

CORPORATE GOVERNANCE FOR THE QUARTER ENDING DECEMBER 2024

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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 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 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

Signatory Details	
Name of signatory	Siddharth Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-01-2025