

| <b>MSEI Symbol</b>              |                            |
|---------------------------------|----------------------------|
| Scrip code                      | 523694                     |
| NSE Symbol                      | APCOTEXIND                 |
| MSEI Symbol                     |                            |
| ISIN                            | INE116A01024               |
| Name of the entity              | Apcotex Industries Limited |
| Date of start of financial year | 01-04-2018                 |
| Date of end of financial year   | 31-03-2019                 |
| Reporting Quarter               | Quarterly                  |
| Date of Report                  | 30-06-2018                 |
| 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

Textual Information(1)

Is there any change in information 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 (Refer Regulation 25(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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | Atul Choksey         | ACUPC8493P | 00002102 | Non-Executive - Non Independent Director | Chairperson             |                         | 23-01-1991                              |                   |                                | 2  | 0   | 0  |                             |                             |
| 2  | Mr              | Abhiraj Atul Choksey | ADFPA1264L | 00002120 | Executive Director                       | Not Applicable          |                         | 01-05-2016                              |                   |                                | 1  | 0   | 0  |                             |                             |
| 3  | Mr              | Girish Choksey       | AABPC1548C | 00246196 | Non-Executive - Non Independent Director | Not Applicable          |                         | 25-11-1992                              |                   |                                | 2  | 2   | 0  |                             |                             |
| 4  | Mr              | Amit Choksey         | AAAPC7244G | 00001470 | Non-Executive - Non Independent Director | Not Applicable          |                         | 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 (Refer Regulation 25(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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 5  | Mr              | Manubhai G Patel     | AAMPP2467J | 00001662 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 31-07-2014                              | 18-06-2018        | 46                             | 0  | 0   | 0  |                             |                             |
| 6  | Mr              | Swaminathan Sivram   | ADEPS5670F | 00009900 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 31-07-2014                              |                   | 47                             | 5  | 0   | 2  |                             |                             |
| 7  | Mr              | Shailesh Vaidya      | AAAPV3513D | 00002273 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 31-07-2014                              |                   | 47                             | 3  | 0   | 0  |                             |                             |
| 8  | Mr              | Kamlesh S Vikamsey   | AABPV3055F | 00059620 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 31-07-2014                              |                   | 47                             | 7  | 3   | 3  |                             |                             |

## 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 (Refer Regulation 25(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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 9  | Mrs             | Priyamvada Bhumkar   | ADWPB4982F | 00726138 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 31-07-2015                              |                   | 35                             | 1  | 1   | 0  |                             |                             |
| 10 | Mr              | Y B Gadgil           | AAKPG6556H | 07353169 | Executive Director                   | Not Applicable          | CEO                     | 10-08-2016                              |                   |                                | 1  | 0   | 0  |                             |                             |

| <b>Text Block</b>      |   |
|------------------------|---|
| 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. |

| <b>Annexure 1</b>  |                        |
|--|------------------------|
| <b>II. Composition of Committees</b>   |                        |
| Disclosure of notes on composition of committees explanatory                 | Textual Information(1) |
| Is there any change in information of committees compare to previous quarter |                        |

| <b>Annexure 1 Text Block</b> |   |
|------------------------------|---|
| Textual Information(1)       | <p>Mr. Manubhai G Patel (Independent Director) who was the chairman of the Stakeholders Relationship Committee resigned from the directorship on 18th June 2018. Hence, the Chairman of the Committee will be elected in the ensuing meeting.</p> <p>Mr. Manubhai G Patel (Independent Director) who was the chairman of the Nomination and Remuneration Committee resigned from the directorship on 18th June 2018. Hence, the Chairman of the Committee will be elected in the ensuing meeting scheduled on 27th July 2018.</p> |

| <b>Audit Committee Details</b> |            |                           |  |                         |         |
|--------------------------------|------------|---------------------------|--|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                              | 00246196   | Girish Choksey            | Non-Executive - Non Independent Director | Member                  |         |
| 2                              | 00059620   | Kamlesh S Vikamsey        | Non-Executive - Independent Director     | Chairperson             |         |
| 3                              | 00726138   | Priyamvada Bhumkar        | Non-Executive - Independent Director     | Member                  |         |



| <b>Nomination and remuneration committee</b> |            |                           |  |                         |         |
|--|------------|---------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00002102   | Atul Choksey              | Non-Executive - Non Independent Director | Member                  |         |
| 2  | 00059620   | Kamlesh S Vikamsey        | Non-Executive - Independent Director     | Member                  |         |
| 3  | 00009900   | Swaminathan Sivram        | Non-Executive - Independent Director     | Member                  |         |

| <b>Stakeholders Relationship Committee</b> |            |                           |  |                         |         |
|--|------------|---------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00246196   | Girish Choksey            | Non-Executive - Non Independent Director | Member                  |         |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                           |  |                         |         |
|--|------------|---------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00002102   | Atul Choksey              | Non-Executive - Non Independent Director | Chairperson             |         |
| 2  | 00002273   | Shailesh Vaidya           | Non-Executive - Independent Director     | Member                  |         |
| 3  | 00002120   | Abhiraj Atul Choksey      | Executive Director                       | Member                  |         |

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

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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  | 09-02-2018  |  |   |
| 2  | 24-02-2018  |  | 14  |
| 3  |   | 03-05-2018   | 67  |

**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 | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                           | 03-05-2018  | Yes  |                           | 09-02-2018  | 82   |                         |
| 2  | Nomination and remuneration committee     |   | Yes  |                           | 09-02-2018  |  |                         |
| 3  | Corporate Social Responsibility Committee | 02-05-2018  | Yes  |                           |   |  |                         |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                            |  |



| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Annexure 1</b> |                   |                    |
|-------------------|-------------------|--------------------|
| Sr                | Subject           | Compliance status  |
| 1                 | Name of signatory | Anand Kumashi      |
| 2                 | Designation       | Compliance Officer |

| <b>Signatory Details</b> |                    |
|--------------------------|--------------------|
| Name of signatory        | Anand Kumashi      |
| Designation of person    | Compliance Officer |
| Place                    | Navi Mumbai        |
| Date                     | 11-07-2018         |

