

General information about company	
Scrip code	523694
Name of the entity	Apcotex Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Atul Choksey	ACUPC8493P	00002102	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	23-01-1991			3	0	0	
2	Mr	Abhiraj Atul Choksey	ADFPA1264L	00002120	Executive Director	Not Applicable	MD	01-05-2013			1	0	0	
3	Mr	Girish Choksey	AABPC1548C	00246196	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	25-11-1992			2	3	0	
4	Mr	Amit Choksey	AAAPC7244G	00001470	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	21-11-1997			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Manubhai G Patel	AAMPP2467J	00001662	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		291	2	0	2	
6	Mr	Swaminathan Sivram	ADEPS5670F	00009900	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		246	5	2	0	
7	Mr	Shailesh Vaidya	AAAPV3513D	00002273	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		48	3	0	0	
8	Mr	Kamlesh S Vikamsey	AABPV3055F	00059620	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		36	7	4	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	Priyamvada Bhumkar	ADWBPB4982F	00726138	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		20	2	1	0	
10	Mr	Y B Gadgil	AAKPG6556H	07353169	Executive Director	Not Applicable	CEO	06-02-2016			1	0	0	Textual Information (1)

Text Block

Textual Information(1)

Mr. Y B Gadgil appointed as an executive director of the company since executive director option is not available in drop down, we have selected CEO. Kindly take note of this.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Manubhai Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Girish Choksey	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Kamlesh S Vikamsey	Non-Executive - Independent Director	Member	
4	Audit Committee	Priyamvada Bhumkar	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Manubhai Patel	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Atul Choksey	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Kamlesh S Vikamsey	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Swaminathan Sivram	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Manubhai Patel	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Girish Choksey	Non-Executive - Non Independent Director	Member	

Annexure 1			
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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)
1	05-02-2016		
2	06-02-2016		0
3		22-04-2016	75
4		16-05-2016	23

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	22-04-2016	Yes	Shri MG Patel, Shri Girish Choksey, Shri Kamlesh Vikamsey & Smt. Priyamvada Bhumkar were present	06-02-2016	75
2	Audit Committee	16-05-2016	Yes	Shri MG Patel, Shri Kamlesh Vikamsey & Smt. Priyamvada Bhumkar were present	06-02-2016	99
3	Nomination and remuneration committee	16-05-2016	Yes	Shri MG Patel, Shri Atul Choksey, Shri Kamlesh Vikamsey & Dr. S Sivaram were present	06-02-2016	99

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
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 100 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

Signatory Details	
Name of signatory	Anand Kumashi
Designation of person	Compliance Officer
Place	Taloja, Navi Mumbai
Date	13-07-2016

