

<b>General information about company</b>	
Scrip code	522064
Name of the entity	Honda Siel Power Products Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

## 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

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
1	Mr	Siddharth Shriram	AAUPS8408G	00027750	Non-Executive - Non Independent Director	Chairperson		19-09-1985			1	1	0	
2	Mr	Dharam Vir Kapur	AAAPK8207F	00001982	Non-Executive - Independent Director	Not Applicable		05-08-2014		22	3	1	3	
3	Mr	Ravi Vira Gupta	AAAPG1093R	00017410	Non-Executive - Independent Director	Not Applicable		05-08-2014		22	5	3	2	
4	Mr	Manoj Arora	ACXPA3990N	00844279	Non-Executive - Independent Director	Not Applicable		01-03-2014		27	1	2	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	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
5	Ms	Alka Marezban Bharucha	AAPBB5063D	00114067	Non-Executive - Independent Director	Not Applicable		15-09-2014		21	2	1	1	
6	Mr	Yoshifumi Iida	AERPI6107B	07136925	Executive Director	Not Applicable		01-04-2015			1	2	0	
7	Mr	Vinay Mittal	AAAPM4656N	05242535	Executive Director	Not Applicable		01-04-2012			1	1	0	
8	Mr	Hiroyoshi Sugimizu	FPBPS3769K	06848213	Executive Director	Not Applicable		01-04-2014			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Dr. Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ravi Vira Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Yoshifumi Iida	Executive Director	Member	
4	Audit Committee	Mr. Manoj Arora	Non-Executive - Independent Director	Member	
5	Audit Committee	Ms. Alka Marezban Bharucha	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Dr. Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Siddharth Shriram	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr. Manoj Arora	Non-Executive - Independent Director	Member	
9	Risk Management Committee	Mr. Yoshifumi Iida	Executive Director	Chairperson	
10	Risk Management Committee	Mr. Vinay Mittal	Executive Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Dr. Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Mr. Siddharth Shriram	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	Mr. Yoshifumi Iida	Executive Director	Member	
14	Stakeholders Relationship Committee	Mr. Vinay Mittal	Executive Director	Member	
15	Corporate Social Responsibility Committee	Mr. Siddharth Shriram	Non-Executive - Non Independent Director	Chairperson	
16	Corporate Social Responsibility Committee	Mr. Yoshifumi Iida	Executive Director	Member	
17	Corporate Social Responsibility Committee	Mr. Vinay Mittal	Executive Director	Member	
18	Corporate Social Responsibility Committee	Mr. Manoj Arora	Non-Executive - Independent Director	Member	
19	Other Committee	Mr. Yoshifumi Iida	Executive Director	Chairperson	Board Committee on Financial matters
20	Other Committee	Mr. Siddharth Shriram	Non-Executive - Non Independent Director	Member	Board Committee on Financial matters

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Mr. Vinay Mittal	Executive Director	Member	Board Committee on Financial matters
22	Other Committee	Mr. Hiroyoshi Sugimizu	Executive Director	Member	Board Committee on Financial matters

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	10-02-2016		
2		20-05-2016	99

**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	20-05-2016	Yes	All members present	10-02-2016	99
2	Stakeholders Relationship Committee	20-05-2016	Yes	All members present	10-02-2016	99
3	Nomination and remuneration committee	20-05-2016	Yes	All members present	22-03-2016	58

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Pursuant to Clause 49 of the erstwhile Listing Agreement with the Stock Exchanges, approval of the shareholders for the Material Related Party Transactions entered into by the Company upto March 31, 2015 were approved by the Members at the Annual General Meeting held on August 12, 2015. However, in compliance with the Regulation 23(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for material related party transactions entered/to be entered into by the Company from April 01, 2015 to March 31, 2018 approval shall be taken in the forthcoming general meeting to be held in August, 2016.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The report submitted in previous quarter was placed before Board of Directors in the meeting held on 20.05.2016 and this report shall be placed before the Board of Directors in the ensuing Board Meeting scheduled to be held in August 2016

<b>Signatory Details</b>	
Name of signatory	Sunita Ganjoo
Designation of person	Compliance Officer
Place	Greater Noida
Date	11-07-2016

