

Corporate Governance: Quarter ending September 2023

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	NA
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

S.No.	Name of the Director	Category of Director	Whether the director is disqualified U/S 164 of Companies Act 2013?	Initial Date of App't	Date of Re-app'.	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No. 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
1	Mr. J.S. Yadav	NE-ID, C	No	21-08-2014	21-08-2019	109.10	1	1	2	0
2	Mr.Y.S.R. Venkata Rao	ED, MD	No	01-07-1991	01-05-2021	-	1	0	1	0
3	Mr.G. Jayaraman	NE-ID	No	21-08-2014	21-08-2019	109.10	1	1	2	2
4	Mr. K.V. Suryaprakash Rao	NE-ID	No	15-10-2018	15-10-2018	59.16	1	1	2	0
5	Mr. A.R. Prasad	NED-NID	No	10-02-2021	21-08-2021	-	1	0	0	0
6	Mrs. Y. Lalithya Poorna	NED-NID	No	10-04-2010	22-08-2022	-	1	0	0	0
7	Mr. Y.V. Prashanth	ED	No	10-11-2022	15-12-2022	-	1	0	0	0

C- CHAIRMAN

ED- EXECUTIVE DIRECTOR

MD- MANAGING DIRECTOR

NE-ID- NON EXECUTIVE INDEPENDENT DIRECTOR

NE-NID- NON EXECUTIVE NON INDEPENDENT DIRECTOR

II. Composition of Committees

Audit Committee

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.	01461157	G. Jayaraman	Non-Executive - Independent Director	Chairperson	21-08-2014	-	-
2.	02014136	J.S. Yadav	Non-Executive - Independent Director	Member	05-02-2019	-	-
3.	06934146	K.V. Suryaprakash Rao	Non-Executive - Independent Director	Member	05-02-2019	-	-

Nomination and Remuneration Committee (NRC)

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.	06934146	K.V. Suryaprakash Rao	Non-Executive - Independent Director	Chairperson	05-02-2019	-	-
2.	01461157	G. Jayaraman	Non-Executive - Independent Director	Member	21-08-2014	-	-
3.	02014136	J.S. Yadav	Non-Executive - Independent Director	Member	05-02-2019	-	-
4.	08765436	A.R. Prasad	Non-Executive - Non Independent Director	Member	04-08-2021	-	-

Stakeholders Relationship Committee (SRC)

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.	01461157	G. Jayaraman	Non-Executive - Independent Director	Chairperson	21-08-2014	-	-
2.	00345524	Y.S.R. Venkata Rao	Executive Director	Member	25-04-2008	-	-
3.	06934146	K.V. Suryaprakash Rao	Non-Executive - Independent Director	Member	05-02-2019	-	-
4.	02014136	J.S. Yadav	Non-Executive - Independent Director	Member	05-02-2019	-	-

Corporate Social Responsibility Committee (CSR)

Whether the Corporate Social Responsibility 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.	06934146	Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director	Chairperson	24-05-2022	-	-
2.	00345524	Y.S.R. Venkata Rao	Executive Director	Member	24-05-2022	-	-
3.	01461157	G. Jayaraman	Non-Executive - Independent Director	Member	24-05-2022	-	-

III. Meeting of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	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)	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	27-05-2023	-	-	Yes	7	7	3
2	28-07-2023	61	-	Yes	7	6	3

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (details)	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	27 May 2023	-	Yes	3	3	3	0
2	Audit Committee	28 Jul 2023	61	Yes	3	3	3	0
3	NRC committee	27 May 2023	-	Yes	4	4	3	0
4	CSR Committee	28 Jul 2023	-	Yes	3	3	2	0

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	NA	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event		Brief details of the event

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
	Any comments/observations/advice of Board of Directors may be mentioned here:	-

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

VII. Half yearly 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	Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
Any other information to be provided			-	

Signatory Details

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

VII. Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Not Applicable

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to: Not Applicable

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(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: Not Applicable

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(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: Not Applicable

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information:

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

Signatory Details	
Name of signatory	Siddharth Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-10-2023