

**Dated: 15.01.2020**

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

Dear Sir/Madam

**Sub: Compliance Report for the quarter ended 31<sup>st</sup> December 2019**

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 31<sup>st</sup> December 2019.

This is for your information and record please.

Thanking You,

Yours faithfully,

for Acme Resources Limited  
FOR ACME RESOURCES LTD.

*K. Sridharan*

Authorised Signatory  
(Authorised Signatory)

## ANNEXURE I

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

1. Name of Listed Entity: - Acme Resources Limited
2. Quarter ending: - 31<sup>st</sup> December 2019

I. Composition of Board of Directors												
Title	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Noninee)	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/08027097	Chairperson	01-11-2019	N.A.	N.A	N.A	15-10-1984	1	0	0	0
Mr.	Kuldeep Saluja	ABIPS 7502C/00289187	Non-Executive Director	08-08-2007	N. A.	N. A.	N. A.	10-06-1952	1	0	1	0
Mr.	Sharad Saluja	AUKP S7047 K/01516294	Non-Executive Director	01-12-2007	01-04-2019	N. A.	N. A.	10-02-1985	1	0	0	0
Mrs.	Neeti Agrawal	ABOP A3738 Q/03230890	Independent /Woman Director	03-10-2015	N. A.	N. A.	4.25 Year	15-08-1967	1	1	1	1
Mr.	Balbinder Singh	AAOP S0731 N/07030460	Independent Director	15-12-2014	N. A.	N. A.	5.00 Year	09-05-1951	1	1	1	1
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO – Yes												

<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>	
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 - Non-Executive – Non-Independent Independent Non-Executive – Non-Independent	
4. Stakeholders Relationship Committee'	1. Mr. Balbinder Singh 2. Neeti Agarwal 3. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent	
5. CSR Committee'	1. Mr. Balbinder Singh 2. Neeti Agarwal 3. Sharad Saluja	Chairman - Independent Independent Non-Executive – Non-Independent	
<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 Quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
03 <sup>rd</sup> July 2019 31 <sup>st</sup> July 2019 13 <sup>th</sup> August 2019 03 <sup>rd</sup> September 2019 30 <sup>th</sup> September 2019	04 <sup>th</sup> November 2019 12 <sup>th</sup> November 2019 23 <sup>rd</sup> December 2019	34 Days 7 Days 40 Days	
<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>
12 <sup>th</sup> November 2019 23 <sup>rd</sup> December 2019	Yes	13 <sup>th</sup> August 2019	85 Days 41 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			NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes

## VI. Affirmations

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
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
- e. CSR committee.
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.
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.
5. This report has been placed before Board of Directors.

for Acme Resources Limited  
For ACME RESOURCES LTD.

*Kaishik K. V.*  
Authorised Signatory

(Authorised Signatory)