

Date: 30/01/2025

To,
The National Stock Exchange of India Limited

Exchange Plaza,
Plot No., C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Sub: Integrated Filing (Governance) for the quarter ended 31st December, 2024

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with NSE Circular No. NSE/CML/2025/02 dated 2nd January, 2025, Integrated Filing (Governance) for the quarter ended on 31st December, 2024 is enclosed herewith.

You are requested to take the note of the same on your records.

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG N HARIA
WHOLE TIME DIRECTOR & CFO
DIN: 01690627

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: **AAKASH EXPLORATION SERVICES LIMITED**

2. Quarter ending: 31st December, 2024

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN^s & DIN	Category Chairperson /Executive/Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
1.	Vipul Navinchandra Haria	AXXXXXXXXF01690638	Chairperson & Executive Director	17-01-2007	14-12-2023	-	-	18-01-1970	01	00	01	00
2.	Hemang Navinchandra Haria	AXXXXXXXXQ01690627	Executive Director	17-01-2007	08-02-2023	-	-	26-02-1972	01	00	01	00
3.	Krunal Pravin Haria	AXXXXXXXXB01566988	Executive Director	17-01-2007	08-02-2023	-	-	26-05-1982	01	00	00	00
4.	Ami Nirav Shah	AXXXXXXXXM08047071	Non-Executive - Independent Director	14-12-2017	15-12-2022	-	84.18	30-04-1984	01	01	00	00
5.	Piyush Vasanti Savla	AXXXXXXXXQ08047095	Non-Executive - Independent Director	14-12-2017	15-12-2022	-	84.18	30-10-1978	01	01	02	00
6.	Divyang Rameshchandra Patel	AXXXXXXXXH08048091	Non-Executive - Independent Director	14-12-2017	15-12-2022	-	84.18	28-03-1968	01	01	02	02
		Whether Regular chairperson appointed: Yes										
		Whether Chairperson is related to managing director or CEO: Yes										

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Divyang Rameshchandra Patel	Chairperson – Non- Executive – Independent Director	14-12-2017	-
		Piyush VasANJI Savla	Non- Executive – Independent Director	14-12-2017	-
		Hemang Navinchandra Haria	Executive Director	14-12-2017	-
2. Nomination & Remuneration Committee	Yes	Piyush VasANJI Savla	Chairperson – Non- Executive – Independent Director	14-12-2017	-
		Ami Nirav Shah	Non- Executive – Independent Director	14-12-2017	-
		Divyang Rameshchandra Patel	Non- Executive – Independent Director	14-12-2017	-
3. Risk Management Committee (if applicable)	N.A.				
4. Stakeholders Relationship Committee	Yes	Divyang Rameshchandra Patel	Chairperson – Non- Executive – Independent Director	14-12-2017	-
		Piyush VasANJI Savla	Non- Executive – Independent Director	14-12-2017	-
		Vipul Navinchandra Haria	Executive Director	14-12-2017	-

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
12-11-2024	Yes	06	03	06-08-2024	17
				24-08-2024	16
				10-09-2024	62

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	12-11-2024	Yes	03	02	06-08-2024	17
					24-08-2024	79
Stakeholders Relationship Committee	12-11-2024	Yes	03	02	06-08-2024	97
Nomination and remuneration committee	-	NA	NA	NA	24-08-2024	-

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

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
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders' relationship committee - Yes
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - NA
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Yes

For Aakash Exploration Services Limited

Nisha Agrawal
Company Secretary and Compliance Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	00
No. of investor complaints received during the Quarter	00
No. of investor complaints disposed off during the Quarter	00
No. of investor complaints those remaining unresolved at the end of the Quarter	00

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NONE					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NONE					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NONE				

