

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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	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
1	Mr	S. RAMAKRISHNAN	ABDPS8599N	00057637	Executive Director	Chairperson	MD	01-04-2014			1	0	0	
2	Mr	V. RAMNARAYAN	AAFV5705L	00057717	Executive Director	Not Applicable		13-01-2014			1	2	0	
3	Mr	S. MAHESH	AAJPS4595B	00057683	Non-Executive - Non Independent Director	Not Applicable		21-07-2016			1	0	0	
4	Mr	L. B. CULAS	ACNPC3249G	00434984	Non-Executive - Non Independent Director	Not Applicable		12-08-2014			1	0	0	

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5	Mr	RITESH S. RAMAKRISHNAN	AKBPR8491B	05174818	Non-Executive - Non Independent Director	Not Applicable		21-07-2015			1	1	0	
6	Mr	AMITABHA GHOSH	AAFPG7411C	00055962	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	4	3	1	
7	Mr	S. RAGOTHAMAN	AAFPR6833B	00042395	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	6	4	3	
8	Mr	D. T. JOSEPH	ACYPJ8877C	01716572	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	2	1	

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9	Mr	MANNIL VENUGOPALAN	AFKPM8719B	00255575	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	5	2	
10	Mr	MANMOHAN SAGGI	AYCPS1223M	06862742	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	1	1	0	
11	Ms	MAYAS. SINHA	ABCPS6072M	03056226	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	2	1	0	

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	26-05-2016		
2		10-08-2016	75

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)	Name of other committee
1	Audit Committee	10-08-2016	Yes	Five out of Seven Members of Audit Committees were present. Three members are physically present at the meeting where two members have attended meeting through Vedio Conferencing	26-05-2016	75	

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 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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is " No " details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether " Corporate Governance Report " disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	NAMRATA MALUSHTE
Designation of person	Company Secretary
Place	MUMBAI
Date	05-10-2016

