

Mr.	Vinay Mittal	AAAPM4656N & 05242535	Executive Director	01.04.2012	N.A.	1	1	Nil
Mr.	Manoj Arora	ACXPA3990N & 00844279	Independent-Non- Executive Director	01.03.2014	1 year, 10 months (approx)	1	Nil	Nil
Ms.	Alka Marezban Bharucha	AAPBB5063D & 00114067	Independent-Non- Executive Director	15.09.2014	1 year, 3 months (approx)	1	Nil	Nil

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Dr. Dharam Vir Kapur	Chairperson - Independent – Non- Executive Director
	Mr. Om Prakash Khaitan* <small>*ceased to be director w.e.f. 06.12.2015 due to death.</small>	Independent - Non-Executive Director
	Mr. Ravi Vira Gupta	Independent - Non-Executive Director
	Mr. Yoshifumi Iida	Executive Director
2. Nomination & Remuneration Committee	Mr. Dharam Vir Kapur	Chairperson - Independent - Non-Executive Director
	Mr. Siddharth Shriram	Non-Executive Director
	Mr. Om Prakash Khaitan* <small>*ceased to be director w.e.f. 06.12.2015 due to death.</small>	Independent - Non-Executive Director
3. Risk Management Committee	Mr. Yoshifumi Iida	Chairperson - Executive Director
	Mr. Vinay Mittal	Executive Director
	Mr. Rajeev Sharma	Vice President
4. Stakeholders Relationship Committee	Mr. Dharam Vir Kapur	Chairperson - Independent - Non-Executive Director
	Mr. Siddharth Shriram	Non-Executive Director
	Mr. Yoshifumi Iida	Executive Director
	Mr. Vinay Mittal	Executive Director

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12.08.2015	04.11.2015	84



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 meetings in number of days*

Audit Committee Meeting

04.11.2015	Yes (All the members were present)	12.08.2015	84
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Stakeholders Relationship Committee Meeting

04.11.2015	Yes (All the members were present)	12.08.2015	84
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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:*

*This report shall be placed before the Board of Directors in the ensuing Board Meeting scheduled to be held in February 2016

Name & Designation:

 Sunita Ganjoo
 Company Secretary & Compliance Officer

