

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Arshiya Limited**  
 2. Quarter ending - **31-Dec-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	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 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
Mr.	Ajay S Mittal	00226355	AA GP M6 550R	C & ED	19-Apr-2014		5	2	6	0
Mrs.	Archana Mittal	00703208	AA GP M6 545C	ED	19-Apr-2014		5	1	0	0
Mr.	Ashish Baira	00049591	AAI PB6 211G	ID	10-Sep-2014		5	1	2	3
Mr.	Rishabh Shah	00694160	AHE PS1 530J	ID	10-Sep-2014		5	1	3	2
Mr.	Mukesh Kacker	01569098	AG TPK 2827N	ID	10-Sep-2014		5	2	1	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership

1	Ajay S Mittal	C & ED	Member
2	Rishabh Shah	ID	Member
3	Ashish Bairagra	ID	Chairperson

#### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashish Bairagra	ID	Member
2	Rishabh Shah	ID	Chairperson
3	Ajay S Mittal	C & ED	Member

#### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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#### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ajay S Mittal	C & ED	Member
2	Ashish Bairagra	ID	Chairperson
3	Rishabh Shah	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)
	06-Dec-2017	61
	27-Dec-2017	
	22-Dec-2017	
	27-Oct-2017	
26-Aug-2017	08-Nov-2017	

#### IV. Meeting of Committees

Name of the 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 (in number of days)
				58
Audit Committee	07-Oct-2017	Yes	25-Aug-2017	
Audit Committee	05-Dec-2017	Yes		
Stakeholders Relationship Committee	05-Dec-2017	Yes	25-Aug-2017	

#### 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	Not Applicable

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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## 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 report 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** : **Savita Dalal**  
**Designation** : **Company Secretary**