

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Accuracy Shipping Limited**
2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	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. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Vinay Dinanath Tripathi	02344536	ACP1283K	C & ED	MD	24-Oct-2008	11-Jan-2018			05-Oct-1981						NA		1	0	2	0	AC,SC	
Mrs.	Rama Vinay Tripathi	05133579	AET089E	ED		15-Nov-2011	11-Jan-2018			25-May-1985						NA		1	0	0	0	NA	not member of any committee except CSR committee.
Mr.	Jayantiram	02	AFUP	ID		15-Feb-	15-Feb-		52	20-May-						Yes	15-Feb-	1	1	2	0	AC,SC ,NRC	

	Motiram Choudhary	61118	C4823N			2018	2018			1983						2018						
Mr.	Shankarlal Buddharam Bochaliya	08068906	A4MSPB1968N	ID		15-Feb-2018	15-Feb-2018		52	08-Jul-1984					Yes	15-Feb-2018	1	1	2	0	AC,SC,NRC	
Mr.	Rahul Kumar Mandowara	08068902	BJ4DPM5266M	ID		15-Feb-2018	15-Feb-2018		52	17-Jun-1988					Yes	15-Feb-2018	1	1	2	2	AC,SC,NRC	
Mr.	Vikas Jain	09263216	A4LYPJS942K	NED		02-Aug-2021	28-Sep-2021			24-May-1990					NA		1	0	0	0	NA	Not member of any committee.

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Vinay Dinanath Tripathi	C & ED	Member	21-Feb-2018	
2	Jayantiram Motiram	ID	Member	21-Feb-2018	

	Choudhary				
3	Shankarlal Buddharam Bochaliya	ID	Member	21-Feb-2018	
4	Rahul Kumar Mandowara	ID	Chairperson	21-Feb-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
----------------	----------------------------------	-----------------	---------------------------	----------------------------	--------------------------

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Jayantiram Motiram Choudhary	ID	Member	21-Feb-2018	
2	Shankarlal Buddharam Bochaliya	ID	Member	21-Feb-2018	

3	Rahul Kumar Mandowara	ID	Chairperson	21-Feb-2018	
---	-----------------------	----	-------------	-------------	--

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
14-Feb-2022	Yes		6	3
21-Mar-2022	Yes		6	3
23-Mar-2022	Yes		6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Feb-2022	Yes		4	3	
Nomination	28-Mar-2022	Yes		3	3	

& Remuneratio n Committee						
Stakeholders Relationship Committee	27-Mar-2022	Yes		4	3	
Audit Committee	30-May-2022	Yes		4	3	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

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	
---	--

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 1000 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:

--

Name : **VINAY DINANATH TRIPATHI**
Designation : **Managing Director**