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: 20.01.2025

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 31st December 2024.

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 31st December 2024.

This is for your information and record please.

Thanking You,

Yours faithfully,

for Acme Resources Limited

FOR ACME RESOURCES LTD.

Director

(Vivek Chaturvedi)
Managing Director

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: - Acme Resources Limited
2. Quarter ending: - 31st December 2024

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	AGHPC8280B/08027097	Chairperson	01-11-2019	N.A.	N.A.	N.A.	15-10-1984	1	0	0	0
Mr.	Kuldeep Saluja	ABIPS7502C/00289187	Non-Executive Director	08-08-2007	N. A.	N. A.	N. A.	10-06-1952	1	0	1	0
Mr.	Ravin Saluja	ABKPS7109P/00289305	Non-Executive Director	28-03-2022	N.A.	N. A.	N. A.	29-04-1978	1	0	0	0
Mrs.	Swati Agrawal	ARUPA3231A/06684407	Independent /Woman Director	26-02-2020	N. A.	N. A.	58 Months	14-05-1986	1	1	1	1
Ms.	Purti Katyal	EHDPK2625B/09251560	Independent /Woman Director	17-01-2022	N. A.	N. A.	36 Months	16-07-1994	1	1	1	1
Mr.	Deepak Grover	BKWPG1061Q/08710399	Independent Director	28-03-2022	N.A.	N. A.	34 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. Purti Katyal	Chairman - Independent	17-01-2022	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. Ms. Swati Agarwal	Chairman - Independent	26-02-2020	N.A.
		2. Ms. Purti Katyal	Independent	17-01-2022	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. Ms. Purti Katyal	Chairman - Independent	17-01-2022	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. Ms. Purti Katyal	Chairman - Independent	17-01-2022	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)*
14 August 2024 03 September 2024	14 November 2024	Yes	6	3	71 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*
14th November 2024	Yes	6	3	14th August 2024 30th September 2024	44 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

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)
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.

Director

(Vivek Chaturvedi)
Managing Director

ACME RESOURCES LTD.

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