

Date: 18th April, 2023

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

**Subject: Applicability of Corporate Governance Provisions as per SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Ref: Security Id: AKI / Code: 542020 / Series: EQ

With reference to the captioned subject, kindly find attached here with Corporate Governance Report issued under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2023.

Kindly take the same on your record and oblige us.

Thanking You

For, **Aki India Limited**

Mohammad Ajwad
Whole time Director
DIN: 07902475



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharfabad, Jajmau
Kanpur -208010 / India
T : +91 512 2463150/170/180
F : +91 512 2460866
E : info@groupaki.com
W: www.groupaki.com

Tannery :
415/4, Kundan Road,
Akrapur,
Unnao - 209862 / India



Member



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General information about company

Scrip code	542020
NSE Symbol	
MSEI Symbol	
ISIN	INE642Z01018
Name of the entity	AKI India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson						No		
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
<div style="display: flex; justify-content: space-between;"> Add Delete </div>								
1	Mr	ASLAM SAEED	ACYPS0467K	00996483	Non-Executive - Independent Director	Not Applicable		05-05-1955
2	Mr	JAVED IQBAL	AADPI7043J	01335862	Non-Executive - Independent Director	Not Applicable		04-06-1964
3	Ms	SAMEENA ASAD IRAQI	AALPI7943P	01668732	Executive Director	Not Applicable		11-05-1978
4	Mr	MOHAMMAD AJWAD	BRJPA0304A	07902475	Executive Director	Chairperson		01-03-1997
5	Mr	RAJ KRIHSNA AGARWAL	AAPPA0694K	08018396	Non-Executive - Independent Director	Not Applicable		02-06-1972
6	Mr	MOHAMMAD ASJAD	ENKPA9930E	10052579	Non-Executive - Non Independent Director	Not Applicable		17-02-2004

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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

Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------	--	------------------------------------

No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	

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)	Notes for not providing PAN	Notes for not providing DIN
09-12-2017	30-09-2022		60.00	1	1	2	1		
09-12-2017	30-09-2021		60.00	1	1	2	1		
01-10-2002			60.00	1	0	1	0		
26-10-2020			60.00	1	0	0	0		
09-12-2017	28-10-2020		60.00	1	1	2	1		
23-02-2023				1	0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following:

1. Date of Appointment and mandatorily filled for every C
2. Date of Appointment can
3. Date of Cessation must be 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
1	01335862	JAVED IQBAL	Non-Executive - Independent Director	Chairperson	14-10-2018	
2	00996483	ASLAM SAEED	Non-Executive - Independent Director	Member	14-10-2018	
3	08018396	RAJ KRIHSNA AGARWAL	Non-Executive - Independent Director	Member	14-10-2018	
4						
5						
6						
7						
8						
9						
10						

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
1	08018396	RAJ KRIHSNA AGARWAL	Non-Executive - Independent Director	Chairperson	14-10-2018	
2	00996483	ASLAM SAEED	Non-Executive - Independent Director	Member	14-10-2018	
3	01335862	JAVED IQBAL	Non-Executive - Independent Director	Member	14-10-2018	
4						
5						
6						
7						
8						
9						

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
1	00996483	ASLAM SAEED	Non-Executive - Independent Director	Chairperson	14-10-2018	
2	01335862	JAVED IQBAL	Non-Executive - Independent Director	Member	14-10-2018	
3	08018396	RAJ KRIHSNA AGARWAL	Non-Executive - Independent Director	Member	14-10-2018	
4	01668732	SAMEENA ASAD IRAQI	Executive Director	Member	14-10-2018	
5						
6						
7						
8						
9						
10						

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
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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

Annexure 1

III. Meeting of Board of Directors

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*
<div style="display: flex; justify-content: space-between;"> Add Delete </div>							
1	14-11-2022			Yes	5	5	3
2	18-11-2022	3		Yes	5	5	3
3	23-02-2023	96		Yes	5	5	3

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* to be filled in only for the current quarter meetings

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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)
1	Audit Committee	14-11-2022				Yes	3	3
2	Audit Committee	18-11-2022	3			Yes	3	3
3	Nomination and remuneration committee	23-02-2023	96			Yes	3	3

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* to be filled in only for the current quarter meetings

No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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3	0
3	0
3	0

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://groupaki.com/products/
2	Terms and conditions of appointment of independent directors	Yes		https://groupaki.com/content/uploads/2023/03/Terms-and-conditions-of-
3	Composition of various committees of board of directors	Yes		https://groupaki.com/investor-relation
4	Code of conduct of board of directors and senior management personnel	Yes		https://groupaki.com/content/uploads/2022/03/Final_CODE-OF-ETHICS-
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://groupaki.com/content/uploads/2023/02/WHISTLE-BLOWER-
6	Criteria of making payments to non-executive directors	Yes		https://groupaki.com/content/uploads/2023/03/Criteria-for-making-
7	Policy on dealing with related party transactions	Yes		https://groupaki.com/content/uploads/2023/02/RELATED-PARTY-
8	Policy for determining 'material' subsidiaries	Yes		https://groupaki.com/content/uploads/2023/02/POLICY-DETERMINING-
9	Details of familiarization programmes imparted to independent directors	Yes		https://groupaki.com/content/uploads/2023/02/FAAILIARISATION-
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://groupaki.com/contact-us/
11	email address for grievance redressal and other relevant details	Yes		https://groupaki.com/contact-us/
12	Financial results	Yes		https://groupaki.com/investor-relation
13	Shareholding pattern	Yes		https://groupaki.com/content/uploads/2023/03/SHP-DEC-22_0001.pdf
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://groupaki.com/investor-relation/
21	Materiality Policy as per Regulation 30	Yes		https://groupaki.com/content/uploads/2023/02/POLICY-ON-MATERIALITY-
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://groupaki.com/content/uploads/2023/02/DIVIDEND-DISTRIBUTION-
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.groupaki.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DIVYA SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	

38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	DIVYA SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	DIVYA SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			The Figure should be mentioned in Actual INR only
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	PRABODH SHARMA		
Designation	CFO		
Place	Kanpur		
Date	17-04-2023		

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Signatory Details

Name of signatory	DIVYA SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	18-04-2023

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