

## INTEGRATED GOVERNANCE FOR THE QUARTER ENDING DECEMBER 2024

Scrip code	533029
NSE Symbol	ALKALI
MSEI Symbol	NOTLISTED
ISIN	INE773I01017
Name of the entity	ALKALI METALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	A000139
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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 Appointment	Date of Reappointment	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-NID, C	No	07-05-2008	21-08-2019	–	1	0	0	0
2	Mr. Y.S.R. Venkata Rao	ED, MD	No	01-07-1991	01-05-2024		1	0	1	0
3	Mr. G. Jayaraman	NE-NID	No	21-08-2014	21-08-2019	-	1	0	2	0
4	Mr. K.V. Suryaprakash Rao	NE-ID	No	15-10-2018	16-10-2023	74.16	1	1	2	0
5	Mr. Murali Krishna Chevuturi	NE-ID	No	21-08-2024	21-08-2024	4.10	2	2	3	2
6	Mr. Venkateswara Rao Thallapaka	NE-ID	No	21-08-2024	21-08-2024	4.10	3	3	5	1
7	Mr. A.R. Prasad	NE-NID	No	10-02-2021	21-08-2023		1	0	0	0
8	Ms. Y. Lalithya Poorna	NE-NID	No	10-04-2010	22-08-2022		1	0	0	0
9	Mr. Y.V. Prashanth	ED	No	10-11-2022	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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
V1	01770851	Murali Krishna Chevuturi	Non-Executive - Independent Director	Chairperson	03-10-2024		
2	05273533	Venkateswara Rao Thallapaka	Non-Executive - Independent Director	Member	03-10-2024		
3	06934146	K.V. Suryaprakash Rao	Non-Executive - Independent Director	Member	03-10-2024		
4	01461157	G. Jayaraman	Non-Executive – Non Independent Director	Member	03-10-2024		

Nomination and Remuneration Committee							
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	01770851	Murali Krishna Chevuturi	Non-Executive - Independent Director	Member	03-10-2024		
3	05273533	Venkateswara Rao Thallapaka	Non-Executive - Independent Director	Member	03-10-2024		
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					No		
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	Member	05-02-2019		
2	00345524	Yerramilli Srirama Venkata Rao	Executive Director	Member	25-04-2008		
3	01770851	Murali Krishna Chevuturi	Non-Executive - Independent Director	Member	03-10-2024		
4	05273533	Venkateswara Rao Thallapaka	Non-Executive - Independent Director	Member	03-10-2024		
5	01461157	Jayaraman Ganapathy	Non-Executive - Non Independent Director	Member	03-10-2024		

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	Kotamarthy Venkata Suryaprakash Rao	Non-Executive - Independent Director	Chairperson	24-05-2022		
2	00345524	Yerramilli Srirama Venkata Rao	Executive Director	Member	24-05-2022		
3	01770851	Murali Krishna Chevuturi	Non-Executive - Independent Director	Member	03-10-2024		
4	05273533	Venkateswara Rao Thallapaka	Non-Executive - Independent Director	Member	03-10-2024		

### 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	27-07-2024	-		Yes	7	6	3
2	09-11-2024	104		Yes	9	8	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	27-07-2024	-	Yes	3	3	3	0
2	Audit Committee	09-11--2024	104	Yes	3	3	3	0
3	Nomination and remuneration committee	27-07-2024	-	Yes	4	4	3	0
4	Corporate Social Responsibility Committee	27-07-2024	-	Yes	3	3	3	0

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	-

## 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			-

## 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 <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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	NA

## 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	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes				
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The department of GST Andhra Pradesh	31-03-2022	The department of GST Andhra Pradesh has raised demand regarding Tran-1 credit & Penalties against which appeal has been filed with the Appellate, which has been rejected. Amount involved is Rs 1.97 Lakhs.	The Company proposes to contest before GST Tribunal as and when it is constituted.
2	The department of GST Telangana	30-10-2023	The department of GST Telangana has raised demand regarding Input Credit & Penalties against which appeal has been filed with the Appellate Authority, which has been rejected. Amount involved is Rs 12.01 Lakhs	The Company proposes to contest before GST Tribunal as and when it is constituted.
3	The department of GST Telangana	02-03-2021	The department of GST Andhra Pradesh had raised a demand amounting to Rs 0.21 Lakhs	The Company proposes to contest before GST Tribunal as and when it is constituted.
4	The department of GST Telangana	28-06-2024	The department of GST Telangana has raised demand regarding Tran-1 credit & Penalties. Amount Involved is Rs 4.54 Lakhs	The Company proposes to contest before GST Tribunal as and when it is constituted.

<b>Disclosure of Imposition of Fine or Penalty</b> <b>The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
<b>Sr. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
1	National Stock Exchange of India Limited	Notice for alleged Non-Compliance with SEBI (LODR) Regulations, 2015 and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018	21-11-2024	Alleged Non-Compliance with respect to Regulation 18(1), Regulation 19 and Regulation 20 for the quarter ended 30-Sep-2024	As permitted in the said communication from the Exchange, the Company has duly filed a request for waiver of fine along with the relevant documents to the National Stock Exchange. The adjudication of the request is pending before the Exchange.
2	BSE Limited	Notice for alleged Non-Compliance with SEBI (LODR) Regulations, 2015 and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018	21-11-2024	Alleged Non-Compliance with respect to Regulation 18(1), Regulation 19 and Regulation 20 for the quarter ended 30-Sep-2024	As permitted in the said communication from the Exchange, the Company has duly filed a request for waiver of fine along with the relevant documents to the National Stock Exchange. The adjudication of the request is pending before the Exchange.