

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - %companyName%  
 2. Quarter ending - %quarterEnded%

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	A Z A M K H A N F. L O	0 1 2 1 1 1	A A A P L 3 5	ED			17- O c t- 2 0 0 1						0	1	0	0	NA	

	HA NI	7 9	3 3 H														
M r.	AB DU LL A K M US LA	0 1 2 1 1 2 2 4	A A U P M 3 7 8 5 E	ED			01- Sep- 2002					0	1	0	0	NA	
M r.	Sha uka t S Tha rad ra	0 1 5 9 8 2 3 4	A A A P T 6 8 7 2 B	C & ED			17- Oct- 2001					0	1	0	0	NA	MD
M s.	Sar yu Vor a	0 1 9 4 3 7 9 8	A B G P V 8 7 5 2 R	NED ,ID			31- Mar- 2015		2. 3			0	1	1	2	AC,SC ,NRC	
M r.	Bal sub ram any a Ru dra pat na	0 1 9 8 5 8 8 3 0J	A A A P R 1 5 3 0J	NED ,ID			30- Sep- 2014		6. 5			0	1	0	0	NA	
M r.	Ras hid Tha rad ra	0 2 0 2 0 6 0 9	A A A P T 6 6 3 7	ED			04- Oct- 2016		0			0	1	1	0	AC	

			7 K														
M s.	Pra gna ben Joshi	0 6 5 9 3 2 1 6	A E H PJ 8 6 5 7 F	NED ,ID		04- Oct- 2016		1				0	1	2	0	AC,SC ,NRC	
M r.	Ish war lal D. Jaga nia	0 7 6 5 1 4 3 2	A T F P S 5 3 3 9 0 D	NED ,ID		09- Nov- 2016		0. 6 7				0	1	1	1	SC,NR C	

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

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Saryu Vora	NED, ID	Chairperson		
2	Pragnaben Joshi	NED, ID	Member		
3	Rashid Tharadra	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ishwarlal D. Jagania	NED, ID	Chairperson		
2	Pragnaben Joshi	NED, ID	Member		
3	Saryu Vora	NED, ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Saryu Vora	NED,ID	Chairperson		
2	Pragnaben Joshi	NED,ID	Member		
3	Ishwarlal D. Jagania	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
13-Apr-2017	19-Jul-2017			
30-May-2017	08-Aug-2017			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	49

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	30-May-2017	08-Aug-2017		yes	
Stakeholders Relationship Committee	30-May-2017	08-Aug-2017		yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	<b>NA</b>
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## 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) - **Not applicable**
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:

<b>%affirmComments%</b>
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**Name** : %affirmName%  
**Designation** : %affirmDesignation%

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance	46(2)	No	As per the order received from High Court the AGM of the Company was stayed

report, business responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	As per the order received from High Court the AGM of the Company was stayed
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As per the order received from High Court the AGM of the Company was stayed
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	As per the order received from High Court the AGM of the Company was stayed

Note:

NA
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**Name** : **Rashid Tharadra**  
**Designation** : **Authorized Signatory**