ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity -**Antarctica Limited**
2. Quarter ending - **31-Dec-2021**

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 Directorships 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.	ROHIT KUTHARI	00679976	AENPK2869J	C & ED		05-Jun-1991	01-Apr-2020			17-May-1972	NA		1	0	0	0	NA	
M	RE	0	A	NED		05-	05-			0	NA		1	0	1	1	SC	

rs.	NUKUTHARI	06799771	GNPK81334E			Jun-1991	Jun-1991			6-Aug-1949									
Mr.	SADANANDA BANNERJEE	05282648	ADBPB5258R	ID		03-Aug-2012	01-Apr-2020		21	01-Jul-1958	NA		1	1		2	1	AC,SC,NRC	
Mr.	PANCHUGOPAL CHATTERJEE	08502545	AGMPC22250J	ID		06-Jul-2019	06-Jul-2019		30	03-Mar-1968	NA		1	1		2	0	AC,SC,NRC	
Mr.	RAMESH CHANDRA BHOWMICK	08502539	BKYPB7893R	ID		06-Jul-2019	06-Jul-2019		30	05-Jan-1959	NA		1	1		2	0	AC,SC,NRC	
Mr.	SWAPAN ROY	09292193	ANPPR115	NED		25-Aug-2021	25-Aug-2021			02-Feb-197	NA		1	0		0	0	NA	

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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Compositionof Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	
2	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-2019	
3	SADANANDA BANNERJEE	ID	Chairperson	03-Aug-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders RelationshipCommittee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SADANANDA BANNERJEE	ID	Member	07-Nov-2016	
2	RENU KUTHARI	NED	Chairperson	31-Jan-2008	
3	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	
4	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk ManagementCommittee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and RemunerationCommittee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SADANANDA BANNERJEE	ID	Chairperson	03-Aug-2012	
2	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	

3	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **MeetingofBoardofDirectors**

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
09-Aug-2021	10-Nov-2021	Yes	5	3
25-Aug-2021	10-Nov-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. **MeetingofCommittees**

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	09-Aug-2021		Yes	3	3
Audit Committee	25-Aug-2021		Yes	3	3
Audit Committee		10-Nov-2021	Yes	3	3
Stakeholders Relationship Committee	09-Aug-2021		Yes	4	3
Stakeholders Relationship Committee	25-Aug-2021		Yes	4	3
Stakeholders Relationship Committee		10-Nov-2021	Yes	4	3
Nomination & Remuneration Committee	09-Aug-2021		Yes	3	3
Nomination & Remuneration Committee	25-Aug-2021		Yes	3	3
Nomination & Remuneration Committee		10-Nov-2021	Yes	3	3

Company Remarks	

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **RelatedPartyTransactions**

Subject	***Compliancestatus***
Whetherpriorapprovalofauditcommitteeobtained	Yes
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Yes

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

VI. Affirmations

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
    a. AuditCommittee - **Yes**
    b. Nomination&remunerationcommittee - **Yes**
    c. Stakeholdersrelationshipcommittee - **Yes**
    d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportsubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**

   b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

NIL

Ruma Suchanti.

Name : **RUMA SUCHANTI**
Designation : **Company Secretary & Compliance Officer**