

General information about company	
Scrip code	540923
NSE Symbol	ASHOKAMET
MSEI Symbol	NA
ISIN	INE760Y01011
Name of the entity	ASHOKA METCAST LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SHALIN ASHOK SHAH	AEQPS9910M	00297447	Non-Executive - Non Independent Director	Chairperson		31-08-1973	No				Active	NA		29-07-2009	03-01-2022			5	0	5	1		
2	Mr	ASHOK CHINUBHAI SHAH	AFGPS2827G	02467830	Executive Director	Not Applicable	MD	07-09-1944	No				Active	NA		23-10-2017	02-07-2022			5	0	5	0		
3	Mr	HITESHKUMAR MADHUBHAI DONGA	ANGPD9929G	03393396	Non-Executive - Non Independent Director	Not Applicable		07-01-1985	No				Active	NA		06-04-2023	06-04-2023			2	0	0	0		
4	Mr	DAXABEN MAHENDRAKUMAR SHAH	AGDPS3209C	08054390	Non-Executive - Independent Director	Not Applicable		27-06-1951	No				Active	NA		15-02-2022	15-02-2022		16.16	3	3	1	4		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	RUSHABH RAJNIKANTBHAI SHAH	ASNPS4698D	09474282	Non-Executive - Independent Director	Not Applicable		17-10-1982	No				Active	NA		06-04-2023	06-04-2023		2.25	2	2	0	2		
6	Ms	TWINKLE KISHORBHAI CHHEDA	ANXPC0608C	09502345	Non-Executive - Independent Director	Not Applicable		30-11-1991	No				Active	NA		15-02-2022	15-02-2022	30-06-2023	16.15	0	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08054390	DAXABEN MAHENDRAKUMAR SHAH	Non-Executive - Independent Director	Chairperson	15-02-2022		
2	00297447	SHALIN ASHOK SHAH	Non-Executive - Non Independent Director	Member	16-11-2017		
3	09502345	TWINKLE KISHORBHAI CHHEDA	Non-Executive - Independent Director	Member	15-02-2022	30-06-2023	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09502345	TWINKLE KISHORBHAI CHHEDA	Non-Executive - Independent Director	Chairperson	15-02-2022	30-06-2023	
2	00297447	SHALIN ASHOK SHAH	Non-Executive - Non Independent Director	Member	02-07-2022		
3	08054390	DAXABEN MAHENDRAKUMAR SHAH	Non-Executive - Independent Director	Member	15-02-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08054390	DAXABEN MAHENDRAKUMAR SHAH	Non-Executive - Independent Director	Chairperson	15-02-2022		
2	00297447	SHALIN ASHOK SHAH	Non-Executive - Non Independent Director	Member	02-07-2022		
3	09502345	TWINKLE KISHORBHAI CHHEDA	Non-Executive - Independent Director	Member	15-02-2022	30-06-2023	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-01-2023				Yes	4	4	2
2		06-04-2023	84		Yes	6	6	3
3		24-05-2023	47		Yes	6	6	3
4		06-06-2023	12		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-05-2023				Yes	3	3	2	0
2	Stakeholders Relationship Committee	11-01-2023				Yes	3	3	2	0
3	Stakeholders Relationship Committee	06-04-2023	84			Yes	3	3	2	0
4	Nomination and remuneration committee	06-04-2023				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anchal Bansal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anchal Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	21-07-2023