



5	Mr	H. Mehta	AHZPM7052L	06609429	Executive - Independent Director	Not Applicable		30-09-2014		37	1	0	2	
6	Mr	Mitesh J. Kuvadia	BOXPK4759Q	03256900	Non-Executive - Independent Director	Not Applicable		30-09-2014		37	2	4	0	
7	Mrs	Nisha B. Shah	BMUPS4092R	06954060	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	2	0	

### Annexure 1

#### 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	Mr. Chetan H. Mehta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Nisha B. Shah	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Chetan H. Mehta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Nisha B. Shah	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Chetan H. Mehta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Mitesh J. Kuvadia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mrs. Nisha B. Shah	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	01-01-2016		
2	09-02-2016		38
3	08-03-2016		27
4		27-05-2016	79

## 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	All members of the Committee were present.	09-02-2016	107
2	Nomination and remuneration committee	14-04-2016	Yes	All members of the Committee were present.	22-01-2016	82
3	Stakeholders Relationship Committee	14-04-2016	Yes	All members of the Committee were present.	22-01-2016	82

## 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	NA	

## 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	Yogesh M. Shah
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2016