

											entity (Refer Regulation 25(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	ASHOK KUMAR OSWAL	AACPO8406C	00009403	Executive Director	Chairperson	MD	30-05-2018			1	1	0		
2	Mr	ADISH OSWAL	AACPO8407D	00009710	Executive Director	Not Applicable	MD	24-11-2017			1	1	0		
3	Mrs	MANJU OSWAL	AADPO0618F	00009449	Non-Executive - Non Independent Director	Not Applicable		12-08-2017			1	2	1		
4	Mr	BALBIR SINGH BHATI A	ABVPB5131H	00551715	Non-Executive - Independent Director	Not Applicable		01-04-2014	23-04-2018	60	1	1	0		

Annexure I

Annexure I 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 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperson in Audit/ Stakeholder Committee held in	Notes for not providing PAN	Notes for not providing DIN
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											Regulation 25(1) of Listing Regulations)	entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
5	Mr	MANOHAR DATTATRAYA KANITKAR	AAFPK2402F	00551803	Non-Executive - Independent Director	Not Applicable		01-04-2014	19-04-2018	60	1	1	0		
6	Mr	DAMAN BIR SINGH SOBTI	CALPS0998A	02312051	Non-Executive - Independent Director	Not Applicable		18-11-2017		60	1	1	1		
7	Mr	HARPAL SINGH	AYAPS2590P	06932062	Non-Executive - Non Independent Director	Not Applicable		24-05-2018		36	1	1	0		
8	Ms	AARTI RAWAT	ALSPR1603D	07156525	Non-Executive - Non Independent Director	Not Applicable		30-05-2018		36	1	0	0		

Text Block

Textual Information(1)

Mr. Balbir Singh Bhatia, Independent director has resigned from the directorship of the company w.e.f. 23.04.2018.

Mr. Manohar Dattatraya Kanitkar, Independent director has resigned from the directorship of the

company w.e.f. 19.04.2018.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Is there any change in information of committees compare to previous quarter

Annexure 1 Text Block

Textual Information(1)

Mr. Balbir Singh Bhatia & Mr. Manohar Dattatraya Kanitkar, Independent directors have resigned from the directorship of the company w.e.f. 23.04.2018 & 19.04.2018 respectively.

The Audit committee, Nomination & Remuneration committee and Stakeholder Relationship committee of the board were reconstituted vide resolution by circulation.

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02312051	DAMANBIR SINGH SOBTI	Non-Executive - Independent Director	Chairperson	
2	06932062	HARPAL SINGH	Non-Executive - Independent Director	Member	
3	00009449	MANJU OSWAL	Non-Executive - Non Independent Director	Member	
4	00551715	BALBIR SINGH BHATIA	Non-Executive - Independent Director	Member	Textual Information(1)
5	00551803	MANOHAR DATTATRAYA	Non-Executive - Independent	Member	Textual Information(2)

	KANITKAR	Director		
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Audit Committee Details Text Block

Textual Information(1)	Mr. Balbir Singh Bhatia, Independent director has resigned from the directorship of the company w.e.f. 23.04.2018.
Textual Information(2)	Mr. Manohar Dattatraya Kanitkar, Independent director has resigned from the directorship of the company w.e.f. 19.04.2018.

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02312051	DAMANBIR SINGH SOBTI	Non-Executive - Independent Director	Chairperson	
2	06932062	HARPAL SINGH	Non-Executive - Independent Director	Member	
3	00009403	ASHOK KUMAR OSWAL	Executive Director	Member	
4	00009449	MANJU OSWAL	Non-Executive - Non Independent Director	Member	
5	00551715	BALBIR SINGH BHATIA	Non-Executive - Independent Director	Member	Textual Information(1)
6	00551803	MANOHAR DATTATRAYA KANITKAR	Non-Executive - Independent Director	Member	Textual Information(2)

Nomination and remuneration committee Text Block

Textual Information(1)	
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	Mr. Balbir Singh Bhatia, Independent director has resigned from the directorship of the company w.e.f. 23.04.2018.
Textual Information(2)	Mr. Manohar Dattatraya Kanitkar, Independent director has resigned from the directorship of the company w.e.f. 19.04.2018.

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	00009449	MANJU OSWAL	Non-Executive - Non Independent Director	Chairperson		
2	00009403	ASHOK KUMAR OSWAL	Executive Director	Member		
3	00009710	ADISH OSWAL	Executive Director	Member		
Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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	14-02-2018		
2		30-05-2018	104

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	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	30-05-2018	Yes	3	14-02-2018	104	

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	
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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 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 1

Sr	Subject	Compliance status
1	Name of signatory	PANKAJ AGARWAL
2	Designation	Company Secretary and Compliance Office
Signatory Details		
Name of signatory		PANKAJ AGARWAL
Designation of person		Company Secretary and Compliance Office
Place		LUDHIANA
Date		09-07-2018