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## Annexure I

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

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
	<a href="#">Add</a>	<a href="#">Delete</a>											
1	Mr	NANDAN DAMANI		00058396	Chairperson	Managing Director		29-06-2014			3	2	0
2	Mr	SANJAY N DAMANI		03078104	Executive Director	Whole Time Director		01-06-2015			1	0	0
3	Mr	V. B. HARIBHAKTI		00088062	Independent Director	Non - Executive Director		19-05-1986		60	4	2	2
4	Mr	S. K. SOMANY		00001131	Independent Director	Non - Executive Director		05-08-2015		60	3	2	3
5	Mrs	ANNA MALHOTRA		00005903	Independent Director	Non - Executive Director	Woman Director	28-11-1992		60	2	2	0
6	Mr	T. C. SUSEEL KUMAR -Nominee of LIC		06453310	Non - Executive Director	Nominee Director		12-11-2014			1	0	0
7	Mr	VIJAY S. JINDAL		00300141	Non - Independent Director	Non - Executive Director		05-08-2015			1	0	0

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Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
<div style="display: flex; justify-content: space-between;"><span>Add</span><span>Delete</span></div>					
1	Audit Committee	Shri V. B. Haribhakti	Independent Director	Non - Executive Director	
2	Audit Committee	Shri S. K. Somany	Independent Director	Non - Executive Director	
3	Audit Committee	Smt. Anna Malhotra	Independent Director	Non - Executive Director	
4	Nomination and remuneration committee	Shri V. B. Haribhakti	Independent Director	Non - Executive Director	
5	Nomination and remuneration committee	Shri S. K. Somany	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	Smt. Anna Malhotra	Independent Director	Non - Executive Director	
7	Stakeholders Relationship Committee	Shri S. K. Somany	Independent Director	Non - Executive Director	
8	Stakeholders Relationship Committee	Shri Nandan Damani	Non - Independent Director	Executive Director	Managing Director

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### Annexure 1

#### III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
<a href="#">Add</a> <a href="#">Delete</a>			
1	05-08-2015	04-11-2015	90

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## Annexure 1

### IV. Meeting of Committees

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)
<div style="display: flex; justify-content: space-between;"><span><a href="#">Add</a></span><span><a href="#">Delete</a></span></div>						
1	Audit Committee	04-11-2015	Yes		05-08-2015	90
2	Stakeholders Relationship Committee	04-11-2015			05-08-2015	90

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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	
<b>Any other information to be provided</b>			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	Shekhar R Singh
Designation of person	<b>Company Secretary</b>
Place	Mumbai
Date	14-01-2016

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