

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: - Acme Resources Limited

2. Quarter ending: - 30th September 2019

| 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. | 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 | Chairperson | 01-12-2007 | | 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. | 4.00 Year | 15-08-1967 | 1 | 1 | 1 | 1 |
| Mr. | Balbinder Singh | AAOP S0731 N/07030460 | Independent Director | 15-12-2014 | N. A. | N. A. | 4.75 Year | 09-05-1951 | 1 | 1 | 1 | 1 |

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO - Yes

| II. Composition of Committees | | |
|-------------------------------|---|--|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) |
| I. 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 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 Managing Director |

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) Quarter | Maximum gap between any two consecutive (in number of days) |
|--|---|---|
| 02 nd April 2019 29 th May 2019 | 03 rd July 2019 31 st July 2019 13 th August 2019 03 rd September 2019 | 34 Days 27 Days 12 Days 20 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* |
|---|---|---|---|
| 13 th August 2019 | Yes | 29 th May 2019 | 76 Days 48 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

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.

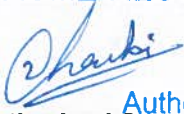


Authorised Signatory

(Authorised Signatory)

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along with the second quarter's report of next financial year

| Affirmations | | |
|--|--------------------------------------|---|
| Broad heading | Regulation Number | Compliance status (Yes/No/NA)^{refer note below} |
| <i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i> | 46(2) | Yes |
| <i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i> | 18(1)(d) | Yes |
| <i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i> | 19(3) | Yes |
| <i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i> | 20(3) | Yes |
| <i>Whether "Corporate Governance Report" disclosed in Annual Report</i> | 34(3) read with para C of Schedule V | Yes |
| Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. | | |
| Acme Resources Limited For ACME RESOURCES LTD.  Authorised Signatory (Authorised Signatory) | | |