

**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-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.	RAJN IKAN T PAJ WAN I	00 08 60 07	AFH PP6 918 G	ED	01-Oct-2014			1	1	0
Mr.	CHET AN SHA H	00 01 89 60	AA MP S47 98R	C,NED	01-Oct-2014			1	2	0
Mr.	ASH OK KAD AKIA *	00 31 72 37	AA DPK 733 0E	NED,ID	25-Sep-2014	24-Sep-2019	5 YEA RS	3	4	4
Mr.	HARI SH MOT IWAL LA	00 02 98 35	AFA PM 144 7A	NED,ID	25-Sep-2014	24-Sep-2019	5 YEA RS	6	3	5
Mr.	ABHI LASH MUN SIF	02 77 35 42	AO PP M8 923 B	NED,ID	25-Sep-2014	24-Sep-2019	5 YEA RS	1	2	0
Mr.	PUN DARI K SANY AL	01 77 32 95	AG PPS 475 8Q	NED,ID	09-Feb-2016	08-Feb-2021	5 YEA RS	3	2	2
Mrs.	NAVI TA GAIH A	07 24 81 15	AA GP G26 89F	NED,ID	05-Aug-2015	04-Aug-2020	5 YEA RS	1	0	0

\* Mr. Ashok Kadakia has incurred disqualification under section 164(2) of the Companies Act, 2013 and accordingly, under the provisions of Section 167 the Companies Act, 2013, his office as a Director of the Company stands vacated.

In view of the same, the Company is in process of complying with appropriate procedural formalities for taking the same on record and dissemination of the same to the Statutory Authorities.

## II. Composition of Committees

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

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

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

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

\* Mr. Ashok Kadakia has incurred disqualification under section 164(2) of the Companies Act, 2013 and accordingly, under the provisions of Section 167 the Companies Act, 2013, his office as a Director of the Company stands vacated.

In view of the same, the Company is in process of complying with appropriate procedural formalities for taking the same on record and dissemination of the same to the Statutory Authorities.

<b>III. Meeting of Board of Directors</b>		
<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>
30-May-2017	10-Aug-2017	71
10-Aug-2017	8-Sep-2017	28

<b>IV. Meeting of Committees</b>				
<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	10-Aug-2017	YES	30-May-2017	71
	8-Sep-2017	YES	10-Aug-2017	28
Stakeholders Relationship Committee	21-Sep-2017	YES	10-Aug-2017	

<b>V. Related Party Transactions</b>	
<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 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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## Annexure III

to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year			
I. Affirmations			
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Name : **SACHIN POLKE**  
Designation : **Company Secretary & Compliance Office**