

**General information about company**

Scrip code	535916
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE030P01017
Name of the entity	Alacrity Securities Ltd
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
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	Hiten Ramniklal Mehta	AHZPM2969E	01875252	Non-Executive - Non Independent Director	Not Applicable		11-11-1968
2	Mr	Kishore Vithaldas Shah	ALZPS7772B	01975061	Executive Director	Not Applicable		02-07-1954
3	Mr	Deven Narendra Sanghvi	ASRPS9727R	08457596	Non-Executive - Independent Director	Not Applicable		01-10-1971
4	Mr	Bhuwnesh Bansal	CPWPM5887E	02390656	Non-Executive - Independent Director	Not Applicable		19-04-1976
5	Ms	Pooja Ashutosh Gupta	BBYPM2351J	03498526	Executive Director	Not Applicable		24-01-1992
6	Mr	Gurunath Subramanyam Mudlapur	AEGPM9121C	00009485	Non-Executive - Non Independent Director	Chairperson		16-10-1971

**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
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes not provided
1	NA		30-04-2012	12-11-2016		104	2	0	3	0			
2	NA		06-07-2009	05-09-2024		186	1	0	0	0			
3	NA		23-05-2019	22-05-2024		67	2	2	4	2			
4	NA		23-12-2023			12	1	1	2	0			
5	NA		16-08-2018	07-09-2023		76	1	0	1	0			
6	NA		28-02-2024			10	1	0	0	0			

**Text Block**

Textual Information(1)

NA

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08457596	Deven Narendra Sanghvi	Non-Executive - Independent Director	Chairperson	23-05-2019		
2	02390656	Bhwnesh Bansal	Non-Executive - Independent Director	Member	23-12-2023		
3	03498526	Pooja Ashutosh Gupta	Executive Director	Member	16-08-2018		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08457596	Deven Narendra Sanghvi	Non-Executive - Independent Director	Chairperson	23-05-2019		
2	02390656	Bhwnesh Bansal	Non-Executive - Independent Director	Member	23-12-2023		
3	01875252	Hiten Ramniklal Mehta	Non-Executive - Non Independent Director	Member	30-04-2012		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08457596	Deven Narendra Sanghvi	Non-Executive - Independent Director	Chairperson	23-05-2019		
2	02390656	Bhwnesh Bansal	Non-Executive - Independent Director	Member	23-12-2023		
3	01875252	Hiten Ramniklal Mehta	Non-Executive - Non Independent Director	Member	30-04-2012		

<b>Risk Management Committee</b>							
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	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-09-2024				Yes	6	6	2
2		02-11-2024	57		Yes	6	6	2
3		12-11-2024	9		Yes	6	6	2
4		13-11-2024	0		Yes	6	6	2

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	05-09-2024				Yes	3	3	2	0
2	Stakeholders Relationship Committee	10-10-2024	34			Yes	3	3	2	0
3	Audit Committee	05-09-2024				Yes	3	3	2	0
4	Audit Committee	12-11-2024	67			Yes	3	3	2	0

## 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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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 1000 listed entities)	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Kishore Vithaldas Shah
2	Designation	Director

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Kishore Vithaldas Shah
Designation of person	Director
Place	Mumbai
Date	10-01-2025

