

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Accuracy Shipping Limited**
2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson	Sub Catego ry	Initial Date of Appointme nt	Date of Appointme nt	Date of cessation	Tenur e	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Member ship in Commit tees of the Compan y	Remark s
				/Executive														
				/Non- Executive/ Independ ent/ Nominee)														
Mr.	Vinay Dinanath Tripathi	2344536	ACPPT1283K	C & ED	MD	24-Oct-08	11-Jan-18			05-Oct-81	NA		1	0	2	0	AC,SC, NRC	
Mrs.	Rama Vinay Tripathi	5133579	AEKPT0089E	ED		15-Nov-11	11-Jan-18			25-May-85	NA		1	0	0	0		
Mr.	Mukesh Vithaldas Patel	2811604	ACMPP9305R	ED		02-Jun-20	30-Sep-20			14-Aug-58	NA		1	0	0	0		
Mr.	Hemant Rajnikant Shah	2302003	AGPPS5378F	NED		01-Jan-18	01-Jan-18	12-Oct-20		10-Oct-74	No		1	0	0	0		
Mr.	Jyantiram Motiram Choudhary	2617118	AFUPC4823N	ID		15-Feb-18	15-Feb-18		60	20-May-83	Yes	15-Feb-18	1	1	2	0	AC,SC, NRC	
Mr.	Shankarlal Buddharam Bochaliya	8068906	AMSPB1968N	ID		15-Feb-18	15-Feb-18		60	18-Jul-84	Yes	15-Feb-18	1	1	2	0	AC,SC, NRC	
Mr.	Rahul Kumar Mandowara	8068972	BJDPM5266M	ID		15-Feb-18	15-Feb-18		60	17-Jun-88	Yes	18-Feb-18	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

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				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

b. Stakeholders Relationship 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

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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
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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
02-Sep-2020	12-Oct-2020	Yes	6	3
	13-Nov-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

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	21-Jul-2020	05-Nov-2020	Yes	4	3
Nomination & Remuneration Committee	28-Aug-2020	10-Oct-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

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:

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Name : **VINAY DINANATH TRIPATHI**
Designation : **Managing Director**