ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Action Construction Equipment Limited**
2. Quarter ending **- 31-Mar-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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	Membership in Committees of the Company	Remarks
Mr.	Vijay Agarwal	00057634		C & ED	MD	13-Jan-1995	01-Oct-2018			13-Jan-1949	NA		1	0	1	0	AC,RC	
Mrs.	Mona Agarwal	00057653		ED		13-Jan-1995	01-Oct-2018			18-Nov-1955	NA		1	0	0	0		
Mr.	Sorab Agarwal	00057666		ED		20-Mar-1998	01-Oct-2018			27-Feb-1977	NA		1	0	1	0	SC,RC	
Mrs.	Surbhi Garg	01558782		ED		12-Nov-2011	01-Apr-2020			11-Jan-1978	NA		1	0	0	0		
Mr.	Avinash	00161107		ID		01-	01-		60	01-	Yes	27-	5	5	8	2	AC,SC	

	Parkash Gandhi					Oct-2019	Oct-2019			Oct-1938		Sep-2019					,NRC	
Mrs.	Divya Singal	08722144		ID		01-Apr-2020	01-Apr-2020		60	21-Mar-1961	NA		1	1	1	1	SC,RC ,NRC	
Mr.	Shriniwas Vashisht	06572418		ID		24-Sep-2020	24-Sep-2020		60	08-Nov-1955	NA		1	1	1	0	AC,N RC	
Mr.	Jagan Nath Chamber	08841478		ID		06-Nov-2020	06-Nov-2020		60	15-May-1954	NA		1	1	1	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Avinash Parkash Gandhi	ID	Chairperson	01-Oct-2019	
2	Shriniwas Vashisht	ID	Member	24-Sep-2020	
3	Jagan Nath Chamber	ID	Member	06-Nov-2020	
4	Vijay Agarwal	C & ED	Member	01-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Divya Singal	ID	Chairperson	01-Apr-2020	
2	Avinash Parkash Gandhi	ID	Member	01-Oct-2019	
3	Sorab Agarwal	ED	Member	01-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Agarwal	C & ED	Chairperson	28-May-2021	
2	Sorab Agarwal	ED	Member	28-May-2021	
3	Divya Singal	ID	Member	28-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shriniwas Vashisht	ID	Chairperson	24-Sep-2020	
2	Divya Singal	ID	Member	01-Apr-2020	
3	Avinash Parkash Gandhi	ID	Member	01-Oct-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Nov-2021	05-Feb-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Nov-2021		Yes	4	3
Audit Committee		05-Feb-2022	Yes	4	3
Risk Management Committee	08-Nov-2021		Yes	3	1
Risk Management Committee		05-Feb-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

Subject	*Compliance status (Yes/No/NA)*	*Remark*
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

VI. Affirmations

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**
    b. Nomination & remuneration committee - **Yes**
    c. Stakeholders relationship committee - **Yes**
    d. Risk management committee (applicable to the top 100 listed entities) **- Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**
    b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Anil Kumar
Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	***Compliance status***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.ace-cranes.com
Terms and conditions of appointment of	Yes		www.ace-cranes.com
Composition of various committees of	Yes		www.ace-cranes.com
Code of conduct of board of directors and	Yes		www.ace-cranes.com
Details of establishment of vigil mechanism/	Yes		www.ace-cranes.com
Criteria of making payments to non-	Yes		www.ace-cranes.com
Policy on dealing with related party	Yes		www.ace-cranes.com
Policy for determining 'material' subsidiaries	Yes		www.ace-cranes.com
Details of familiarization programs imparted	Yes		www.ace-cranes.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.ace-cranes.com
Contact information of the designated	Yes		www.ace-cranes.com
Financial results	Yes		www.ace-cranes.com
Shareholding pattern	Yes		www.ace-cranes.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Yes		www.ace-cranes.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.ace-cranes.com
Credit rating or revision in credit rating	Yes		www.ace-cranes.com
Separate audited financial statements of	Yes		www.ace-cranes.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ace-cranes.com
Materiality Policy as per Regulation 30	Yes		www.ace-cranes.com
Dividend Distribution policy as per	Yes		www.ace-cranes.com
It is certified that these contents on the	Yes		www.ace-cranes.com
II Annual Affirmations			

Particulars	***Regulation Number***	***Compliance status***	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review of Compliance Reports	*17(3)*	Yes	
Plans for orderly succession for appointments	*17(4)*	Yes	
Code of Conduct	*17(5)*	Yes	
Fees/compensation	*17(6)*	Yes	
Minimum Information	*17(7)*	Yes	
Compliance Certificate	*17(8)*	Yes	
Risk Assessment & Management	*17(9)*	Yes	
Performance Evaluation of Independent Directors	*17(10)*	Yes	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Yes	
Meeting of Risk Management Committee	*22*	Yes	
Vigil Mechanism	*22*	Yes	

Policy for related party Transaction	*23(1),(1A),(5),(6*	Yes	
Prior or Omnibus approval of Audit Committee for all related party	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Yes	
Disclosure of related party transactions on consolidated basis	*23(9)*	Yes	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of	*24(2),(3),(4),(5) & (6)*	Yes	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Yes	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent	*25(10)*	Yes	
Memberships in Committees	*26(1)*	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes	
Disclosure of Shareholding by Non-Executive Directors	*26(4)*	Yes	
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes	

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	

Name : Anil Kumar
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

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*	*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) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations	
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	
Company Remarks in case of non-compliant status	

Name:
Designation:
Place:
Date: