

# ACME RESOURCES LTD.

77, Ground Floor,  
DIPNI Apartment, Pitampura,  
New Delhi - 110034,  
Ph. No. 011-27026766  
CIN :- L65993DL1985PLC314861  
E-mail : [acmeresources@gmail.com](mailto:acmeresources@gmail.com)

## ANNEXURE I


### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: - Acme Resources Limited
2. Quarter ending: - 30<sup>th</sup> June 2017

I. Composition of Board of Directors								
Title	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)	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)
Mr.	Kuldeep Saluja	ABIPS7502C/00289187	Non-Executive Director	08/08/2007	N. A.	1 (One)	2 (Two)	No.
Mr.	Sharad Saluja	AUKPS7047K/01516294	Chairperson	01/12/2007	N. A.	1 (One)	No.	No.
Mrs.	Neeti Agrawal	ABOPA3738Q/03230890	Independent /Woman Director	03/10/2015	1.75 Year	1 (One)	2 (Two)	1 (One)
Mr.	Balbinder Singh	AAOPS0731N/07030460	Independent Director	15/12/2014	2.50 Year	1 (One)	2 (One)	1 (One)
II. Composition of Committees								
Name of Committee			Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)				
1. Audit Committee			1. Mr. Balbinder 2. Neeti Agarwal 3. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent				
2. Nomination & Remuneration Committee			1. Neeti Agarwal 2. Mr. Balbinder 3. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent				
3. Risk Management Committee(if applicable)			1. Sharad Saluja 2. Neeti Agarwal 3. Kuldeep saluja	Chairman - Executive Independent Non-Executive – Non-Independent				
4. Stakeholders Relationship Committee'			1. Mr. Balbinder 2. Neeti Agarwal 3. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent				
5. CSR Committee'			1. Mr. Balbinder 2. Neeti Agarwal 3. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent				

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<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
14 <sup>th</sup> February 2017 10 <sup>th</sup> March 2017	1 <sup>st</sup> April 2017 5 <sup>th</sup> April 2017 29 <sup>th</sup> May 2017 30 <sup>th</sup> May 2017 16 <sup>th</sup> June 2017	21 3 53 0 16	
<b>IV. Meeting of Committees</b>			
<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 meetings in number of days*</i>
5 <sup>th</sup> April 2017 29 <sup>th</sup> May 2017 16 <sup>th</sup> June 2017	Yes	14 <sup>th</sup> February, 2017	49 days 53 days 17 days
<b>V. Related Party Transactions</b>			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)</i>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>VI. Affirmations</b>			
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 100 listed entities)</li> <li>CSR committee.</li> </ol> </li> <li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>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.</li> <li>This report has been placed before Board of Directors.</li> </ol>			
for Acme Resources Limited			
 (Authorised Signatory)			