

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 2019

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	4.00 Year	1 (One)	2 (Two)	1 (One)
Mr.	Balbinder Singh	AAOPS0731N/07030460	Independent Director	15/12/2014	4.50 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. Sharad Saluja		Chairman - Independent Independent Managing Director			

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)
11 th January 2019 2 nd February 2019 15 th March 2019	02 nd April 2019 29 th May 2019	17 Days 56 Days

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 meetings in number of days*
29 th May 2019	Yes	2 nd February 2019	115 Days

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

- 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)
 - CSR committee.
- 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 has been placed before Board of Directors.

for Acme Resources Limited

For ACME RESOURCES LTD.


Authorised Signatory
 (Authorised Signatory)