

| General information about company | |
|--|--------------------|
| Scrip code | 000000 |
| NSE Symbol | ANTGRAPHIC |
| MSEI Symbol | 000000 |
| ISIN | INE414B01021 |
| Name of the entity | ANTARCTICA LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2023 |
| 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 | | | | | | | Yes | |
| 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 | ROHIT KUTHARI | AENPK2869J | 00679976 | Executive Director | Not Applicable | | 17-05-1972 |
| 2 | Mrs | RENU KUTHARI | AGNPK8134E | 00679971 | Non-Executive - Non Independent Director | Chairperson | | 06-08-1949 |
| 3 | Mr | SADANANDA BANERJEE | ADBPB5258R | 05282648 | Non-Executive - Independent Director | Not Applicable | | 01-07-1958 |
| 4 | Mr | PANCHU GOPAL CHATTERJEE | AGMPC2250J | 08502545 | Non-Executive - Independent Director | Not Applicable | | 03-03-1968 |
| 5 | Mr | RAMESH CHANDRA BHOWMICK | BKYPB7893R | 08502539 | Non-Executive - Independent Director | Not Applicable | | 05-01-1959 |
| 6 | Mr | SWAPAN ROY | ANPPR1156G | 09292193 | Non-Executive - Non Independent Director | Not Applicable | | 02-02-1970 |
| 7 | Mr | ARSHAD RIYAZ AHMED SHAIKH | BWUPS6306J | 09802058 | Non-Executive - Independent Director | Not Applicable | | 29-12-1984 |
| 8 | Mr | RISHABH VIJAY KHANNA | GJBPK9768R | 09782157 | Executive Director | Not Applicable | | 10-10-1999 |

| 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 |
| 7 | No | | | | Active |
| 8 | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 05-06-1991 | 01-04-2020 | 27-11-2023 | | 0 | 0 | 0 | 0 | | |
| 2 | Yes | 30-09-2023 | 05-06-1991 | 05-06-1991 | | | 1 | 0 | 1 | 1 | | |
| 3 | NA | | 03-08-2012 | 01-04-2020 | | 45 | 1 | 1 | 2 | 1 | | |
| 4 | NA | | 06-07-2019 | 06-07-2019 | | 54 | 1 | 1 | 2 | 0 | | |
| 5 | NA | | 06-07-2019 | 06-07-2019 | | 54 | 1 | 1 | 2 | 0 | | |
| 6 | NA | | 25-08-2021 | 25-08-2021 | | | 1 | 0 | 0 | 0 | | |
| 7 | NA | | 21-12-2022 | 21-12-2022 | | 12.12 | 1 | 1 | 1 | 0 | | |
| 8 | NA | | 13-01-2023 | 28-02-2023 | | | 1 | 0 | 1 | 0 | | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Due to demise on 27/11/2023, Late Rohit Kuthari (DIN: 00679976) ceased to be Director (Designated Whole Time Director) of the Company |

| 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 | 05282648 | SADANANDA BANERJEE | Non-Executive - Independent Director | Chairperson | 03-08-2012 | | |
| 2 | 08502545 | PANCHU GOPAL CHATTERJEE | Non-Executive - Independent Director | Member | 06-07-2019 | | |
| 3 | 08502539 | RAMESH CHANDRA BHOWMICK | Non-Executive - Independent Director | Member | 06-07-2019 | | |
| 4 | 09782157 | RISHABH VIJAY KHANNA | Executive Director | Member | 13-01-2023 | | |
| 5 | 09802058 | ARSHAD RIYAZ AHMED SHAIKH | Non-Executive - Independent Director | Member | 21-12-2022 | | |

| 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 | 05282648 | SADANANDA BANERJEE | Non-Executive - Independent Director | Chairperson | 03-08-2012 | | |
| 2 | 08502545 | PANCHU GOPAL CHATTERJEE | Non-Executive - Independent Director | Member | 06-07-2019 | | |
| 3 | 08502539 | RAMESH CHANDRA BHOWMICK | Non-Executive - Independent Director | Member | 06-07-2019 | | |

| 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 | 00679971 | RENU KUTHARI | Non-Executive - Non Independent Director | Chairperson | 31-01-2008 | | |
| 2 | 05282648 | SADANANDA BANERJEE | Non-Executive - Independent Director | Member | 07-11-2016 | | |
| 3 | 08502545 | PANCHU GOPAL CHATTERJEE | Non-Executive - Independent Director | Member | 06-07-2019 | | |
| 4 | 08502539 | RAMESH CHANDRA BHOWMICK | Non-Executive - Independent Director | Member | 06-07-2019 | | |

| Risk Management Committee | | | | | | | |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management 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 |

| Corporate Social Responsibility Committee | | | | | | | |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| 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) | 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 | 10-08-2023 | | | | Yes | 8 | 8 | 4 |
| 2 | | 10-11-2023 | 91 | | Yes | 8 | 8 | 4 |
| 3 | | 04-12-2023 | 23 | | Yes | 7 | 7 | 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) | 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 | Audit Committee | 10-08-2023 | | | | Yes | 5 | 5 | 4 | 0 |
| 2 | Audit Committee | 10-11-2023 | 91 | | | Yes | 5 | 5 | 4 | 0 |
| 3 | Nomination and remuneration committee | 04-12-2023 | 23 | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 04-12-2023 | | | | Yes | 4 | 4 | 3 | 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 | 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 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 | RUMA SUCHANTI |
| 2 | Designation | Company Secretary and Compliance Officer |

| 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 |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | RUMA SUCHANTI |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 15-01-2024 |

