

CORPORATE GOVERNANCE FOR THE QUARTER ENDING DECEMBER 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	Quarterly
Date of Report	31-12-2023
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 Reapp't	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. Jhillu Singh Yadav	NE-ID, C	No	21-08-2014	21-08-2019	112.1	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	112.10	1	1	2	2
4	Mr. K.V. Suryaprakash Rao	NE-ID	No	15-10-2018	21-08-2023	62.16	1	1	2	0
5	Mr. A.R. Prasad	NE-NID	No	10-02-2021	21-08-2023		1	0	0	0
6	Ms. Y. Lalithya Poorna	NE-NID	No	10-04-2010	22-08-2022		1	0	0	0
7	Mr. Y.V. Prashanth	ED	No	10-11-2022			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 Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
S r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointme nt	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							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
S r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointme nt	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							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
S r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointme nt	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

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	K.V. 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

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	28-07-2023	-		Yes	7	6	3
2	04-11-2023	98		Yes	7	6	3

IV. Meeting of Committees

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)	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	28-07-2023	-	Yes	3	3	3	0
2	Audit Committee	04-11-2023	98	Yes	3	3	3	0
3	Corporate Social Responsibility Committee	28-07-2023	-	Yes	4	4	3	0
4	Nomination and remuneration committee	04-11-2023	-	Yes	3	3	3	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	NA

Signatory Details	
Name of signatory	Siddharth Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-01-2024

