

Corporate Governance : Quarter ending : September 2022

General information about company	
Scrip code	533029
NSE Symbol	ALKALI
MSEI Symbol	NA
ISIN	INE773I01017
Name of the entity	ALKALI METALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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
Mr	Jhillu Singh Yadav	Non-Executive - Independent Director, Chairperson	31-Mar-08	21-Aug-19	-	37	1	2	0
Mr	Yerramilli Srirama Venkata Rao	Executive Director	01-Jul-91	01-May-21	-	-	1	1	0
Mr	Jayaraman Ganapathy	Non-Executive - Independent Director	07-Jul-07	21-Aug-19	-	37	1	2	2
Mrs	Yerramilli Lalithya Poorna	Non-Executive - Non Independent Director	10-Apr-10	22-Aug-22	-	-	1	0	0
Mr	Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director	15-Oct-18	21-Aug-19	-	47	1	2	0
Mr	Ramchandra Prasad Attaluri	Non-Executive - Non Independent Director	10-Feb-21	21-Aug-21	-	-	1	0	0

Composition of Committees

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Jayaraman Ganapathy	Non-Executive - Independent Director, Chairperson	07-07-2007	-
Jhillu Singh Yadav	Non-Executive - Independent Director, Member	05-02-2019	-
Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director, Member	05-02-2019	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director, Chairperson	05-02-2019	-
Jayaraman Ganapathy	Non-Executive - Independent Director, Member	07-07-2007	-
Jhillu Singh Yadav	Non-Executive - Independent Director, Member	05-02-2019	-
Ramchandra Prasad Attaluri	Non-Executive - Non Independent Director, Member	04-08-2021	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Jayaraman Ganapathy	Non-Executive - Independent Director, Chairperson	07-07-2007	-
Yerramilli Srirama Venkata Rao	Executive Director, Member	25-04-2008	-
Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director, Member	05-02-2019	-
Jhillu Singh Yadav	Non-Executive - Independent Director, Member	05-02-2019	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director, Chairperson	24-05-2022	-
Yerramilli Srirama Venkata Rao	Executive Director ,Member	24-05-2022	-
Jayaraman Ganapathy	Non-Executive - Independent Director, Member	24-05-2022	-

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	Maximum gap between any two consecutive meeting (in number of days)
08-Feb-22	-	0
-	24-May-22	104

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes	07-Feb-22	0
Audit Committee	23-May-22	Yes	-	104

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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 audit committee	NA	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified 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	Yes

Name of signatory	Siddharth Dubey
Designation of person	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Annexure III				
1	Name of signatory	Siddharth Dubey		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure: NOT APPLICABLE

Signatory Details	
Name of signatory	Siddharth Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-10-2022