

General information about company	
Scrip code	537785
NSE Symbol	
MSEI Symbol	
ISIN	INE084Q01012
Name of the entity	ANISHA IMPEX LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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				
the r	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
	AANPM1288P	00143453	Executive Director	Chairperson	MD	09- 05- 1971	NA		22-11-1999	01-10-2018		0	1	0	0	0
.L	ADUPA1251G	08192908	Executive Director	Not Applicable		03- 05- 1977	NA		20-07-2019			0	1	0	1	0
ER	AQYPB7056P	06971183	Non- Executive - Independent Director	Not Applicable		05- 03- 1969	NA		03-09-2014	01-10-2018		69	1	1	2	1
A	AENPK0500L	08506956	Non- Executive - Independent Director	Not Applicable		08- 05- 1969	NA		20-07-2019			11	1	1	1	0

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)	Number in Stat Com inclu liste (Reg 26 L Reg)
5	Mr	PRANAV VASAN	ADBPV5183H	07631095	Non-Executive - Non Independent Director	Not Applicable		22-11-1978	NA		12-04-2019			0	1	0	0
6	Mrs	NISHA JAIN	ADBPJ6870H	00270098	Non-Executive - Independent Director	Not Applicable		17-08-1964	NA		26-02-2020			4	1	1	2

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	06971183	PUNEET BHAWAKER	Non-Executive - Independent Director	Chairperson	03-09-2014		
2	08192908	ANSHU AGARWAL	Executive Director	Member	20-07-2019		
3	00270098	NISHA JAIN	Non-Executive - Independent Director	Member	26-02-2020		

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	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Chairperson	20-07-2019		
2	06971183	PUNEET BHAWAKER	Non-Executive - Independent Director	Member	03-09-2014		
3	00270098	NISHA JAIN	Non-Executive - Independent Director	Member	26-02-2020		

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	00270098	NISHA JAIN	Non-Executive - Independent Director	Chairperson	26-02-2020		
2	06971183	PUNEET BHAWAKER	Non-Executive - Independent Director	Member	03-09-2014		
3	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Member	20-07-2019		

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	06971183	PUNEET BHAWAKER	Non-Executive - Independent Director	Chairperson	03-09-2014		
2	00143453	SUNIL KUMAR MALIK	Executive Director	Member	22-11-1999		
3	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Member	20-07-2019		

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	00143453	SUNIL KUMAR MALIK	Executive Director	Chairperson	22-11-1999		
2	08192908	ANSHU AGARWAL	Executive Director	Member	20-07-2019		
3	06971183	PUNEET BHAWAKER	Non-Executive - Independent Director	Member	03-09-2014		
4	00270098	NISHA JAIN	Non-Executive - Independent Director	Member	26-02-2020		

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	26-02-2020				Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	26-02-2020				Yes	6	2
2	Stakeholders Relationship Committee	26-02-2020				Yes	6	3
3	Nomination and remuneration committee	26-02-2020				Yes	6	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)	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	SUNIL KUMAR MALIK
2	Designation	Managing Director

Signatory Details	
Name of signatory	SUNIL KUMAR MALIK
Designation of person	Managing Director
Place	DELHI
Date	11-07-2020

