

CORPORATE GOVERNANCE FOR THE QUARTER ENDING SEPTEMBER 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	30-09-2024
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	21-08-2014	21-08-2019	—	1	1	2	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	1	2	2
4	Mr. K.V. Suryaprakash Rao	NE-ID	No	15-10-2018	16-10-2023	71.16	1	1	2	0
5	Mr. Murali Krishna Chevuturi	NE-ID	No	21-08-2024	21-08-2024	1.10	2	2	1	1
6	Mr. Venkateswara Rao Thallapaka	NE-ID	No	21-08-2024	21-08-2024	1.10	3	3	2	2
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			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					No		
S r	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	20-08-2024	
2	02014136	J.S. Yadav	Non-Executive - Independent Director	Member	05-02-2019	20-08-2024	
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 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	20-08-2024	
3	02014136	J.S. Yadav	Non-Executive - Independent Director	Member	05-02-2019	20-08-2024	
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		
S r	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	20-08-2024	
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	20-08-2024	

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	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	20-08-2024	

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	25-05-2024	-		Yes	7	6	3
2	27-07-2024	62		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	25-05-2024	-	Yes	3	3	3	0
2	Audit Committee	27-07-2024	62	Yes	3	3	3	0
3	Nomination and remuneration committee	25-05-2024	-	Yes	4	4	3	0
4	Nomination and remuneration committee	27-07-2024	62	Yes	4	4	3	0
5	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

X				
III. 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)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	2		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
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.		
Name		
Designation		
Place		
Date		

Signatory Details	
Name of signatory	Siddharth Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-10-2024