

## Corporate Governance: Quarter ending December 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	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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
Mr.	Yerramilli Venkata Prashanth	Executive Director	10-Nov-22	15-Dec-22	-	-	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	-

<b>Corporate Social Responsibility 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,	24-05-22	-
Yerramilli Srirama Venkata Rao	Executive Director, Member,	24-05-22	-
Jayaraman Ganapathy	Non-Executive - Independent Director, Member,	24-05-22	-

### **Meeting Of Board of Directors**

<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meeting (in number of days)</b>
05-Aug-22	-	0
-	10-Nov-22	96

### **Meeting of Committees**

<b>Name of Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
Audit Committee	-	Yes,	04-Aug-22	0
Audit Committee	09-Nov-22	Yes,	-	96
Nomination and remuneration committee	-	Yes,	04-Aug-22	0
Nomination and remuneration committee	10-Nov-22	Yes,	-	97

### **Related Party Transactions**

S. No.	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	

## Affirmations

S.No.	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 1000 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

## Signatory Details

<b>Name of signatory</b>	Siddharth Dubey
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Hyderabad
<b>Date</b>	20-01-2023