Annex I

Name of Listed Entity : Aakash Exploration Services Limited

Quarter Ending : September 30, 2021

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 Re-appointment	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 proviso to regulation 17A(1)]	No 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 Navinchandra Haria	01690638 AAAPH2880F	Chairperson & ED	17-01-07	14-12-20	-	-	18/01/70	1	Nil	SRC – 1	Nil
Mr	Hemang Navinchandra Haria	01690627 ABCPH4907Q	ED	17-01-07	08-02-20	-	-	26/02/72	1	Nil	AC – 1	Nil
Mr	Krunal Pravin Haria	01566988	ED	17-01-07	08-02-20	-	-	26/05/82	1	Nil	Nil	Nil

		ABOPH 0588B										
Ms	Ami Nirav Shah	08047 071 AOYPP 4573M	ID – NED	14-12-17	N. A.	N. A.	60 Months	30/04/84	1	1	Nil	Nil
Mr	Piyush Vasanji Savla	08047 095 AUFPS 6495Q	ID - NED	14-12-17	N. A.	N. A.	60 Months	30/10/78	1	1	AC – 1 SRC – 1	Nil
Mr	Divyang Rameshchandra Patel	08048 091 AHNPP 0577H	ID – NED	14-12-17	N. A.	N. A.	60 Months	28/03/68	1	1	AC – 1 SRC – 1	AC – 1 SRC – 1
Whether Regular Chairperson Appointed – Yes Whether Chairperson is related to Managing Director or CEO – Managing Director is the Chairperson												

II. Composition of Committee					
Name of the Committee	Whether Regular Chairperson Appointed	Name of the Committee Members	Category (Chairperson / Executive / Non – Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Divyang Patel Mr Piyush Savla Mr Hemang Haria	Chairperson – NED - ID NED – ID ED	14-12-2017 14-12-2017 14-12-2017	N. A.

Nomination & Remuneration Committee	Yes	Mr Piyush Savla Ms Ami Shah Mr Divyang Patel	Chairperson – NED – ID NED – ID NED – ID	14-12-2017 14-12-2017 14-12-2017	N. A.
Risk Management Committee	N. A.	N. A.	N. A.	N. A.	N. A.
Stakeholders Relationship Committee	Yes	Mr Divyang Patel Mr Piyush Savla Mr Vipul Haria	Chairperson – NED – ID NED – ID ED	14-12-2017 14-12-2017 14-12-2017	N. A.

III. Meetings 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	Maximum gap between any two consecutive (In No of days)
12-04-2021	12-08-2021	Yes	6	3	45 days
28-06-2021	16-09-2021	Yes	6	3	35 days

IV. Meetings of Committee					
Date(s) of Meeting (if an) 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	Maximum gap between any two consecutive (In No of days)
Audit Commitee					
12-04-2021	12-08-2021	Yes	3	2	44 Days
28-06-2021	-	-	-	-	-
Nomination and Remuneration Committee					
28-06-2021	12-08-2021	Yes	3	3	44 Days
Stakeholders Relationship Committee					
28-06-2021	12-08-2021	Yes	3	2	44 Days

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

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
    a. Audit Committee
    b. Nomination & Remuneration Committee
    c. Stakeholders Relationship Committee
    d. Risk Management Committee – 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
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
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.

Nisha Agrawal
Company Secretary
& Compliance Officer

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	***Regulation Number***	***Compliance status (Yes/No/NA)*** refer note below
**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*
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	*Yes*
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	*19(3)*	*Yes*
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	*Yes*

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

Nisha Agrawal

Company Secretary and Compliance Officer

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – 30/09/2021 **NOT APPLICABLE**

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		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(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 sixmonths	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entit ycontrolled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entit ycontrolled by them			

KMPs or any other entit controlled by y them			

(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

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.

Hemang Haria

CFO

Note

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called)or security provided in connection with any loan or any other form of debt;*
   a) *by a government company to/ for the Government or government company*
   b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
   c) *by a banking company or an insurance company ; and*
   d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..*