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General information about company

Scrip code	523694
NSE Symbol	APCOTEXIND
MSEI Symbol	Notlisted
ISIN	INE116A01032
Name of the entity	Apcotex Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				Yes																					
Disqualification of Directors under section 168 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 171AA 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 other listed entities (including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add	Cancel																								
1	Mr	Abul Chakraborty	AGURC6693P	00002402	Non-Executive - Non Independent Director	Chairperson related to Director		12-08-1951	No				Active	NA		23-01-1991				2	1	0	0		
2	Mr	Abhinav Chakravarty	ADPPA12646	00002120	Executive Director	Not Available	MD	05-08-1977	No				Active	NA		26-11-2002	14-06-2022			1	0	1	0		
3	Mr	Amit Chakravarty	AAMRT2646G	00001470	Non-Executive - Non Independent Director	Not Available		14-10-1954	No				Active	NA		21-11-1997				1	0	0	0		
4	Mr	Saunandhan Sivan	AAMPS5673F	00009800	Non-Executive - Independent Director	Not Available	Shareholder Director	04-11-1956	No				Active	Yes	04-06-2013	11-07-2014	04-06-2019		107.50	2	2	0	0		
5	Mr	Shankar Varma	AAMVU3110	00007273	Non-Executive - Independent Director	Not Available	Shareholder Director	01-11-1957	No				Active	NA		11-07-2014	04-06-2019		107.50	2	2	2	2		
6	Mr	Harish Vikasray	AAMVU2053F	00009620	Non-Executive - Independent Director	Not Available	Shareholder Director	01-12-1960	No				Active	NA		11-07-2014	04-06-2019		107.50	4	1	1	1		
7	Ms	Priyanka Bhatnagar	ADWU6692F	00228138	Non-Executive - Independent Director	Not Available	Shareholder Director	02-07-1962	No				Active	NA		11-07-2015	04-06-2020		95.50	1	1	1	1		
8	Mr	Vijayan Chetri	AAMFK417C	00222020	Non-Executive - Independent Director	Not Available	Shareholder Director	14-01-1976	No				Active	NA		04-06-2019	04-06-2019		89.00	1	1	2	0		
9	Mr	Ravi Shankar Sharma	ABWU7245A	08729672	Executive Director	Not Available	CEO	13-05-1966	No				Active	NA		21-06-2020	01-06-2023			1	0	0	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Vikamsey	Non-Executive - Independent Director	Chairperson	26-04-2014		
2	00726138	Priyamvada Bhumkar	Non-Executive - Independent Director	Member	31-10-2014		
3	02222020	Udayan Choksi	Non-Executive - Independent Director	Member	27-07-2018		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Choksey	Non-Executive - Non Independent Director	Member	31-10-2014		
3	00059620	Kamlesh Vikamsey	Non-Executive - Independent Director	Member	20-03-2015		
4	00726138	Priyamvada Bhumkar	Non-Executive - Independent Director	Member	27-07-2018		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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

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Risk Management Committee							
Whether the Risk Management 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	09-07-2021		
2	00002120	Abhiraj Choksey	Executive Director	Member	09-07-2021		
3	08739672	Ravishankar Sharma	Executive Director	Member	09-07-2021		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 Choksey	Non-Executive - Non Independent Director	Chairperson	26-04-2014		
2	00002273	Shailesh Vaidya	Non-Executive - Independent Director	Member	26-04-2014		
3	00002120	Abhiraj Choksey	Executive Director	Member	26-04-2014		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	25-01-2023			Yes	9	8	4
2	20-03-2023	53		Yes	9	8	4
3	27-04-2023	37		Yes	9	9	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	25-01-2023				Yes	3	2	2	0
2	Audit Committee	20-03-2023	53			Yes	3	2	2	0
3	Audit Committee	27-04-2023	37			Yes	3	3	3	0
4	Stakeholders Relationship Committee	20-02-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	20-03-2023	27			Yes	4	3	2	0
6	Nomination and remuneration committee	27-04-2023	37			Yes	4	4	3	0
7	Risk Management Committee	20-03-2023				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	25-04-2023	35			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Jeevan Mondkar
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Jeevan Mondkar
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	14-07-2023

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