

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Arshiya Limited**
 2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
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.	RISH ABH SHAH	00694160	AHEPS1530J	ID	10-Sep-2014		5	1	6	1
Mr.	AJAY S MITTAL	00226355	AAAGPM6550R	C & ED	19-Apr-2014		5	2	4	0
Mrs.	ARCHANA MITTAL	703208	AAAGPM6545R	ED	19-Apr-2014		5	1	0	0
Mr.	Ashish Baira gra	49591	AAIPB6211G	ID	10-Sep-2014		5	1	6	1
Mr.	G. Raghuram	1099026	AEEPG2521A	ID	10-Sep-2014		5	3	1	0
Mr.	Mukesh Kacker	1569098	AGTPK2827N	ID	10-Sep-2014		5	2	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	AJAY S MITTAL	C & ED	Member
2	Ashish Bairagra	ID	Chairperson
3	RISHABH SHAH	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RISHABH SHAH	ID	Chairperson
2	Ashish Bairagra	ID	Member
3	G. Raghuram	ID	Member

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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	G. Raghuram	ID	Member
2	Ashish Bairagra	ID	Chairperson
3	RISHABH SHAH	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
02-Feb-2016	25-May-2016	112

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	24-May-2016	3	01-Feb-2016	65
Stakeholders Relationship Committee	24-May-2016	2	01-Feb-2016	
Nomination & Remuneration Committee	24-May-2016	2	01-Mar-2016	
Audit Committee		3	18-Feb-2016	
Audit Committee		2	19-Mar-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	Not Applicable

RPT	
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 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**