

1	Mr	GOURAV JAIN	ADVPJ6425E	0679473	Executive Director	Chairperson	MD			1	1	0	
2	Mr	AMIT KUMAR	ALHPK4065F	06393899	Non-Executive Independent Director	Not Applicable			27	1	1	1	
3	Mr	JAGDISHCHANDRA HANSRAJ GHUMARA	AAIPG6171A	00519468	Non-Executive Independent Director	Not Applicable			0	3	3	0	Textual Information(1)
4	Ms	KRISHNA KAMALKISHOR VYAS	AWWPV563IQ	07444324	Non-Executive Independent Director	Not Applicable			0	1	1	0	Textual Information(2)

Text Block

Textual Information(1)

Appointed as Additional Director and will be regularies in Ensuring Annual general meeting.

Textual Information(2)

Appointed as Additional Director and regularies in Ensuring Annual General Meeting.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee

1	Audit Committee	Amit Kumar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Gourav Jain	Executive Director	Member	
3	Audit Committee	KRISHNA KAMALKISHOR VYAS	Non-Executive - Independent Director	Member	
4	Audit Committee	JAGDISHCHANDRA HANSRAJ GHUMARA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Amit Kumar	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Gourav Jain	Executive Director	Member	
7	Nomination and remuneration committee	KRISHNA KAMALKISHOR VYAS	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	JAGDISHCHANDRA HANSRAJ GHUMARA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Amit Kumar	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Gourav Jain	Executive Director	Member	

Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	KRISHNA KAMALKISHOR VYAS	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	JAGDISHCHANDRA HANSRAJ GHUMARA	Non-Executive - Independent Director	Member	

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)
1	10-02-2016		
2		27-05-2016	106

Annexure 1

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes		10-02-2016	106
2	Stakeholders Relationship Committee	27-05-2016	Yes		10-02-2016	106

Annexure 1

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V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	NA

If status is "No" details of non-compliance may be given here.

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 100 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

Signatory Details

Name of signatory	Gourav jain
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2016