

General information about company	
Scrip code	530899
NSE Symbol	
MSEI Symbol	
ISIN	INE784M01016
Name of the entity	ASIA PACK LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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													No						
Whether Chairperson is related to MD or CEO													No						
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 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	Note no provi DI
Mr	PRAKASH CHANDRA PUROHIT	AJGPP9570M	01383197	Non-Executive - Non Independent Director	Not Applicable		10-07-1969	NA		24-02-2010			142	1	0	1	1		
Mr	PUSHPENDRA JAIN	AFVPJ0140G	03228950	Executive Director	Not Applicable		19-01-1979	NA		01-02-2021			11	1	0	0	0		
Mr	SUNIL UPADHAYAY	ACFPU2607J	06767593	Non-Executive - Independent Director	Not Applicable		12-12-1975	NA		20-12-2013	27-08-2019		96	2	2	3	1		
Mrs	PRABHJEET KAUR	APXPK2353N	07136767	Non-Executive - Independent Director	Not Applicable		05-07-1958	NA		26-03-2015	11-06-2020		81	1	1	1	1		

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	07136767	PRABHJEET KAUR	Non-Executive - Independent Director	Chairperson	14-02-2020		
2	06767593	SUNIL UPADHAYAY	Non-Executive - Independent Director	Member	20-12-2013		
3	01383197	PRAKASH CHANDRA PUROHIT	Non-Executive - Non Independent Director	Member	10-04-2014		

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	06767593	SUNIL UPADHAYAY	Non-Executive - Independent Director	Chairperson	10-04-2014		
2	01383197	PRAKASH CHANDRA PUROHIT	Non-Executive - Non Independent Director	Member	10-04-2014		
3	07136767	PRABHJEET KAUR	Non-Exccutive - Independent Director	Member	14-02-2020		

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	01383197	PRAKASH CHANDRA PUROHIT	Non-Executive - Non Independent Director	Chairperson	09-04-2013		
2	06767593	SUNIL UPADHAYAY	Non-Executive - Independent Director	Member	20-12-2013		
3	07136767	PRABHJEET KAUR	Non-Exccutive - Independent Director	Member	14-02-2020		

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	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes		
2		11-11-2021	90		Yes	3	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes		
2	Audit Committee	11-11-2021	90			Yes	2	2
3	Nomination and remuneration committee	31-07-2021				Yes		
4	Stakeholders Relationship Committee	12-08-2021				Yes		

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	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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankita Mata
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ankita Mata
Designation of person	Company Secretary and Compliance Officer
Place	Nathdwara
Date	15-01-2022

