

[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	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

*Neha Luria*

Annexure 1																		
Annexure 1 to be submitted by listed entity on quarterly basis																		
1. Composition of Board of Directors																		
Statement of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Whether Chairperson is related to MP or CEO																		
Sl. No.	Name of the Director	PAF	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Nature of director (as provided)	No. of Directorships in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Under Regulation 17A(2) of Listing Regulations)	Number of memberships in listed entities (including this listed entity) (Under Regulation 17A(3) of Listing Regulations)	No. of post of Chairperson in listed entities including this listed entity (Under Regulation 17A(3) of Listing Regulations)	Notes for non providing data
1	MR. SANKAR KUMAR PRASADHAR	14/01/1974	00004518	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	19-11-1974	NA		11-01-1995			358	0	0	0	0	
2	MR. SANKAR KUMAR PRASADHAR	14/01/1974	00004518	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	19-11-1974	NA		11-01-1995			358	0	0	0	0	
3	MR. SANKAR KUMAR PRASADHAR	14/01/1974	00004518	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	19-11-1974	NA		11-01-1995			358	0	0	0	0	
4	MR. SANKAR KUMAR PRASADHAR	14/01/1974	00004518	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	19-11-1974	NA		11-01-1995			358	0	0	0	0	
5	MR. SANKAR KUMAR PRASADHAR	14/01/1974	00004518	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	19-11-1974	NA		11-01-1995			358	0	0	0	0	



[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*
<a href="#">Add</a> <a href="#">Delete</a>						
1	30-06-2020			Yes	4	1
2	30-08-2020	60		Yes	5	1
3	14-09-2020	14		Yes	5	1

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

\* to be filled in only for the current quarter meetings



## Annexure 1

## IV. Meeting of Committees

## Disclosure of notes on meeting of committees explanatory

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*
1	Audit Committee	25-05-2020				Yes	5	1
2	Audit Committee	28-08-2020	94			Yes	5	1
3	Stakeholders Relationship Committee	24-08-2020				Yes	5	1
4	Nomination and remuneration committee	25-09-2020				Yes	5	1

\* 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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[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 <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 500 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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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



[Home](#)[Validate](#)**Signatory Details**

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

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