

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
		<div>Add</div>	<div>Delete</div>										
1	Mr	O. D. PUROHIT		00041597	Independent Director	Non - Executive Director		29-09-2005		60	3	0	2
2	Mr	D. C. SHRIMALI		01501213	Independent Director	Non - Executive Director		25-09-2007		60	1	2	0
3	Mrs	SITA SUNIL		00041722	Non - Executive Director			10-08-2009			3	0	0
4	Mr	SHEKHAR R SINGH		03357281	Non - Executive Director			07-08-2013			2	2	0
5	Mr	PRADEEP S. CHONKAR		07092309	Non - Executive Director			05-08-2015			2	0	0
6	Mrs	FATIMA FERNANDES		00506058	Non - Executive Director			05-08-2015			2	0	0
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## Annexure 1

## II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Independent/ Non-Executive/ Nominee)	Category 2 (Chairperson/ Executive/ Independent/ Non-Executive/ Nominee)	Category 3 (Chairperson/ Executive/ Independent/ Non-Executive/ Nominee)
<div>AddDelete</div>					
1	Audit Committee	Shri O. D. Purohit	Independent Director	Non - Executive Director	
2	Audit Committee	Shri D. C. Shrimali	Independent Director	Non - Executive Director	
3	Audit Committee	Shri Shekhar R Singh	Non - Executive Director		
4	Nomination and remuneration committee	Shri O. D. Purohit	Independent Director	Non - Executive Director	
5	Nomination and remuneration committee	Shri D. C. Shrimali	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	Shri Shekhar R Singh	Non - Executive Director		
7	Stakeholders Relationship Committee	Shri O. D. Purohit	Independent Director	Non - Executive Director	
8	Stakeholders Relationship Committee	Shri D. C. Shrimali	Independent Director	Non - Executive Director	

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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)
<div>AddDelete</div>			
1	05-08-2015	06-11-2015	92

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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>AddDelete</div>						
1	Audit Committee	06-11-2015	Yes		05-08-2015	92
2	Stakeholders Relationship Committee	06-11-2015			05-08-2015	92

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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	
Any other information to be provided			<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>Director</b>
Place	Mumbai
Date	12-01-2016

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