

## General information about company

Scrip code	532762
NSE Symbol	ACE
MSEI Symbol	NOTLISTED
ISIN	INE731H01025
Name of the entity	ACTION CONSTRUCTION EQUIPMENT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Yes

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vijay Agarwal	AAZPA6461C	00057634	Executive Director	Chairperson	MD	13-01-1949	NA		13-01-1995	01-10-2018			1	0	1	0		
2	Mrs	Mona Agarwal	AANPA6595R	00057653	Executive Director	Not Applicable		18-11-1955	NA		13-01-1995	01-10-2018			1	0	0	0		
3	Mr	Sorab Agarwal	AENPA0418H	00057666	Executive Director	Not Applicable		27-02-1977	NA		20-03-1998	01-10-2018			1	0	1	0		
4	Mrs	Surbhi Garg	AGTPG2415J	01558782	Executive Director	Not Applicable		11-01-1978	NA		12-11-2011	01-04-2020			1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Avinash Parkash Gandhi	AAAPG2351A	00161107	Non-Executive - Independent Director	Not Applicable		01-10-1938	Yes	27-09-2019	01-10-2019	01-10-2019		60	5	5	8	2		
6	Mrs	Divya Singal	AAUPS9552R	08722144	Non-Executive - Independent Director	Not Applicable		21-03-1961	NA		01-04-2020	01-04-2020		60	1	1	1	1		
7	Mr	Shrinivas Vashisht	ABAPV7554P	06572418	Non-Executive - Independent Director	Not Applicable		08-11-1955	NA		24-09-2020	24-09-2020		60	1	1	1	0		
8	Mr	Jagan Nath Chamber	AFBPC0125N	08841478	Non-Executive - Independent Director	Not Applicable		15-05-1954	NA		06-11-2020	06-11-2020		60	1	1	1	0		

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
1	00161107	Avinash Parkash Gandhi	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	06572418	Shrinivas Vashisht	Non-Executive - Independent Director	Member	24-09-2020		
3	08841478	Jagan Nath Chamber	Non-Executive - Independent Director	Member	06-11-2020		
4	00057634	Vijay Agarwal	Executive Director	Member	01-10-2018		

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	06572418	Shrinivas Vashisht	Non-Executive - Independent Director	Chairperson	24-09-2020		
2	08722144	Divya Singal	Non-Executive - Independent Director	Member	01-04-2020		
3	00161107	Avinash Parkash Gandhi	Non-Executive - Independent Director	Member	01-10-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	08722144	Divya Singal	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	00161107	Avinash Parkash Gandhi	Non-Executive - Independent Director	Member	01-10-2019		
3	00057666	Sorab Agarwal	Executive Director	Member	01-10-2018		

Risk Management Committee							
Whether the Risk Management 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	00057634	Vijay Agarwal	Executive Director	Chairperson	28-05-2021		
2	00057666	Sorab Agarwal	Executive Director	Member	28-05-2021		
3	08722144	Divya Singal	Non-Executive - Independent Director	Member	28-05-2021		

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	08722144	Divya Singal	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	08841478	Jagan Nath Chamber	Non-Executive - Independent Director	Member	06-11-2020		
3	00057653	Mona Agarwal	Executive Director	Member	01-10-2018		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	



### Annexure 1

#### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2021				Yes	4	4
2		31-07-2021	63		Yes	4	4

### 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-05-2021				Yes	1	3
2	Audit Committee	31-07-2021	63			Yes	1	3
3	Nomination and remuneration committee	31-07-2021				Yes	0	3

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	Yes	

### 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)	Yes
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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anil Kumar
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> 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)	Yes	
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	Whether <b>Corporate Governance Report</b> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	Anil Kumar
2	Designation	Company Secretary and Compliance Officer

#### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

### Signatory Details

Name of signatory	Anil Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Palwal
Date	18-10-2021