

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-2021**

i. Composition Of Board Of Director

Tit le (M r./ M s)	Name of the Director	DIN	Cat egor y (Ch airp erso n /Exec utive/ Non- Exec utive/ Indepe nt/ Nomi nee)	S ub C at egor y	Initial Date of Appoin tment	Date of Appoin tment	Date of cessa tion	Tenure	Date of Birth	Wheth er special resolut ion passed ?	Date of passin g special resolut ion	No. of Direc torsh ip in listed entiti es includ ing this listed entity	No of Indep endent Direc torsh ip in listed entiti es includ ing this listed entity	No of mem bersh ips in Audit / Stake holde r Com mitte e(s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stakeho lder Com mittee held in listed entiti es includ ing this listed entity	Mem bers hip in Com mitt ees of the Com pan y	Re marks
Mr.	Vinay Dinanath Tripathi	02344536	C & ED	MD	24-Oct-2008	11-Jan-2018			05-Oct-1981	NA		1	0	2	0	AC,SC, NRC	
Mrs.	Rama Vinay Tripathi	05133579	ED		15-Nov-2011	11-Jan-2018			25-May-1985	NA		1	0	0	0		
Mr.	Mukesh Vithaldas Patel	02811604	ED		02-Jun-2020	30-Sep-2020			14-Aug-1958	NA		1	0	0	0		
Mr.	Jayantiram Motiram Choudhary	02617118	ID		15-Feb-2018	15-Feb-2018		60	20-May-1983	Yes	15-Feb-2018	1	1	2	0	AC,SC, NRC	
Mr.	Shankarlal Buddharam Bochaliya	08068906	ID		15-Feb-2018	15-Feb-2018		60	08-Jul-1984	Yes	15-Feb-2018	1	1	2	0	AC,SC, NRC	
Mr.	Rahul Kumar Mandowara	08068972	ID		15-Feb-2018	15-Feb-2018		60	17-Jun-1988	Yes	18-Feb-2018	1	1	2	2	AC,SC, NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes

Whether Chairperson is related to MD or CEO	Yes
---	-----

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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 Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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 Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Feb-2021	03-Jun-2021	Yes	6	3
	30-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2021	03-Apr-2021	Yes	4	3
Audit Committee		30-Jun-2021	Yes	4	3
Nomination & Remuneration Committee		03-Jun-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

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 100 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**