

General information about company	
Scrip code	000000
NSE Symbol	ACCURACY
MSEI Symbol	NA
ISIN	INE648Z01023
Name of the entity	ACCURACY SHIPPING LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Figures 1 to 3 estimated by noted study on quarterly basis

Whether the listed entity has a Regular Chairperson						Yes																	
Whether Chairperson is related to MD or CEO						Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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 not providing PAN	Notes for not providing DIN
Vinay Dhananath Tripathi	ACPPT1283K	02344536	Executive Director	Chairperson	MD	05-10-1981	No				Active	NA		24-10-2008	11-01-2023		6	1	0	2	0		
Rama Vinay Tripathi	AEKP10089E	05133579	Executive Director	Not Applicable		25-05-1985	No				Active	NA		15-11-2011	11-01-2023		6	1	0	0	0		
Vikas Jain	ALYP15942K	09263216	Non-Executive - Non Independent Director	Not Applicable		24-05-1990	No				Active	NA		02-08-2021	28-09-2021		21	1	0	0	0		
Vishal Jiyalal Bisen	AIPPB9892A	05172065	Non-Executive - Independent Director	Not Applicable		18-09-1973	No				Active	NA		16-02-2023	16-02-2023		4	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Varun Kacholia	AWMPK667GN	05190391	Non-Executive - Independent Director	Not Applicable		24-04-1980	No				Active	NA		16-02-2023	16-02-2023		4	1	1	1	0		
Raj Kumar Poddar	AGDP4429SP	00358329	Non-Executive - Independent Director	Not Applicable		13-06-1951	No				Active	NA		16-02-2023	16-02-2023		4	1	1	1			

Audit Committee Details							
Whether the Audit 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	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 - Independent Director	Chairperson	16-02-2023		

Nomination and remuneration committee							
Whether 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	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023		
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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	05172065	Vishal Jiyalal Bisen	Non-Executive - Independent Director	Chairperson	16-02-2023		
2	05190391	Varun Kacholia	Non-Executive - Independent Director	Member	16-02-2023		
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		

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	Remarks

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
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	02-06-2021	

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

Annexure 1

Annexure 1								
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 (if any) in the current quarter	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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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

Annexure 1

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	4	4	3	0
2	Audit Committee	17-04-2023	61			Yes	3	3	2	0
3	Audit Committee	27-05-2023	39			Yes	3	3	2	0
4	Nomination and remuneration committee	10-01-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	15-02-2023	35			Yes	3	3	3	0
6	Nomination and remuneration committee	17-04-2023	60			Yes	3	3	2	0

Annexure 1

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*	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

Appendix 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is 1/2/No/1/2 details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Appendix 1

Sr	Subject	Compliance status (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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	NA
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VINAY TRIPATHI
2	Designation	Managing Director

Signatory Details	
Name of signatory	VINAY TRIPATHI
Designation of person	Managing Director
Place	ANJAR, GUJARAT
Date	20-07-2023