

General information about company	
Scrip code	523694
NSE Symbol	APCOTEXIND
MSEI Symbol	Not Applicable
ISIN	INE116A01032
Name of the entity	Apcotex Industries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											Yes				
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 pos of Chairpers in Audit Stakehold Committe held in listed entities including this listec entity (Ref Regulatio 26(1) of Listing Regulator
ACUPC8493P	00002102	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-10-1951	NA		23-01-1991			2	1	0	0	
ADFPA1264L	00002120	Executive Director	Not Applicable	MD	05-08-1977	NA		26-11-2002	04-06-2019		1	0	1	0	
AAAAPC7244G	00001470	Non-Executive - Non Independent Director	Not Applicable		14-10-1954	NA		21-11-1997			1	0	0	0	
ADEPS5670F	00009900	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-11-1946	NA		31-07-2014	04-06-2019	65	5	5	0	2	

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)
5	Mr	Shailesh S Vaidya	AAAPV3513D	00002273	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-11-1957	NA		31-07-2014	04-06-2019		65	3	3
6	Mr	Kamlesh S Vikamsey	AABPV3055F	00059620	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-12-1960	NA		31-07-2014	04-06-2019		65	7	6
7	Mrs	Priyamvada A Bhumkar	ADWPB4982F	00726138	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-07-1962	NA		31-07-2015			53	1	1
8	Mr	Udayan D Choksi	AADPC3417E	02222020	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-01-1976	NA		04-06-2019			6	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 members in the Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Y B Gadgil	AAKPG6556H	07353169	Executive Director	Not Applicable	CEO	20-05-1958	NA		06-02-2016	04-06-2019			1	0	0

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

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	00059620	Kamlesh S Vikamsey	Non-Executive - Independent Director	Chairperson	26-04-2014		
2	00726138	Priyamvada A Bhumkar	Non-Executive - Independent Director	Member	31-10-2014		
3	02222020	Udayan D Choksi	Non-Executive - Independent Director	Member	27-07-2018		

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	00009900	Swaminathan Sivram	Non-Executive - Independent Director	Chairperson	26-04-2014		
2	00002102	Atul C Choksey	Non-Executive - Non Independent Director	Member	31-10-2014		
3	00059620	Kamlesh S Vikamsey	Non-Executive - Independent Director	Member	20-03-2015		
4	00726138	Priyamvada A Bhumkar	Non-Executive - Independent Director	Member	27-07-2018		

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	00002273	Shailesh S Vaidya	Non-Executive - Independent Director	Chairperson	27-07-2018		
2	02222020	Udayan D Choksi	Non-Executive - Independent Director	Member	27-07-2018		
3	00002120	Abhiraj A Choksey	Executive Director	Member	28-03-2019		

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	00002102	Atul C Choksey	Non-Executive - Non Independent Director	Chairperson	26-04-2014		
2	00002273	Shailesh S Vaidya	Non-Executive - Independent Director	Member	26-04-2014		
3	00002120	Abhiraj A Choksey	Executive Director	Member	26-04-2014		

Other Committee						
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	25-07-2019				Yes	8	5
2		23-10-2019	89		Yes	8	4

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	25-07-2019				Yes	3	3
2	Audit Committee	23-10-2019				Yes	2	2
3	Corporate Social Responsibility Committee	23-10-2019				Yes	3	3

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 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	Anand Kumashi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anand Kumashi
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	13-01-2020

