Annex I

Name of Listed Entity : Aakash Exploration Services Limited

Quarter Ending : December 31, 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 NRC - 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 NRC - 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)
12-08-2021	09-10-2021	Yes	6	3	57 Days
16-09-2021	02-11-2021	Yes	6	3	44 Days
-	17-12-2021	Yes	6	3	

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					
12-08-2021	02-11-2021	Yes	3	2	81 Days
Nomination and Remuneration Committee					
12-08-2021	-	N.A.	N.A.	N.A.	N.A.
Stakeholders Relationship Committee					
12-08-2021	02-11-2021	Yes	3	2	81 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