



ACCURACY SHIPPING LIMITED

CIN: L52321GJ2008PLC055322

Reg Office: ASL House, Plot No. 11, Survey No. 42,
Meghpar Borichi Road, Anjar - 370110, Kachchh, Gujarat

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Accuracy Shipping Limited
2. Quarter ending - 30-Sep-2021

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	D I N	P A N	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f App oint me nt	Dat e o f ces sati on	T e n u r e	D at e o f Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e o f p a ss in g s p e ci al res olut ion	N o. o f Di re ct or s hi p in lis te d en ti ties in clu ding this	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) includi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi tee held in liste d entiti es includi ng this liste d	Members hip in Committ ees of the Compan y	Remarks
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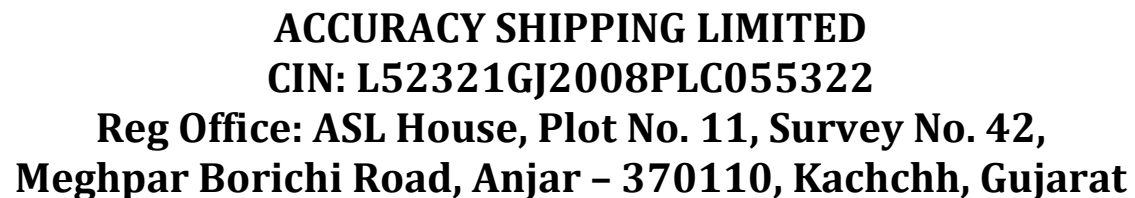


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												lis te d e nt ity			entit y		
Mr.	Vinay Dinanath Tripathi	0 2 3 4 4 5 3 6	A C P T 1 2 8 3 K	C & ED	M D	24- Oct - 200 8	11- Jan- 2018			0 5- O ct - 1 9 8 1	NA		1	0	2	0	AC,SC,NR C
Mrs.	Rama Vinay Tripathi	0 5 1 3 3 5 7 9	A E K P T 0 0 8 9 E	ED		15- No v- 201 1	11- Jan- 2018			2 5- M ay - 1 9 8 5	NA		1	0	0	0	NA
Mr.	Mukesh Vithaldas Patel	0 2 8 1 1 6 0	A C M P P 9 3	ED		02- Jun - 202 0	30- Sep- 2020	02- Sep - 202 1		1 4- A u g- 1 9	NA		1	0	0	0	NA



		405R						58									
Mr.	Jayantiram Motiram Choudhary	026171188	A F U P C 4 8 2 3 N	ID		15-Feb-2018	15-Feb-2018		60	20-May-1983	Yes	15-Feb-2018	1	1	2	0	AC,SC,NRC
Mr.	Shankarlal Buddharam Bochaliya	0806890668N	A M S P B 1 9 6 8 N	ID		15-Feb-2018	15-Feb-2018		60	08-Jul-1984	Yes	15-Feb-2018	1	1	2	0	AC,SC,NRC
Mr.	Rahul Kumar Mandowara	0806897226	B J D P M 5 2 6 6	ID		15-Feb-2018	15-Feb-2018		60	17-Jun-1988	Yes	18-Feb-2018	1	1	2	2	AC,SC,NRC



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Mr.	Vikas Jain	09263216	MALPJ5942K	NED		02-Aug-2021	28-Sep-2021			24-May-2021	NA		10	0	0	0	NA	
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinay Dinanath Tripathi	C & ED	Member	21-Feb-2018	
2	Jayantiram Motiram Choudhary	ID	Member	21-Feb-2018	
3	Shankarlal Buddharam Bochaliya	ID	Member	21-Feb-2018	
4	Rahul Kumar Mandowara	ID	Chairperson	21-Feb-2018	

Company Remarks	
Whether Permanent	Yes



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chairperson appointed	
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinay Dinanath Tripathi	C & ED	Member	21-Feb-2018	
2	Jayantiram Motiram Choudhary	ID	Member	21-Feb-2018	
3	Shankarlal Buddharam Bochaliya	ID	Member	21-Feb-2018	
4	Rahul Kumar Mandowara	ID	Chairperson	21-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinay Dinanath Tripathi	C & ED	Member	21-Feb-2018	
2	Jayantiram Motiram Choudhary	ID	Member	21-Feb-2018	
3	Shankarlal Buddharam Bochaliya	ID	Member	21-Feb-2018	
4	Rahul Kumar Mandowara	ID	Chairperson	21-Feb-2018	



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Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Jun-2021		Yes	6	3
30-Jun-2021	02-Aug-2021	Yes	6	3
	10-Aug-2021	Yes	6	3
	02-Sep-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	32

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	03-Apr-2021		Yes	4	3
Audit Committee	30-Jun-2021	05-Aug-2021	Yes	4	3
Nomination & Remuneration Committee	03-Jun-2021	02-Aug-2021	Yes	4	3
Audit Committee		01-Sep-2021	Yes	4	3
Nomination &		01-Sep-2021	Yes	4	3



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Remuneration Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	35

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**



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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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : VINAY DINANATH TRIPATHI
Designation : Managing Director



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ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : VINAY DINANATH TRIPATHI
Designation : Managing Director



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ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(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			
Promoter Group or any other entity			



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controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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			
Promoter Group or any other entity controlled by them			



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Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company	
Company Remarks in case of non-compliant status	No Loan or Guarantee/Comfort Letter or Security has been provided by listed entity to avail loan by Promoter, Promoter Group, Director and KMP either directly or indirectly

Name: HIREN SUKHWANI
Designation: Chief Financial Officer
Place: ANJAR
Date: 21-Oct-2021