

Quarter ending on : 31st March 2018

* To be filled only for Independent Director. Tenure would mean total [period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period].

II. Composition of Committees			
Name of Committee		Name of Committee members	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee		MR. LALIT KUMAR MR. VIJAY BANSAL MR. ARUN KUMAR ROOPANWAL	Chairperson Executive Director Independent Director
2. Nomination & Remuneration Committee		MR. LALIT KUMAR MR. ARUN KUMAR ROOPANWAL MRS. RENU JAGDISH	Chairperson Independent Director Independent Director
3. Risk Management Committee		MR. LALIT KUMAR MR. ARUN KUMAR ROOPANWAL MR. VIJAY BANSAL	Chairperson Independent Director Executive Director
4. Stakeholders Relationship Committee		MR. LALIT KUMAR MR. VIJAY BANSAL MR ARUN KUMAR ROOPANWAL	Chairperson Executive Director Independent Director
& Category of directors means executive/non-executive/ independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date of Meeting (if any) in the previous quarter		Date(s) of Meeting of the committee in the relevant quarter	Maximum Gap between any two consecutive meetings in number of days
12.12.2017		13.02.2018 days
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting s in number of days*
13.02.2018 (Audit Committee)	Yes	12.12.2017 days
12.02.2018 (Nomination and Remuneration Committee)	Yes	25.08.2017 days
13.02.2018 (Stakeholder and Relationship Committee)	Yes	12.12.2017 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtain	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit Committee	NA
Pursuant to Regulation 27(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that no material related party transaction was entered into by the Company during the quarter under review.	
Note <ol style="list-style-type: none"> In the column "Compliance Status", compliance or non- compliance may be indicated by Yes/ No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "yes" may be indicated. If status is "No" details of non-compliance may be given here. 	
VI. Affirmations	
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Yes Nomination & Remuneration Committee Yes Stakeholders Relationship Committee Yes Risk Management Committee (applicable to top 100 listed entities) N.A 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 The meetings of the board of directors and above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Yes Any comments/ observations/ advice of Board of Directors may be mentioned here: None 	
Name & Designation Sd/- Poonam Chahal Company Secretary & Compliance officer	

Format 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		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name & Designation</p> <p>Sd/-</p> <p>Poonam Chahal</p> <p>Company Secretary & Compliance officer</p>		