

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Ashapura Minechem Limited**
 2. Quarter ending **- 30-Sep-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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
Mr.	RAJNIKANT PAJWANI	00086007	AFHPP6918G	ED	01-Oct-2014			1	1	0
Mr.	CHETAN SHAH	00018960	AAMP S4798R	C,NED	01-Oct-2014			1	1	1
Mr.	ASHOK KADAKIA	00317237	AADP K7330E	NED, I D	25-Sep-2014	24-Sep-2019	24 YEARS	3	4	4
Mr.	HARISH MOTIWALLA	00029835	AFAP M1447A	NED, I D	25-Sep-2014	24-Sep-2019	7 YEARS	6	5	5
Mr.	ABHILASH MUNSIF	02773542	AOPP M8923B	NED, I D	25-Sep-2014	24-Sep-2019	7 YEARS	1	2	0
Mr.	PUNDARIK SANYAL	01773295	AGPP S4758Q	NED, I D	09-Feb-2016	08-Feb-2021	5 MONTHS	3	2	2
Mrs.	NAVITA GAIHA	07248115	AAGP G2689F	NED, I D	05-Aug-2015	04-Aug-2020	11 MONTHS	1	0	0

Mr.	ARUN CHADHA	06 74 74 59	AALPC 1729 M	ND	20- Jun- 2013			2	0	0
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II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ASHOK KADAKIA	NED, ID	Member
2	HARISH MOTIWALLA	NED, ID	Chairperson
3	ABHILASH MUNSIF	NED, ID	Member
4	PUNDARIK SANYAL	NED, ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	CHETAN SHAH	C, NED	Member
2	ASHOK KADAKIA	NED, ID	Chairperson
3	SURYAKANT SHAH	MEMBER	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ASHOK KADAKIA	NED, ID	Chairperson
2	HARISH MOTIWALLA	NED, ID	Member
3	ABHILASH MUNSIF	NED, ID	Member

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)
26-May-2016	10-Aug-2016	75

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether require ment of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	10-Aug-2016	YES	26-May-2016	75
Stakeholders Relationship Committee	20-Jul-2016	YES	08-Apr-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5.
 - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **RAJNIKANT PAJWANI**
Designation : **Chief Executive Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

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.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **RAJNIKANT PAJWANI**
Designation : **Chief Executive Officer**