

1. Name of Listed Entity : **Acknit Industries Limited**

2. Quarter ending : **31st March 2018**

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	Date of cessation	Tenure* (in months)	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 @ (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)
Mr.	SHRI KRISHAN SARAF	PAN-AKUPS4979C DIN-00128999	Executive	01.04.2015	-	-	1	NIL	NIL
Mr.	DEO KISHAN SARAF	PAN-ALCPS0460K DIN-'00128804	Executive	01.04.2016	-	-	1	2 (AC & SC)	NIL
Mr.	SAMIR KUMAR GHOSH	PAN- AEEPG2262G DIN-'00129301	Non-Executive-Independent	09.09.2014	-	43	1	2 (AC & SC)	2 (AC & SC)
Mrs.	TRISHNA PATODIA PEREIRA	PAN- AFVPP3057Q DIN-03501546	Non-Executive-Independent	01.06.2015	31.03.2018	34	1	2 (AC & SC)	NIL
Mr.	MUKUL BANERJEE	PAN-ACXPB7590H DIN-07527632	Non-Executive-Independent	30.05.2016	-	22	1	2 (AC & SC)	NIL
Mrs.	RASHI SARAF	PAN-AINPP3681R DIN-07152647	Non-Executive - Non Independent	26.09.2016	-	-	1	1(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. Samir Kumar Ghosh	Chairperson/Non-Executive/Independent
	Mrs. Trishna Patodia Pereira*	Non-Executive/Independent
	Mr. Mukul Banerjee	Non-Executive/Independent
	Mr. Deo Kishan Saraf	Executive
Nomination & Remuneration Committee	Mr. Samir Kumar Ghosh	Chairperson/Non-Executive/Independent
	Mrs. Trishna Patodia Pereira*	Non-Executive/Independent
	Mr. Mukul Banerjee	Non-Executive/Independent
Stakeholders Relationship Committee	Mr. Samir Kumar Ghosh	Chairperson/Non-Executive/Independent
	Mrs. Trishna Patodia Pereira*	Non-Executive/Independent
	Mr. Deo Kishan Saraf	Executive
	Mr. Mukul Banerjee	Non-Executive/Independent
	Mrs. Rashi Saraf	Non-Executive/Non-Independent
Preferential Issue Committee	Mr. Samir Kumar Ghosh	Chairperson/Non-Executive/Independent
	Mr. Shri Krishan Saraf	Executive
	Mr. Deo Kishan Saraf	Executive

& 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.
* Mrs. Trishna Patodia Pereira resigned from the Directorship of the Company w.e.f 31.03.2018 thus automatically ceased to be a member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.

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)
14.10.2017	-	-
14.11.2017	-	30
08.12.2017	-	23
-	14.02.2018	67

IV. Meeting of Committees				
<i>Name of the Committee</i>	<i>Date(s) of meeting of the Committee in the relevant Quarter</i>	<i>Whether requirement of Quorum met(details)</i>	<i>Date(s) of meeting of the Committee in the previous Quarter</i>	<i>Maximum gap between any two consecutive meeting (in number of days)*</i>
Audit Committee	14.02.2018	Yes (Three members of the Committee were present)	14.11.2017	91
Nomination & Remuneration Committee	14.02.2018	Yes (Two members of the Committee were present)	14.11.2017	91
Stakeholders Relationship Committee	14.02.2018	Yes (Four members of the Committee were present)	14.11.2017	91

*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	
Subject	Compliance Status(Yes/ No/ N.A)
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	Yes

Notes: *RPT entered into during the last quarter pursuant to omnibus approval have been reviewed in this quarter & this quarter details of RPT due to be reviewed in the next quarter audit committee meeting.

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & remuneration committee - Yes</p> <p>c. Stakeholders relationship committee -Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - N.A</p> <p>3. 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</p> <p>4. 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</p> <p>5. 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.</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here:NIL.</p>

Date: 07-04-2018
Place: Kolkata

S/d-
Bandana Saha
Company Secretary & Compliance Officer