General information about company 000000 Scrip code **ACCURACY** NSE Symbol NA MSEI Symbol ISIN INE648Z01023 Name of the entity ACCURACY SHIPPING LIMITED Date of start of financial year 01-04-2023 31-03-2024 Date of end of financial year Quarterly Reporting Quarter 30-06-2023 Date of Report 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 osure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of Directorship Whether in listed special Tenure entities resolution Date of Initial Date Category Date Whether the of including Start Date of End Date of Date of Details of passed? passing Date of Re-3 of of director is of this listed disqualification disqualification disqualification [Refer Reg. special appointment cessation appointment directors Birth disqualified? entity (Refer (in 17(1A) of resolution months) Regulation Listing 17A of Regulations] Listing Regulations) 05-MD 10-No NA 24-10-2008 11-01-2023 6 Active 1981 25-05-No Active NA 15-11-2011 11-01-2023 1985 24-05-NA 02-08-2021 28-09-2021 Active 21 No 1990 09-NA 16-02-2023 16-02-2023 No Active 1973 I. Composition of Board of Directors

Category 2

of directors

Chairperson

Applicable

Applicable

Applicable

Category

2 of

directors

Applicable

Applicable

Not

04-

1980

06-

1951

No

No

Audit Committee Details

DIN

Number

DIN

Number

05172065

05190391

09263216

DIN

Number

Risk Management Committee

Sr

Name of Committee

members

Name of Committee

members

Vishal Jiyalal Bisen

Name of Committee

members

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

14-02-2023

17-04-2023

27-05-2023

10-01-2023

15-02-2023

17-04-2023

Name of

Committee

Audit

Audit

Audit

and

and

and

Committee

Committee

Committee

Nomination

remuneration committee

Nomination

remuneration committee

Nomination

remuneration committee

Name of signatory

Place

Date

Designation of person

gap

between

any two

consecutive

(in number

of days)

61

39

35

60

Varun Kacholia

Vikas Jain

Vinay Dinanath

Not

Category 1

of directors

Executive

Executive

Director

Non-Executive -

Non

Director Non-

Director

Independent

Independent

Category 1

of directors

Non-Executive -

Independent

Executive -

Independent

Director

Director Non-

DIN

05190391

00358329

Director

DIN

02344536

05133579

09263216

05172065

the

Director

Vinay

Dinanath

Tripathi

Rama

Vinay

Vikas

Jiyalal

Bisen

the

Director

Varun

Raj

Kumar

Poddar

Jain

Tripathi

PAN

ACPPT1283K

AEKPT0089E

ALYPJ5942K

AIPPB9892A

PAN

AWMPK6676N

AGDPP4295P

No of post of

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

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 i

providi

DIN

Notes for

providing

PAN

Notes f

not

providi

DIN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Disclosure of notes on composition of board of directors explanatory												
				Whether th	ne listed entity	has a l	Regular Ch	airperson				
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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)

Active

Active

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent Director

Non-Executive - Non Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors

NA

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Category 2 of

directors

16-02-2023

16-02-2023

Date of

Appointment

Date of

Appointment

16-02-2023

16-02-2023

02-08-2021

Date of

Appointment

16-02-2023

16-02-2023

Date of

Cessation

Date of

Cessation

Date of

Cessation

Remarks

Remarks

attending

the

meeting

(other

than

Board of

Directors)

0

0

0

0

Independent

Directors

attending

the

meeting*

3

2

2

3

2

Remarks

1	02344536	Vinay Dinanath Tripathi	Executive Director	Member	21-02-2018		
2	05172065	Vishal Jiyalal Bisen	Non-Executive - Independent Director	Member	16-02-2023		
3	00358329	Raj Kumar Poddar	Non-Executive - Chairperson		16-02-2023		
No	mination and	l remuneration commi	ttee				
	Whe	ther 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	00358329		Non-Executive - Independent	Chairmarran	16.00.0000		
	00330323	Raj Kumar Poddar	Director	Chairperson	16-02-2023		
2	05172065	Raj Kumar Poddar Vishal Jiyalal Bisen	Director Non-Executive - Independent Director	Member	16-02-2023		
		-	Non-Executive - Independent	-			
2	05172065	Vishal Jiyalal Bisen	Non-Executive - Independent Director Non-Executive - Non	Member	16-02-2023		
3	05172065 09263216	Vishal Jiyalal Bisen	Non-Executive - Independent Director Non-Executive - Non	Member	16-02-2023		

Corporate Social Responsibility Committee											
	Whethe	er the Corporate Social F	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	02344536	Vinay Dinanath Tripathi	Executive Director	Chairperson	21-02-2018						
2	05172065	Vishal Jiyalal Bisen	Non-Executive - Independent Director	Member	16-02-2023						
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021						
Ot	her Committ	ee									

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

Annexure 1

An	nexure 1								
III	. Meeting of Bo	oard of Direct	ors						
Di	isclosure of note of boar	es on meeting rd 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)	providing	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All director) including Independent	sent* Incors D	No. of lependent birectors anding the leeting*
1	10-01-2023				Yes	6	6	3	
2	01-02-2023		21		Yes	6	6	3	
3	15-02-2023		13		Yes	6	6	3	
4	30-03-2023		42		Yes	6	6	3	
5		10-04-2023	10		Yes	6	6	3	
6		17-04-2023	6		Yes	6	6	3	
7		27-05-2023	39		Yes	6	6	3	
8		27-06-2023	30		Yes	6	6	6	
				Aı	nnexure 1				
IV.	. Meeting of Co	ommittees							
		Disclo	osure of notes on I	neeting of com	nmittees explanator	У			
		Date(s) of meeting (Enter dates	Maximum gap	D.	Whether	Total Number of	Number of Directors	No. of	No. of member attending

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Reson for

not

providing

date

Name of

other

committee

Directors

in the

Committee

as on date

of the

meeting

3

3

Directors

Present (All

Directors

including

Independent

Director)

					Annexu	re 1				
IV.	Meeting of Cor	nmittees								
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	Reson 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*	No. of members attending the meeting (other than Board of Directors
7	Stakeholders Relationship Committee	27-03-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	17-04-2023	20			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	10-02-2023				Yes	4	4	3	0
10	Corporate Social Responsibility Committee	17-04-2023	65			Yes	3	3	1	0
					Annexu	re 1				
V.]	Related Party T	ransactions								
Sr	Subject					Compliance sta Yes/No/NA)			oï¿⅓ details of be given here.	
1	Whether prior a	approval of audi	t committee o	btained	Y	es es				
2	Whether shareh	older approval	obtained for n	naterial RPT	N	IA .				
	Whether details	of RPT entered	l into nurcuan	t to omnibus						

		Annexure 1								
VI	. Affirmations									
Sr	Subject		Compliance state (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									
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee									
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee									
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 1000 listed entities)									
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.									
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.									
8	This report and/or the report submitted in the previous	quarter has been placed before Board of Dire	ectors. Yes							
		Annexure 1								
Sr	Subject	Compliance status								
1	Name of signatory	VINAY TRIPATHI	VINAY TRIPATHI							
2	Designation	Managing Director	Managing Director							

VINAY TRIPATHI

Managing Director

ANJAR, GUJARAT

20-07-2023