

General information about company					
Scrip code					011019
NSE Symbol					NOTLISTED
MSEI Symbol					NOTLISTED
ISIN					INE169D01019
Name of the entity					AKC ENGINEERING LIMITED
Date of start of financial year					01-04-2025
Date of end of financial year					31-03-2026
Reporting Quarter					Quarterly
Date of Report					31-12-2025
Risk management committee					Not Applicable
Market Capitalisation as per immediate previous Financial Year					Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson					Yes			
Whether Chairperson is related to MD or CEO					No			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MUKESH CHAND BANSAL	AGLPB9454G	00103098	Non-Executive - Non Independent Director	Not Applicable		27-06-1956
2	Mr	ASHOK KUMAR BANSAL	AJAPB3732F	00283193	Executive Director	Not Applicable		26-12-1956
3	Mr	MANAV BANSAL	AEIPB4176N	00103024	Non-Executive - Non Independent Director	Not Applicable		06-12-1974
4	Mr	BHARAT KUMAR NADHANI	ABRPN8685J	01842863	Non-Executive - Independent Director	Chairperson		21-12-1956
5	Ms	SHALINI JAIN	AEAPJ9560L	10484828	Non-Executive - Independent Director	Not Applicable		17-08-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors										
II. Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Date of disqualification	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including the listed entity (Refer Regulation 17A(1) & 17A(2) of Listing Regulations)	No. of Directorship in listed entities including the listed entity (with reference to proviso to regulation 17A(1) & 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA	08-05-1999				2	0	1	1	
2	NA	30-01-1999	01-10-2025			1	0	0	0	
3	NA	01-06-2010	01-04-2014			2	0	3	0	
4	NA	12-08-2019	12-08-2024		77	2	2	3	2	
5	NA	01-04-2024	01-04-2024		21	3	3	5	0	

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	Date of Appointment	Date of Cessation	Remarks	
1	00103024	MANAV BANSAL	Non-Executive - Non Independent Director	Member	29-11-2006			
2	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Chairperson	12-08-2019			
3	10484828	SHALINI JAIN	Non-Executive - Independent Director	Chairperson	29-03-2025			

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	Date of Appointment
1	00103098	MUKESH CHAND BANSAL	Non-Executive - Non Independent Director	Chairperson	29-11-2006
2	00103024	MANAV BANSAL	Non-Executive - Non Independent Director	Member	29-11-2006
3	10484828	SHALINI JAIN	Non-Executive - Independent Director	Chairperson	01-04-2025

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	Date of Appointment
1	00103098	MUKESH CHAND BANSAL	Non-Executive - Non Independent Director	Chairperson	29-11-2006
2	00103024	MANAV BANSAL	Non-Executive - Non Independent Director	Member	29-11-2006
3	10484828	SHALINI JAIN	Non-Executive - Independent Director	Member	01-04-2025

Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Category 2 of directors
1	00103098	MUKESH CHAND BANSAL	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00103024	MANAV BANSAL	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
3	01842863	BHARAT KUMAR NADHANI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1								
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)	Name of other committee	Reson 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)
1	Audit Committee	12-08-2025				Yes	5	4
2	Audit Committee	12-11-2025	91			Yes	5	4
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