia Pereira	Non-Executive-Independent
	Mr. D.K Saraf	Executive
Nomination & Remuneration Committee	Mr. S.K Ghosh	Chairperson-Non-Executive- Independent
	Mrs. Trishna Patodia Pereira	Non-Executive- Independent
	Mr. D.K Saraf	Executive
Stakeholders Relationship Committee	Mr. S.K Ghosh	Chairperson-Non-Executive- Independent
	Mrs. Trishna Patodia Pereira	Non-Executive- Independent
& Category of Directors means Executive/Non-Executive/ Independent /nominee. If a director fits into more than one category write all categories separating them with hyphen.		



III. Meeting of Board of Directors			
Date(s) of meeting (if any) in the previous Quarter	Date(s) of meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive (in number of days)	Maximum gap between any two consecutive (in number of days)
14.08.2015	14.11.2015		92 days
	17.12.2015		
	08.12.2015		

IV. Meeting of Committees				
	Date(s) of meeting of the Committee in the relevant Quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous Quarter	Maximum gap between any two consecutive meeting (in number of days)*
Audit Committee	14.11.2015	Yes (2 Directors are present)	14.08.2015	92 days
Nomination & Remuneration Committee	No Meeting held	N/A	No meeting held	
Stakeholders Relationship Committee	01.09.2015	Yes (2 Directors are present)	31.08.2015	

\*This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional.

V. Related Party Transactions		Compliance Status (Yes/ No/ N.A)
Subject	Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT		N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit committee		N/A

**Note**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of the Listing Regulations, "Yes" may be indicated. Similarly, in case the listed entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This Report will be placed before the Board in the forthcoming Board Meeting and the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil.

*Shruti Poddar*

Miss Shruti Poddar  
Company Secretary / Compliance Officer