

<b>General information about company</b>	
Scrip code	507525
NSE Symbol	
MSEI Symbol	
ISIN	INE866E01026
Name of the entity	AMRIT CORP. LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairp in Au Stakeh Comrr held in entit inclu this li entity ( Regul: 26(1) Listi Regula
1	Mr	Naresh Kumar Bajaj	AAQPB0007J	00026221	Executive Director	Chairperson	MD	03-08-1937	NA		29-09-1983	01-04-2019			1	0	1	0
2	Mr	Girish Narain Mehra	AAEPM4191N	00059311	Non-Executive - Non Independent Director	Not Applicable		24-11-1932	Yes	20-03-2019	21-05-2003				3	2	6	5
3	Mr	Kuttalam Rajagopalan Ramamoorthy	ABDPR5348C	00058467	Non-Executive - Independent Director	Not Applicable		08-07-1940	Yes	20-03-2019	12-08-2014	01-04-2019		74	4	4	5	4
4	Mr	Mohit Satyanand	AFGPS1957P	00826799	Non-Executive - Independent Director	Not Applicable		10-07-1956	NA		12-08-2014	01-04-2019		74	1	1	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	Sundeep Aggarwal	AAAPA8454C	00056690	Non-Executive - Independent Director	Not Applicable		01-02-1961	NA		27-05-2014	01-04-2019		76	1	1	1	0
6	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968	NA		24-02-2015	07-07-2020		67	6	6	9	3
7	Mr	Vikram Kumar Bajaj	ACAPB9241Q	00026236	Non-Executive - Non Independent Director	Not Applicable		22-06-1964	NA		03-03-2006				1	0	0	0
8	Mr	Ashwini Kumar Bajaj	ACAPB9238K	00026247	Executive Director	Not Applicable	MD	21-03-1962	NA		30-07-1992	05-11-2017			1	0	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
9	Mrs	Ketaki Sood	AAKPS0033M	00904653	Non-Executive - Independent Director	Not Applicable		26-06-1941	Yes	24-07-2020	24-02-2015	07-07-2020		67	1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058467	Kuttalam Rajagopalan Ramamoorthy	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00026221	Naresh Kumar Bajaj	Executive Director	Member	27-05-2014		
3	00826799	Mohit Satyanand	Non-Executive - Independent Director	Member	27-05-2014		
4	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	24-02-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00826799	Mohit Satyanand	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	00059311	Girish Narain Mehra	Non-Executive - Non Independent Director	Member	12-11-2014		
3	00056690	Sundeep Aggarwal	Non-Executive - Independent Director	Member	27-05-2014		
4	00904653	Ketaki Sood	Non-Executive - Independent Director	Member	24-02-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059311	Girish Narain Mehra	Non-Executive - Non Independent Director	Chairperson	27-05-2014		
2	00026247	Ashwini Kumar Bajaj	Executive Director	Member	27-05-2014		
3	00056690	Sundeeep Aggarwal	Non-Executive - Independent Director	Member	27-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026221	Naresh Kumar Bajaj	Executive Director	Chairperson	27-05-2014		
2	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	24-02-2015		
3	00904653	Ketaki Sood	Non-Executive - Independent Director	Member	24-02-2015		
4	00026236	Vikram Kumar Bajaj	Non-Executive - Non Independent Director	Member	27-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-06-2020				Yes		
2		05-08-2020	43		Yes	9	5

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-06-2020				Yes		
2	Audit Committee	05-08-2020	43			Yes	4	3
3	Nomination and remuneration committee	05-08-2020				Yes	4	3
4	Corporate Social Responsibility Committee	05-08-2020				Yes	4	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <del>No</del> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	PRANAB KUMAR DAS
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether <b>Corporate Governance Report</b> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	PRANAB KUMAR DAS
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PRANAB KUMAR DAS
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	14-10-2020

