

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Arshiya Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	PA N	Cat eg ory (Ch air per son /Exe cutiv e/No n- Exec utive / Inde pend ent/ Nom inee)	S u b C a t e g o r y	Ini tial Da te of Ap poi nt me nt	Dat e of App oi nt me nt	Date of ces sa tion	T en ur e	Dat e of Bir th	No. of Dire ctor ship in liste d entit ies incl udin g this liste d entit y	No of Ind epe nde nt Dire ctor ship in liste d entit ies incl udin g this liste d entit y	No of me mbe rshi ps in Audi t/ Stak ehol der Com mitt ee(s) incl udin g this liste d entit y	No of post of Chair pers on in Audit/ Stake holder Com mittee held in listed entitie s includ ing this listed entity	Me mber ship in Com mit tees of the Comp any	Rem arks
M r.	Ajay S Mittal	00 22 63 55	AA GP M65 50R	C & ED	M D	01- Oct- 201 1	20- Apr- 2019			28- Jun - 196 5	2	0	3	0	AC,S C,N RC	
M rs .	Archana A Mittal	00 70 32 08	AA GP M65 45C	ED	M D	25- Oct- 200 5	20- Apr- 2019			14- Apr - 196 7	1	0	0	0		
M r.	Ashishku mar Bairagra	00 04 95 91	AAI PB6 211 G	ID		07- Aug - 200 6	10- Sep- 2019		6 0	10- Feb - 197 9	1	1	1	3	AC,S C,N RC	
M r.	Rishabh Shah	00 69 41 60	AH EPS 153 0J	ID		31- Dec - 200 5	10- Sep- 2019		6 0	17- Feb - 197 1	1	1	2	2		
M r.	Mukesh Kacker	01 56	AG TPK	ID		28- Oct-	10- Sep- 2014	09- Sep- 2019	6 0	13- Apr -	2	2	1	0		

		90 98	282 7N			200 9				195 7						
M r.	Tara Sankar Bhattacharya	00 15 73 05	AE CPB 707 8M	ID		24- Ma y- 201 8	18- Sep- 2018		6 0	24- Jan - 194 8	5	5	5	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashishkumar Bairagra	ID	Chairperson	10-Sep-2014	
2	Ajay S Mittal	C & ED	Member	19-Apr-2014	
3	Rishabh Shah	ID	Member	10-Sep-2014	
4	Tara Sankar Bhattacharya	ID	Member	24-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Ajay S Mittal	C & ED	Member	19-Apr-2014	
3	Ashishkumar Bairagra	ID	Member	10-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
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashishkumar Bairagra	ID	Chairperson	10-Sep-2014	
2	Ajay S Mittal	C & ED	Member	19-Apr-2014	
3	Rishabh Shah	ID	Member	10-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2019	09-Aug-2019	Yes	4	2
	04-Sep-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2019		Yes		
Audit Committee		09-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	27-May-2019		Yes	2	1
Stakeholders Relationship Committee		09-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	19-Apr-2019		Yes	3	3
Nomination & Remuneration Committee		04-Sep-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

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	
--	--

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:

--

Name : **SAVITA DALAL**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

Name : **SAVITA DALAL**
Designation : **Company Secretary & Compliance Officer**