

## Corporate Governance: Quarter ending : September 2021

<b>General Information of the Company</b>	
Scrip code	533029
NSE Symbol	ALKALI
MSEI Symbol	NA
ISIN	INE773I01017
Name of the entity	ALKALI METALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure 1**  
**Composition of Board of Directors**

<b>Title</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Initial Date of Appointment</b>	<b>Date of Appointment in Current Term (Date of Re-appointment)</b>	<b>Date of cessation</b>	<b>Tenure of Director (in months)</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr	Jhillu Singh Yadav	Non-Executive - Independent Director, Chairperson	31-Mar-08	21-Aug-19	-	25	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	-	25	1	2	2
Mrs	Yerramilli Lalithya Poorna	Non-Executive - Non Independent Director	10-Apr-10	21-Aug-21	-	-	1	0	0
Mr	Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director	15-Oct-18	21-Aug-19	-	35	1	2	0
Mr	Ramchandra Prasad Attaluri	Non-Executive - Non Independent Director	10-Feb-21	21-Aug-21	-	-	1	0	0

## Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Jayaraman Ganapathy	Non-Executive - Independent Director, Chairperson	07-07-07	-
Jhillu Singh Yadav	Non-Executive - Independent Director, Member	05-02-19	-
Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director, Member	05-02-19	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director, Chairperson	05-02-19	-
Jayaraman Ganapathy	Non-Executive - Independent Director, Member	07-07-07	-
Jhillu Singh Yadav	Non-Executive - Independent Director, Member	05-02-19	-
Ramchandra Prasad Attaluri	Non-Executive - Non Independent Director, Member	04-08-21	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Jayaraman Ganapathy	Non-Executive - Independent Director, Chairperson	07-07-07	-
Yerramilli Srirama Venkata Rao	Executive Director, Member	25-04-08	-
Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director, Member	05-02-19	-
Jhillu Singh Yadav	Non-Executive - Independent Director, Member	05-02-19	-

### 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)
10 Jun 2021	-	0
-	04 Aug 2021	54

### 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,	09 Jun 2021	0
Audit Committee	03 Aug 2021	Yes,	-	54
Nomination and remuneration committee	-	Yes,	09 Jun 2021	0
Nomination and remuneration committee	08 Feb 2022	Yes,	-	55

### 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

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 <b>a. Audit Committee</b>	Yes
3.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9.	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

<b>Signatory Details</b>	
Name of signatory	Siddharth Dubey
Designation of person	Company Secretary and Compliance Officer

### Half yearly Affirmations

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance
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	-

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

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	NA		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
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>(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</b>			

<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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>(D) Additional Information</b>			
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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.			
Name			
Designation			
Place			
Date			

<b>Signatory Details</b>	
Name of signatory	Siddharth Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-10-2021