

General information about company	
ISIN Symbol	00000
ISIN	INE48220223
Accuracy	ACCURACY SHIPPING 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

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 Chairperson is a Regular Chairperson																							
Whether the listed entity has a Regular Chairperson																							
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 171(A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of directorships 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 providing PAN	Notes for providing DIN
Vinay Dinanath Tripathi	ACPP1283K	02344536	Executive Director	Chairperson	MD	05-08-1981	No				Active	NA		24-09-2008	11-01-2023		176	1	0	2	0		
Rama Vinay Tripathi	AEKFT1088E	05133573	Executive Director	Not Applicable		25-05-1989	No				Active	NA		31-11-2011	11-01-2023		138	1	0	0	0		
Jayantim Motiram Choudhary	AFUPK4823N	02017118	Non-Executive - Independent Director	Not Applicable		20-05-1984	No				Active	NA		31-03-2018	15-02-2018	15-02-2023	60	2	1	3	0		
Shankarlal Buddharam Barchalia	AMSP19160N	00609806	Non-Executive - Independent Director	Not Applicable		08-04-1984	No				Active	NA		31-03-2018	15-02-2018	15-02-2023	60	1	0	2	0		

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 171(A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of directorships 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 providing PAN	Notes for providing DIN
Rahul Kumar Mandowara	BHEPM2638M	00609872	Non-Executive - Independent Director	Not Applicable		17-06-1988	No				Active	NA		31-03-2018	15-02-2018	15-02-2023	60	1	0	2	2		
Vikas Jain	ALYPP2942K	09263216	Non-Executive - Independent Director	Not Applicable		24-05-1999	No				Active	NA		02-08-2021	28-09-2021		20	1	0	0	0		
Vishal Jyatal Bisen	ALPPP9802A	05172065	Non-Executive - Independent Director	Not Applicable		03-08-1973	No				Active	NA		16-02-2023	16-02-2023		1.13	1	0	2	1		
Vikas Kacholia	AWMP16676N	05190391	Non-Executive - Independent Director	Not Applicable		24-04-1980	No				Active	NA		16-02-2023	16-02-2023		1.13	1	0	1	0		

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 171(A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of directorships 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 providing PAN	Notes for providing DIN
Raj Kumar Poddar	AGDPP4292P	00380329	Non-Executive - Independent Director	Not Applicable		13-08-1991	No				Active	NA		16-02-2023	16-02-2023		1.13	1	0	1	1		

Audit Committee Details						
Whether the Audit 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	02344536	Vinay Dinanath Tripathi	Executive Director	Chairperson	21-02-2018	15-02-2023
2	02617118	Jayantim Motiram Choudhary	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
3	00609806	Shankarlal Buddharam Barchalia	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
4	00609872	Rahul Kumar Mandowara	Non-Executive - Independent Director	Chairperson	21-02-2018	15-02-2023
5	05172065	Vishal Jyatal Bisen	Non-Executive - Independent Director	Member	16-02-2023	
6	00380329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023	

Nomination and remuneration committee						
Whether the Nomination and remuneration 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	02617118	Jayantim Motiram Choudhary	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
2	00609806	Shankarlal Buddharam Barchalia	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
3	00609872	Rahul Kumar Mandowara	Non-Executive - Independent Director	Chairperson	21-02-2018	15-02-2023
4	00380329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023	
5	05172065	Vishal Jyatal Bisen	Non-Executive - Independent Director	Member	16-02-2023	
6	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	16-02-2023	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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	02344536	Vinay Dinanath Tripathi	Executive Director	Member	21-02-2018	15-02-2023
2	02617118	Jayantim Motiram Choudhary	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
3	00609806	Shankarlal Buddharam Barchalia	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
4	00609872	Rahul Kumar Mandowara	Non-Executive - Independent Director	Chairperson	21-02-2018	15-02-2023
5	05172065	Vishal Jyatal Bisen	Non-Executive - Independent Director	Member	16-02-2023	
6	05190391	Vikas Kacholia	Non-Executive - Independent Director	Member	16-02-2023	
7	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	16-02-2023	

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	02344536	Vinay Dinanath Tripathi	Executive Director	Chairperson	21-02-2018	15-02-2023
2	02617118	Jayantim Motiram Choudhary	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
3	00609806	Shankarlal Buddharam Barchalia	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
4	00609872	Rahul Kumar Mandowara	Non-Executive - Independent Director	Chairperson	21-02-2018	15-02-2023
5	05172065	Vishal Jyatal Bisen	Non-Executive - Independent Director	Member	16-02-2023	
6	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	16-02-2023	

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
1	02344536	Vinay Dinanath Tripathi	Executive Director	Chairperson	21-02-2018	15-02-2023
2	05133573	Rama Vinay Tripathi	Executive Director	Member	21-02-2018	15-02-2023
3	00609806	Shankarlal Buddharam Barchalia	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
4	00609872	Rahul Kumar Mandowara	Non-Executive - Independent Director	Member	21-02-2018	15-02-2023
5	05172065	Vishal Jyatal Bisen	Non-Executive - Independent Director	Member	16-02-2023	
6	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	16-02-2023	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

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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 (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 in the Committee as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-10-2022				Yes	6	6	3
2	14-11-2022		16		Yes	6	6	3
3	14-12-2022		29		Yes	6	6	3
4		10-01-2023	26		Yes	6	6	3
5		01-02-2023	21		Yes	6	6	3
6		15-02-2023	13		Yes	6	6	3
7		30-03-2023	42		Yes	6	6	3

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-11-2022				Yes	4	4	3
2	Audit Committee	14-02-2023	91			Yes	4	4	3
3	Corporate Social Responsibility Committee	14-12-2022				Yes	3	3	3
4	Corporate Social Responsibility Committee	10-02-2023	57			Yes	4	4	3
5	Nomination and remuneration committee	10-01-2023				Yes	3	3	3
6	Nomination and remuneration committee	15-02-2023	35			Yes	3	3	3

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IV. Meeting of Committees

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)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	27-03-2023	39			Yes	3	3	2

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is '1'/'2'/'3'/'4'/'5'/'6'/'7'/'8'/'9'/'10'/'11'/'12'/'13'/'14'/'15'/'16'/'17'/'18'/'19'/'20'/'21'/'22'/'23'/'24'/'25'/'26'/'27'/'28'/'29'/'30'/'31'/'32'/'33'/'34'/'35'/'36'/'37'/'38'/'39'/'40'/'41'/'42'/'43'/'44'/'45'/'46'/'47'/'48'/'49'/'50'/'51'/'52'/'53'/'54'/'55'/'56'/'57'/'58'/'59'/'60'/'61'/'62'/'63'/'64'/'65'/'66'/'67'/'68'/'69'/'70'/'71'/'72'/'73'/'74'/'75'/'76'/'77'/'78'/'79'/'80'/'81'/'82'/'83'/'84'/'85'/'86'/'87'/'88'/'89'/'90'/'91'/'92'/'93'/'94'/'95'/'96'/'97'/'98'/'99'/'100'/'101'/'102'/'103'/'104'/'105'/'106'/'107'/'108'/'109'/'110'/'111'/'112'/'113'/'114'/'115'/'116'/'117'/'118'/'119'/'120'/'121'/'122'/'123'/'124'/'125'/'126'/'127'/'128'/'129'/'130'/'131'/'132'/'133'/'134'/'135'/'136'/'137'/'138'/'139'/'140'/'141'/'142'/'143'/'144'/'145'/'146'/'147'/'148'/'149'/'150'/'151'/'152'/'153'/'154'/'155'/'156'/'157'/'158'/'159'/'160'/'161'/'162'/'163'/'164'/'165'/'166'/'167'/'168'/'169'/'170'/'171'/'172'/'173'/'174'/'175'/'176'/'177'/'178'/'179'/'180'/'181'/'182'/'183'/'184'/'185'/'186'/'187'/'188'/'189'/'190'/'191'/'192'/'193'/'194'/'195'/'196'/'197'/'198'/'199'/'200'/'201'/'202'/'203'/'204'/'205'/'206'/'207'/'208'/'209'/'210'/'211'/'212'/'213'/'214'/'215'/'216'/'217'/'218'/'219'/'220'/'221'/'222'/'223'/'224'/'225'/'226'/'227'/'228'/'229'/'230'/'231'/'232'/'233'/'234'/'235'/'236'/'237'/'238'/'239'/'240'/'241'/'242'/'243'/'244'/'245'/'246'/'247'/'248'/'249'/'250'/'251'/'252'/'253'/'254'/'255'/'256'/'257'/'258'/'259'/'260'/'261'/'262'/'263'/'264'/'265'/'266'/'267'/'268'/'269'/'270'/'271'/'272'/'273'/'274'/'275'/'276'/'277'/'278'/'279'/'280'/'281'/'282'/'283'/'284'/'285'/'286'/'287'/'288'/'289'/'290'/'291'/'292'/'293'/'294'/'295'/'296'/'297'/'298'/'299'/'300'/'301'/'302'/'303'/'304'/'305'/'306'/'307'/'308'/'309'/'310'/'311'/'312'/'313'/'314'/'315'/'316'/'317'/'318'/'319'/'320'/'321'/'322'/'323'/'324'/'325'/'326'/'327'/'328'/'329'/'330'/'331'/'332'/'333'/'334'/'335'/'336'/'337'/'338'/'339'/'340'/'341'/'342'/'343'/'344'/'345'/'346'/'347'/'348'/'349'/'350'/'351'/'352'/'353'/'354'/'355'/'356'/'357'/'358'/'359'/'360'/'361'/'362'/'363'/'364'/'365'/'366'/'367'/'368'/'369'/'370'/'371'/'372'/'373'/'374'/'375'/'376'/'377'/'378'/'379'/'380'/'381'/'382'/'383'/'384'/'385'/'386'/'387'/'388'/'389'/'390'/'391'/'392'/'393'/'394'/'395'/'396'/'397'/'398'/'399'/'400'/'401'/'402'/'403'/'404'/'405'/'406'/'407'/'408'/'409'/'410'/'411'/'412'/'413'/'414'/'415'/'416'/'417'/'418'/'419'/'420'/'421'/'422'/'423'/'424'/'425'/'426'/'427'/'428'/'429'/'430'/'431'/'432'/'433'/'434'/'435'/'436'/'437'/'438'/'439'/'440'/'441'/'442'/'443'/'444'/'445'/'446'/'447'/'448'/'449'/'450'/'451'/'452'/'453'/'454'/'455'/'456'/'457'/'458'/'459'/'460'/'461'/'462'/'463'/'464'/'465'/'466'/'467'/'468'/'469'/'470'/'471'/'472'/'473'/'474'/'475'/'476'/'477'/'478'/'479'/'480'/'481'/'482'/'483'/'484'/'485'/'486'/'487'/'488'/'489'/'490'/'491'/'492'/'49
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