

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						Add Notes									
Is there any change in composition of board of directors compare to previous quarter															
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	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	Notes	
Add		Delete													
1	Mr	Jai Kishan Garg	AADPG5211A	00596709	Executive Director	Chairperson		01-05-2011			1	0	0		
2	Mrs	Kamlesh Garg	AAHPG0893N	02028168	Non-Executive - Non Independent Director	Not Applicable		27-09-2013			1	0	0		
3	Mr	Ramnik Garg	AAEHR7868D	00188843	Executive Director	Not Applicable		01-07-2013			1	0	0		
4	Mr	Manish Garg	AAEPG2641P	00188959	Executive Director	Not Applicable		28-09-2015			1	0	0		
5	Mr	Navneet Garg	AAHPG0896K	00176350	Executive Director	Not Applicable		01-05-2011			1	0	0		
6	Mr	Shiv Kumar Khandelwal	AIEPK1433H	00600392	Non-Executive - Independent Director	Not Applicable		01-10-2015		60	1	0	1		
7	Mr	Naresh Kumar	AEIPK1912M	06884903	Non-Executive - Independent Director	Not Applicable		31-05-2014		60	1	0	0		
8	Mr	Krishan Lall Khetarpaul	AAEPK6610N	01268756	Non-Executive - Independent Director	Not Applicable		01-10-2015		60	3	1	1		
9	Mr	Kailash Chandra Varshney	AADPV0852G	00012180	Non-Executive - Independent Director	Not Applicable		01-10-2015		60	2	2	0		
10	Mr	Kuldeep Singal	AAXPS5353B	00912133	Non-Executive - Independent Director	Not Applicable		01-10-2015		60	1	1	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
Enter only one committee member name in one row					
1	Audit Committee	Krishan Lall Khetarpaul	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Kailash Chandra Varshney	Non-Executive - Independent Director	Member	
3	Audit Committee	Kuldeep Singal	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Kuldeep Singal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Kailash Chandra Varshney	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Krishan Lall Khetarpaul	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shiv Kumar Khandelwal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Surinder Kumar Verma	Member		

Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1	11-01-2016	
2	23-02-2016	42
3	21-05-2016	87

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	21-05-2016	Yes	1/3rd or 2, whichever is higher	23-02-2016	87
2	Nomination and remuneration committee	21-05-2016	Yes	1/3rd or 2, whichever is higher		

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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Signatory Details	
Name of signatory	S.K. Verma
Designation of person	Company Secretary
Place	Sonipat
Date	07-07-2016