ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: AAKASH EXPLARATION AND SERVICES LIMITED
2. Quarter ending: 31TH DECEMBER, 2020

I. Composition of Board of Directors												
Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure	Date of Birth	No of Directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent Directorship in listed entities' including this listed entity [In reference to Regulation 17A(1)]	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)
Mr.	Vipul N. Haria	AAAPH2880F & 01690638	Chairperson – Executive	17-01-2007	14-12-2020	N.A	N.A	18-01-1970	1	Nil	Stakeholder Committee – 1	Nil
Mr.	Hemang N. Haria	ABCPH4907Q & 01690627	Executive	17-01-2007	08-02-2020	N.A	N.A	26-02-1972	1	Nil	Audit Committee-1	Nil
Mr.	Krunal P. Haria	ABOPH0588B & 01566988	Executive	17-01-2007	08-02-2020	N.A.	N.A	26-05-1982	1	Nil	Nil	Nil

Mrs.	Ami N. Shah	AOYPP4573 M & 08047071	Independent - Non - Executive	14-12-2017	N.A.	N.A.	60 months	30-04-1984	1	Nil	Nil	Nil
Mr.	Piyush V. Savla	AUFPS6495Q & 08047095	Independent - Non - Executive	14-12-2017	N.A.	N.A.	60 months	30-10-1978	1	Nil	Audit Committee – 1 Stakeholder Committee – 1	Nil
Mr.	Divyang R. Patel	AHNPP0577H & 08048091	Independent - Non - Executive	14-12-2017	N.A.	N.A.	60 months	28-03-1968	1	Nil	Audit Committee – 1 Stakeholder Committee – 1	Audit Committee – 1 Stakeholder Committee – 1

Whether Regular Chairperson Appointed – Yes
Whether Chairperson is Related Managing Director or CEO – Managing Director is appointed as Chairperson

II. Composition of Committees

Name of Committee	*Whether Regular Chairman is Appointed*	*Name of Committee members*	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) $
1. Audit Committee	Yes	1. Mr. Divyang Patel-Chairman 2. Mr. Piyush Savla-Member 3. Mr. Hemang Haria-Member	Independent – Non-Executive Independent – Non-Executive Executive
2. Nomination & Remuneration Committee	Yes	1. Mr. Piyush Savla-Chairman 2. Mrs. Ami Shah-Member 3. Mr. Divyang Patel-Member	Independent – Non-Executive Independent – Non-Executive Independent – Non-Executive
3. Risk Management Committee (if applicable)	Not Applicable		
4. Stakeholders Relationship Committee.	Yes	1. Mr. Divyang Patel-Chairman 2. Mr. Piyush Savla-Member 3. Mr. Vipul Haria-Member	Independent – Non-Executive Independent – Non-Executive Chairman - Executive

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 is met*	*Number of Directors Present*	*Number of Independent Directors Present*	*Maximum Gap Between any two consecutive (in number of days)*
28/08/2020	05/11/2020	Yes	06	03	69

IV. Meeting of Committees					
Date(s) of meeting of the Committee in the Previous Quarte/r	*Date(s) of Meeting of committee in the relevant quarter*	*Whether Requirement of quorum is met*	*Number of Directors Present*	*Number of Independent Directors Present*	*Maximum Gap Between any two consecutive (in number of days)*
Audit Committee/					
28/08/2020	05/11/2020	Yes	03	02	69

V. Related Party Transactions	
Subject	**Compliance Status (Yes/No/NA)**
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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 - Yes a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. ~~Risk management committee (applicable to the top 100 listed entities)~~ 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. - Yes
Name and Designation **Nisha Agrawal** **Company Secretary and Compliance Officer** **Date: 11/01/2021** **Place:** Ahmedabad