



ACCURACY SHIPPING LIMITED

CIN: L52321GJ2008PLC055322

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

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Mr.	Vinay Dinanath Tripathi	0234 4536	ACPPT12 83K	C & ED	M D	24- Oct - 200 8	11- Jan- 2018			05- Oct- 1981	NA		1	0	2	0	AC,SC ,NRC		
Mrs.	Rama Vinay Tripathi	0513 3579	AEKPT0 089E	ED		15- No v- 201 1	11- Jan- 2018			25- May- 1985	NA		1	0	0	0			
Mr.	Jayantiram Motiram Choudhary	0261 7118	AFUPC4 823N	ID		15- Feb - 201 8	15- Feb- 2018	6	20- May- 1983	Yes	15- Feb- 2018	1	1	2	0	AC,SC ,NRC			
Mr.	Shankarlal Buddhara m Bochaliya	0806 8906	AMSPB1 968N	ID		15- Feb - 201 8	15- Feb- 2018	6	08-Jul- 1984	Yes	15- Feb- 2018	1	1	2	0	AC,SC ,NRC			
Mr.	Rahul	0806	BJDPM5	ID		15-	15-	6	17-	Yes	18-	1	1	2	2	AC,SC			



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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	

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
02-Sep-2021	06-Oct-2021	Yes	6	6
	28-Oct-2021	Yes	6	6
	13-Nov-2021	Yes	6	6
	29-Dec-2021	Yes	6	6



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Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

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	01-Sep-2021	13-Nov-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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	



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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. 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 100 listed entities) - **Not applicable**
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. 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:

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Name : VINAY DINANATH TRIPATHI
Designation : Managing Director