

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity : ANIL LIMITED

2 Quarter ending : 31.12.2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Amol Sheth	AFBPS1841P 00025357	Chairman & Managing Director	15.06.1995	---	1	---	---
Mr.	Kamal Sheth	ACJPS9479E 00010088	(Non-Executive) Independent	30.09.2014	5 Years w.e.f. 30.09.2014	1	---	2
Mr.	Anish Shah	ABVPS5280J 00143668	(Non-Executive) Independent	30.09.2014	5 Years w.e.f. 30.09.2014	1	2	---
Ms.	Indira Parikh	AEHPP4908H 00143801	(Non-Executive) Independent	30.09.2014	5 Years w.e.f. 30.09.2014	8	6	---
Mr.	Nalin Kumar Thakur	AAXPT9304K 003540700	Group Director	06.11.2015	---	1	---	---



\$PAN number of any director would not be displayed on the website of Stock Exchange & 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

* 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. Kamal Sheth Mr. Anish Shah Ms. Indira Parikh	Chairperson - (Non-Executive) Independent (Non-Executive) Independent (Non-Executive) Independent	Chairperson - (Non-Executive) Independent (Non-Executive) Independent (Non-Executive) Independent
2	Nomination & Remuneration Committee	Mr. Anish Shah Mr. Kamal Sheth Ms. Indira Parikh	Chairperson - (Non-Executive) Independent (Non-Executive) Independent (Non-Executive) Independent	Chairperson - (Non-Executive) Independent (Non-Executive) Independent (Non-Executive) Independent
3	Stakeholders Relationship Committee'	Mr. Kamal Sheth Mr. Anish Shah Ms. Indira Parikh	Chairperson - (Non-Executive) Independent (Non-Executive) Independent (Non-Executive) Independent	Chairperson - (Non-Executive) Independent (Non-Executive) Independent (Non-Executive) Independent
&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(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)		
31.08.2015 03.08.2015	06.11.2015	66		
IV. Meeting of Committees – Audit Committee				
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*	
06.11.2015	Yes – 2 members present	31.08.2015 03.08.2015	66	
* 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)refer note below	
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	



<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>VI. Affirmations</p>
<p>1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee</p>	
<p>3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p>	
<p>4 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.</p>	
<p>5 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:</p>	<div style="text-align: center;">  Chandresh Pandya Company Secretary </div> <div style="text-align: center; margin-top: 10px;">  </div> <p>Note:</p> <p>Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.</p>