

# ACME RESOURCES LTD.

984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza – II,  
Netaji Subhash Place, Pitampura,  
New Delhi - 110034,  
Ph. No. 011-27026766  
CIN :- L65993DL1985PLC314861  
E-mail : [aemeresources@gmail.com](mailto:aemeresources@gmail.com)

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**Dated: 14.01.2020**

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 31<sup>st</sup> December 2020.**

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 2020.

This is for your information and record please.

Thanking You,

Yours faithfully,

for Acme Resources Limited  
**FOR ACME RESOURCES LTD**



(Vivek Chaturvedi) **Director**  
Managing Director

## 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 2020

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
Mrs.	Swati Agrawal	ARUP A3231 A/ 066844 07	Independent /Woman Director	26-02-2020	N. A.	N. A.	10 Months	14-05-1986	1	1	1	1
Mr.	Hitesh Chopra	ADMP C4304 L/ 087081 86	Independent Director	26-02-2020	N. A.	N. A.	10 Months	17-09-1979	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	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 Mr Hitesh Chopra	Chairman - Independent	26-02-2020	N.A.
		2. Ms Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
2. Nomination & Remuneration Committee	Yes	1. Mr Swati Agarwal	Chairman - Independent	26-02-2020	N.A.
		2 Mr Hitesh Chopra	Independent	26-02-2020	N.A.
		3. Mr Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
3. Risk Management Committee (if applicable)	Yes	1 Mr Vivek Chaturvedi	Chairman - Executive – Non-Independent	01-11-2019	N.A.
		2. Ms Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
4. Stakeholders Relationship Committee'	Yes	1 Mr Hitesh Chopra	Chairman - Independent	26-02-2020	N.A.
		2. Ms Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
5. CSR Committee'	Yes	1 Mr Hitesh Chopra	Chairman - Independent	26-02-2020	N.A.
		2. Ms Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr Vivek Chaturvedi	Executive – Non-Independent	08-08-2007	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)
01 <sup>st</sup> September 2020	12 <sup>th</sup> November 2020	Yes	4	2	42 Days
15 <sup>th</sup> September 2020	18 <sup>th</sup> December 2020				35 Days
30 <sup>th</sup> September 2020					

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
12 <sup>th</sup> November 2020	Yes	4	2	15 <sup>th</sup> September 2020	57 Days

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<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

<b>VI. Affirmations</b>
<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 &amp; 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><b>For ACME RESOURCES LTD</b></p> <p></p> <p>(Vivek Chaturvedi)                      Director</p> <p>Managing Director</p>