

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Arshiya Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entit ies incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	Ajay S Mittal	0 0 2 2 6 3 5 5	AA GP M6 550 R	C & ED	M D	19- Apr- 2014			2	6	0	AC,SC ,NRC	
Mr s.	Archana A Mittal	0 0 7 0 3 2 0 8	AA GP M6 545 C	ED	M D	19- Apr- 2014			1	0	0	NA	

Mr .	Ashish Bairagra	00049591	AA IPB 621 1G	ID		10-Sep-2014		60	1	2	3	AC,SC ,NRC	
Mr .	Rishabh Shah	00694160	AH EP S15 30J	ID		10-Sep-2014		60	1	3	2	AC,SC ,NRC	
Mr .	Mukesh Kacker	01569098	AG TP K2 827 N	ID		10-Sep-2014		60	2	1	0	NA	
Mr .	Tara Sankar Bhattacharya	00157305	AE CP B7 078 M	ID		18-Sep-2018		60	5	5	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Tara Sankar Bhattacharya	ID	Member	18-Sep-2018	
2	Ajay S Mittal	C & ED	Member	19-Sep-2014	
3	Rishabh Shah	ID	Member	10-Sep-2014	
4	Ashish Bairagra	ID	Chairperson	10-Sep-2014	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rishabh Shah	ID	Chairperson	10-Sep-2014	
2	Ashish Bairagra	ID	Member	10-Sep-2014	
3	Ajay S Mittal	C & ED	Member	19-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Risk Management Committee is not applicable to the company since company is not come under top hundred
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashish Bairagra	ID	Chairperson	10-Sep-2014	
2	Rishabh Shah	ID	Member	10-Sep-2014	
3	Ajay S Mittal	C & ED	Member	19-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
14-Aug-2018	03-Nov-2018
24-Aug-2018	16-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
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Audit Committee	13-Aug-2018	02-Nov-2018	3	Yes
Stakeholders Relationship Committee	13-Aug-2018	03-Nov-2018	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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**