

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	011122
NSE Symbol	
MSEI Symbol	
ISIN	CSE010011122
Name of the entity	APEX CAPITAL MARKETS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

For Neha Luria & Associates
Company Secretary
FRN 12019WB1944500

Neha Luria

OS Neha Luria
Proprietor
Membership No.- 57737
COP NO.- 21906

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Details of directors on composition of Board of Directors (as per the latest audited financial statements)													
Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Term of office	Whether special resolution passed under Sec. 173(3) of the Companies Act, 2013	Date of appointment or re-appointment	Date of resignation	Number of shares held by the director (including shares held by the director's spouse or minor child)	Whether director is a woman	Whether director is an independent director
1	Mr. Anil Kumar Singh	0000000000	00000000	Category 1 of directors	Category 2 of directors	Category 3 of directors	2019-2024	No	15.01.2019		1000	No	No
2	Mr. Anil Kumar Singh	0000000000	00000000	Category 1 of directors	Category 2 of directors	Category 3 of directors	2019-2024	No	15.01.2019		1000	No	No
3	Mr. Anil Kumar Singh	0000000000	00000000	Category 1 of directors	Category 2 of directors	Category 3 of directors	2019-2024	No	15.01.2019		1000	No	No
4	Mr. Anil Kumar Singh	0000000000	00000000	Category 1 of directors	Category 2 of directors	Category 3 of directors	2019-2024	No	15.01.2019		1000	No	No
5	Mr. Anil Kumar Singh	0000000000	00000000	Category 1 of directors	Category 2 of directors	Category 3 of directors	2019-2024	No	15.01.2019		1000	No	No



Annexure 1 II. Composition of Committees

Disclosure of details on composition of committees explanatory

Add Notes

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00064649	SMH LATA TALWANI	Non-Executive - Non Independent Director	Member
2	02785775	SAHDEV LODHA	Non-Executive - Independent Director	Member
3	00064590	MANISHA DHACHOLIA	Non-Executive - Non Independent Director	Member
4				
5				
6				
7				
8				
9				
10				

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee

Whether the Nomination and Remuneration Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00064649	SMH LATA TALWANI	Non-Executive - Non Independent Director	Member
2	02785775	SAHDEV LODHA	Non-Executive - Independent Director	Member
3	00064590	MANISHA DHACHOLIA	Non-Executive - Non Independent Director	Member
4				
5				
6				
7				
8				
9				
10				

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00064649	SMH LATA TALWANI	Non-Executive - Non Independent Director	Member
2	02785775	SAHDEV LODHA	Non-Executive - Independent Director	Member
3	00064590	MANISHA DHACHOLIA	Non-Executive - Non Independent Director	Member
4				
5				
6				



[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Add Notes			
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div>AddDelete</div>						
1	14-09-2020			Yes	5	1
2	23-11-2020	69		Yes	5	1
3	25-12-2020	31		Yes	5	1

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings



[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Add Notes
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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div>AddDelete</div>								
1	Audit Committee	28-08-2020				Yes	5	1
2	Audit Committee Nomination and remuneration committee	16-11-2020	79			Yes	5	1
3	Nomination and remuneration committee	25-09-2020				Yes	5	1
4	committee	29-12-2020	95			Yes	5	1

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings



[Home](#)[Validate](#)

Annexure 1

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	NA	
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			
Add Notes			
Disclosure of notes of material transaction with related party			
Add Notes			

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

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 500 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:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KAMAL KISHORE LALWANI
2	Designation	Chief Financial Officer



Home

Validate

Signatory Details

Name of signatory	KAMAL KISHORE LALWANI
Designation of person	Chief Financial Officer
Place	Kolkata
Date	30-12-2020

Prev

