

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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							Yes			
Sr.	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth		
1	Mr	Vinay Dinanath Tripathi	ACPPT1283K	02344536	Executive Director	Chairperson	MD	05-10-1981		
2	Mrs	Rama Vinay Tripathi	AEKPT0089E	05133579	Executive Director	Not Applicable		25-05-1985		
3	Mr	Vikas Jain	ALYPJ5942K	09263216	Non-Executive - Non Independent Director	Not Applicable		24-05-1990		
4	Mr	Vishal Jiyalal Bisen	AIPPB9892A	05172065	Non-Executive - Independent Director	Not Applicable		18-09-1973		
5	Mr	Varun Kacholia	AWMPK6676N	05190391	Non-Executive - Independent Director	Not Applicable		24-04-1980		
6	Mr	Raj Kumar Poddar	AGDPP4295P	00358329	Non-Executive - Independent Director	Not Applicable		13-06-1951		
I. Composition of Board of Directors										
Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status	

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	
1	No				Active	
2	No				Active	
3	No				Active	
4	No				Active	
5	No				Active	
6	No				Active	

Sr	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)	entities including this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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
1	NA		24-10-2008	11-01-2023		9	1	0	1	0		
2	NA		15-11-2011	11-01-2023		9	1	0	0	0		
3			02-08-2021	30-09-2023		24	1	0	1	0		
4			16-02-2023	16-02-2023		7	1	1	2	1		
5	NA		16-02-2023	16-02-2023		7	1	1	1	0		
6	NA		16-02-2023	16-02-2023		7	1	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	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		

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	10-04-2023				Yes	6	6	3	
2	17-04-2023		6		Yes	6	6	3	
3	27-05-2023		39		Yes	6	6	3	
4	27-06-2023		30		Yes	6	6	3	
5		12-08-2023	45		Yes	6	6	3	
6		05-09-2023	23		Yes	6	5	2	

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* (other than Board of Directors)
1	Audit Committee	17-04-2023				Yes	3	3	2
2	Audit Committee	27-05-2023	39			Yes	3	3	2
3	Audit Committee	12-08-2023	76			Yes	3	3	2
4	Nomination and remuneration committee	17-04-2023				Yes	3	3	2
5	Stakeholders Relationship Committee	17-04-2023				Yes	3	3	2
6	Corporate Social Responsibility Committee	17-04-2023				Yes	3	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is $\frac{1}{2}$ No/ $\frac{1}{2}$ 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	

Annexure 1			
VI. Affirmations			
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is $\frac{1}{2}$ No/ $\frac{1}{2}$ details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether $\frac{1}{2}$ Corporate Governance Report $\frac{1}{2}$ disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	VINAY TRIPATHI
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name		Ashish Lalwani	
Designation		CFO	
Place		Anjar	
Date		12-10-2023	
Details of Cyber security incidence			
Whether as per Regulation 27C(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of			

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Vinay Tripathi
Designation of person	Managing Director
Place	Anjar
Date	12-10-2023