

ACME RESOURCES LTD.

984, 9th Floor, Aggarwal Cyber Plaza – II,
Netaji Subhash Place, Pitampura,
New Delhi - 110034,
Ph. No. 011-27026766
CIN :- L65993DL1985PLC314861
E-mail : acmeresources@gmail.com

Dated: 13.07.2023

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Sub: Compliance Report for the quarter ended 30th June 2023.

Pursuant to Regulation 27 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30th June 2023.

This is for your information and record please.

Thanking You.

Yours faithfully,

for Acme Resources Limited
For ACME RESOURCES LTD.

(Vivek Chaturvedi)
Managing Director

Director:

ANNEXURE I**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: - Acme Resources Limited
2. Quarter ending: - 30th June 2023

| I. Composition of Board of Directors | | | | | | | | | | | | |
|---|----------------------|-------------------------|--|-----------------------------|------------------------|-------------------|-----------|---------------|--|---|---|--|
| Title | Name of the Director | PAN & DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee) | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure | Date of Birth | No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A] | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)] | 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. | Vivek Chaturvedi | AGHP C8280 B/ 080270 97 | Chairperson | 01-11-2019 | N.A. | N.A | N.A | 15-10-1984 | 1 | 0 | 0 | 0 |
| Mr. | Kuldeep Saluja | ABIPS 7502C/ 002891 87 | Non-Executive Director | 08-08-2007 | N. A. | N. A. | N. A. | 10-06-1952 | 1 | 0 | 1 | 0 |
| Mr. | Ravin Saluja | ABKP S7109P /00289 305 | Non-Executive Director | 28-03-2022 | N.A. | N. A. | N. A. | 29-04-1978 | 1 | 0 | 0 | 0 |
| Mrs. | Swati Agrawal | ARUP A3231 A/ 066844 07 | Independent /Woman Director | 26-02-2020 | N. A. | N. A. | 40 Months | 14-05-1986 | 1 | 1 | 1 | 1 |
| Ms. | Purti Katyal | EHDP K2625 B/ 092515 60 | Independent /Woman Director | 17-01-2022 | N. A. | N. A. | 18 Months | 16-07-1994 | 1 | 1 | 1 | 1 |
| Mr. | Deepak Grover | BKWP G1061 Q/0871 0399 | Independent Director | 28-03-2022 | N.A. | N. A. | 16 Month | 24-11-1993 | 1 | 3 | 0 | 0 |
| Whether Regular chairperson appointed - Yes | | | | | | | | | | | | |
| Whether Chairperson is related to managing director or CEO – No | | | | | | | | | | | | |

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| II. Composition of Committees | | | | | |
|--|---------------------------------------|--|--|--|----------------------|
| Name of Committee | Whether Regular chairperson appointed | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) | Date of Appointment | Date of Cessation |
| 1. Audit Committee | Yes | 1. Ms. Purni Katyal 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja | Chairman - Independent Independent Non-Executive – Non-Independent | 17-01-2022 26-02-2020 08-08-2007 | N.A. N.A. N.A. |
| 2. Nomination & Remuneration Committee | Yes | 1. Ms. Swati Agarwal 2. Ms. Purni Katyal 3. Mr. Kuldeep saluja | Chairman - Independent Independent Non-Executive – Non-Independent | 26-02-2020 17-01-2022 08-08-2007 | N.A. N.A. N.A. |
| 3. Risk Management Committee (if applicable) | Yes | 1. Mr. Vivek Chaturvedi 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja | Chairman - Executive – Non-Independent Independent Non-Executive – Non-Independent | 01-11-2019 26-02-2020 08-08-2007 | N.A. N.A. N.A. |
| 4. Stakeholders Relationship Committee' | Yes | 1. Ms. Purni Katyal 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja | Chairman - Independent Independent Non-Executive – Non-Independent | 17-01-2022 26-02-2020 08-08-2007 | N.A. N.A. N.A. |
| 5. CSR Committee | Yes | 1. Ms. Purni Katyal 2. Ms. Swati Agarwal 3. Mr. Vivek Chaturvedi | Chairman - Independent Independent Executive – Non-Independent | 17-01-2022 26-02-2020 08-08-2007 | N.A. N.A. N.A. |


| III. Meeting of Board of Directors | | | | | |
|---|---|--------------------------------|-----------------------------|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if Quarter | Whether requirement Quorum met | Number of Directors present | Number of independent directors present | Maximum gap between two consecutive (in number of days) |
| 30 th January 2023 13 th February 2023 | 1 st April 2023 29 th May 2023 | Yes | 6 | 3 | 46 Days 57 Days |

| IV. Meeting of Committees | | | | | |
|--|---|------------------------------|---|---|--|
| Date(s) of meeting the committee in the relevant quarter | Whether requirement of Quorum met (details) | Number of Directors present* | Number of independent directors present | Date(s) of meeting of committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days |
| 29 th May 2023 | Yes | 6 | 3 | 13 th February 2023 | 105 Days |

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

| VI. Affirmations |
|--|
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</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</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</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.</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.</p> <p>5. This report has been placed before Board of Directors.</p> |
| <p>for Acme Resources Limited</p> <p> (Vivek Chaturvedi) Director Managing Director</p> |

ACME RESOURCES LTD.

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