

General information about company	
Scrip code	527001
NSE Symbol	ASHAPURMIN
MSEI Symbol	NA
ISIN	INE348A01023
Name of the entity	ASHAPURA MINECHEM LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	CHETAN NAVNITLAL SHAH	AAMPS4798R	00018960	Executive Director	Chairperson related to Promoter		28-01- 1955
2	Mr	HARISH NARENDRA MOTIWALLA	AFAPM1447A	00029835	Non-Executive - Independent Director	Not Applicable		24-03- 1945
3	Mr	PUNDARIK SANYAL	AGPPS4758Q	01773295	Non-Executive - Independent Director	Not Applicable		28-01- 1950
4	Mr	HEMUL SHAH	AXTPS8408C	00058558	Executive Director	Not Applicable	CEO	04-01- 1961
5	Mrs	HIMANI CHETAN SHAH	AMYPS7282E	02467277	Non-Executive - Non Independent Director	Not Applicable		10-03- 1979
6	Mrs	NEETA SUNILKUMAR SHAH	APPPS3390M	07134947	Non-Executive - Independent Director	Not Applicable		27-01- 1965

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2014	24-10-2022			1	0	2	0			
2	Yes	27-12-2019	25-09-2014	25-09-2019		117	3	3	7	3			
3	Yes	30-12-2020	09-02-2016	09-02-2021		100	2	2	8	2			
4	NA		16-02-2020	16-02-2024		52	2	0	7	4			
5	NA		10-02-2020	10-02-2020		52	1	0	0	0			
6	NA		11-11-2020	11-11-2020		44	2	2	0	0			

<b>Audit Committee Details</b>							
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	00029835	HARISH NARENDRA MOTIWALLA	Non-Executive - Independent Director	Chairperson	09-02-2016		
2	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Member	09-02-2016		
3	00058558	HEMUL SHAH	Executive Director	Member	06-11-2023		

<b>Nomination and remuneration committee</b>							
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	00029835	HARISH NARENDRA MOTIWALLA	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Member	12-12-2017		
3	02467277	HIMANI CHETAN SHAH	Non-Executive - Non Independent Director	Member	06-11-2023		

<b>Stakeholders Relationship Committee</b>							
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	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	00018960	CHETAN NAVNITLAL SHAH	Executive Director	Member	29-05-2014		
3	00058558	HEMUL SHAH	Executive Director	Member	13-08-2021		

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	00058558	HEMUL SHAH	Executive Director	Chairperson	22-06-2021		
2	00029835	HARISH NARENDRA MOTIWALLA	Non-Executive - Independent Director	Member	22-06-2021		
3	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Member	22-06-2021		
4	99999999	ASHISH DESAI	CFO	Member	22-06-2021		Textual Information(1)



**Sr Text Block**

Textual Information(1)

Ashish Desai, CFO is member in RMC w.e.f. 22-06-2021.

<b>Corporate Social Responsibility Committee</b>							
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	00029835	HARISH NARENDRA MOTIWALLA	Non-Executive - Independent Director	Chairperson	14-10-2014		
2	00018960	CHETAN NAVNITLAL SHAH	Executive Director	Member	14-10-2014		
3	01773295	PUNDARIK SANYAL	Non-Executive - Independent Director	Member	13-11-2019		

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)	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*
1	14-02-2024				Yes	6	6	3
2		29-05-2024	104		Yes	6	6	3

## 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)	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)
1	Audit Committee	14-02-2024				Yes	3	3	2	0
2	Audit Committee	29-05-2024	104			Yes	3	3	2	0
3	Stakeholders Relationship Committee	20-03-2024				Yes	3	3	1	0
4	Nomination and remuneration committee	20-03-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	20-03-2024				Yes	3	3	2	0
6	Risk Management Committee	12-01-2024				Yes	3	3	2	1

## 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SACHIN POLKE
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SACHIN POLKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-07-2024

