Alps Industries Limited REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road Chaudhary Morh, Ghaziabad Uttar Pradesh – 201001

ALPS/245/SE11/2023-24

July 07, 2023

The General Manager	The Relationship Manager
Market Operations Deptt.,	Corporate Relationship Deptt.,
National Stock Exchange of India Ltd.,	Bombay Stock Exchange Limited,
Exchange Plaza, 5th Floor,	1 ST Floor New Trading Ring,
Plot No. C/1, G-Block, Bandra-Kurla Complex	Rotunda Building, P. J. Towers,
Bandra (E), Mumbai - 400 051	Dalal Street, Fort, Mumbai-400 001.
Ph - 91-22-2659 8101 - 8114	Ph - 022-22728995

SUB: SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 FOR THE QUARTER ENDED ON JUNE 30, 2023.

Dear Sir,

As required under the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following document:-

1. Quarterly Compliance Report on Corporate Governance for the Quarter ended on June 30, 2023.

We hope you will find the same in order.

Thanking you,

Yours faithfully, For **ALPS INDUSTRIES LIMITED**

(Ajáy Gupta) Company Secretary & Asstt. Vice President- Legal Encl. a/a.



Contact : +91-9871692058 Email: info@alpsindustries.com Website : www.alpsindustries.com CIN: L51109UP1972PLC003544

Alps Industries Limited

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REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road Chaudhary Morh, Ghaziabad Uttar Pradesh – 201001

Annexure-I

CORPORATE GOVERNANCE REPORT

- 1. Name of Listed Entity : Alps Industries Limited
- 2. Quarter ending : June 30, 2023

Ti tl e (Ms)	Name of the Direct or	ion of Board of PAN & DIN	Category (Chairper son /Executi ve/ Non- Executiv e/ independ ent / Nominee)	Initial	Date of Re-app ointment	Dat e of Ce ssa tion	Tenure *	Date of Birth	No. Of directo rship in listed entities includi ng this listed entity [in referen ce to Regula tion 17A(1)]	No of Indepen dent Directors hip in listed entities including this listed entity <i>[in referenc</i> e to proviso to <i>regulatio</i> <i>n 17A(1)]</i>	Number of membe rshi ps in Audit/ Stakeh old er (Commi ttee (s) includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tion s)	post of Chair perso n in Audit/ Stake holder Comm ittee held in listed entiti es includ ing this
Mr.	Agarwal		Director	93	01/04/2023 (Rotational for 3 years)	•	Not Applicable	24-08- 1964	1	0	2	o
Mr.	Kumar	the state of the state of the state of the	Time	09	29/09/2020 (Rotational for 3 years)		Not Applicable	06-06- 1956	1	0	0	0
Mr.	Arun Kumar Bhatter	07957636 & ACTPB6456G	Independe nt Director	13/05/20 22		•	13 Month 17 days	22.05.1 968	1	1	1	0
Mr.	Arun Kumar Pal	09576141 & AGPPP1869F	Independe nt Director	13/05/2 022		-	13 Month 17 days	16.07.1 959	1	1	2	0

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Mr.	Vikas Lamba		3/05/2 - 22 -	-	13 Month 17 days	07.02.1 1 1 963	2	2
Ms.	Shikha		3/05/2 - 22 -	-	13 Month 17 days	20.11.1 1 1 991	0	0
		Whether Regular chairpers	son appointed: No)		-, - ,		
		Whether Chairperson is re	lated to managin	g director or	CEO: No			
	CODS OF WARE - CONSIST	ion of Committees						
Na	me of Co	ommittee	Whether Regular chairperson appointed	Name of Committe members	ee (s P	Category Chairperson/Executive/ Non- Executive/Independent/N ominee)	Date of Appoint ment	Date of Cessati on
1.	Audit Co	mmittee	No	Mr. Sande Agarwal	ep N	Managing Director & Member	01-01-1993	-
				Mr. Vikas	0	Chairperson of the committee & Independent Director-Member	13-05-2022	-
				Mr. Arun I Bhatter	Kumar I	ndependent Director & Member	13-05-2022	-
				Mr. Arun I Pal	Kumar I	ndependent Director & Member	13-05-2022	-
2.	Nominat	ion & Remuneration Commit	tee No	Mr. Vikas	Lamba (Chairperson of the committee & Independent Director-Member	13-05-2022	-
				Mr. Arun I Pal		Independent Director & Member	13-05-2022	-
				Ms. Shikh	100	Independent Director & Member	13-05-2022	-
	Risk Ma plicable	nagement Committee(if)		1	1	Not Applicable		
4.	Stakeho	lders Relationship Committe	e' No	Mr. Sande	eep Agarwa	1 Managing Director & Member	01-01-1993	-
				Mr. Vikas	Lamba	Chairperson of the committee & Independent Director- Member	13-05-2022	-
				Mr. Arun	Kumar Pal	Independent Director & Member	13-05-2022	-

III. Meeting of Board of Directors

Date(s) of Meeting (if any) n 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*	Maximum gap between any two consecutive (in number of days)
03/02/2023	09/05/2023	Yes	6	4	94



IV. Meetings of Committees 1. AUDIT COMMITTEE

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Total Number of Directors as on date of the meeting	Number of Directors present(All directors including independent director)	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
09/05/2023	Yes	4	4	3	03/02/2023	94

2. STAKEHOLDER RELATIONSHIP COMMITTEE

Date(s) of meeting of he committee in the relevant quarter	Whether requirement of Quorum met (details)	Total Number of Directors as on date of the meeting	Number of Directors present(All directors including independent director)	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
09/05/2023	Yes	3	3	2	03/02/2023	94

3. NOMINATION AND REMUNERATION COMMITTEE

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Total Number of Directors as on date of the meeting	Number of Directors present(All directors including independent director)	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
09/05/2023	Yes	3	3	3	*	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	YES

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities): Not Applicable
 - e.
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. Report was placed before the board and adopted by the board.

Ajay Gupta	10.11
Airy Gupta	ABADIT.
Aigy Gunta	151
Company Secretary &	

Date: 07.07.2023 Place: Ghaziabad

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