

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastk Cross Road, Navrangpura, Ahmedabad-9.

www.amarnathsecurities.com

Name of the Company: Amarnath Securities Limited

Quarter ending on: 31st December, 2015

I. Composition of Board of Director's

Title (Mr./Ms)	Name of the Director	PANS & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Te nu re*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Murlidhar Lakhiani	ADNPL9697C02991497	Chairman	01/03/2011		1	0	0
Mr.	Bhavesh Tanna	AEQPT8780E03353445	Managing Director	01/03/2011		2	1	0
Mr.	Laxmikant Kabra	ADOPK3248F00061346	Non-Executive & Non Independent	01/03/2011		3	5	1
Mr.	Gaurav Chavda	AGZPC7021N03380367	Non-Executive & Non Independent	01/03/2011		1	0	0
Mr.	Mandar Patil	AAMPP2080K05284076	Non-Executive & Independent	01/04/2012	5	1	1	0
Mr.	Rahul Tawde	AFAPT7969Q02991243	Non-Executive & Independent	01/04/2012	5	1	1	0



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Mrs.	Archana Sarode	ANFPD4779B 06637416	Non. Executive & Independe nt	31/07/2013	5	2	2	0
Mr.	Jaid Kojar	AYBPK3762E 06646692	Non. Executive & Independe nt	31/07/2013	5	1	0	0

S:- PAN number of any director would not be displayed on the website of Stock Exchange
&:- Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
*:- To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) S
1. Audit Committee	Mandar Patil Laxmikant Kabra Rahul Tawde	Chairman Non Executive Independent
2. Nomination & Remuneration Committee	N A	N A
3. Risk Management Committee(if applicable)	N A	N A
4. Stakeholders Relationship Committee?	Laxmikant Kabra Bhavesh Tanna Archana Sarode	Chairman Executive Independent

S Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

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)
30 th October, 2015	No	-

IV. Meeting of Committees

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 meetings in number of days*
No	No	30 th October, 2015	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.



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V. Related Party Transactions

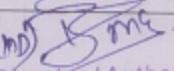
Subject	Compliance Status
Whether prior approval of audit committee obtained	As there were no related party transactions hence NA
Whether shareholder approval obtained for material RPT	As there were no related party transactions hence NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	As there were no related party transactions hence NA

Note :

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

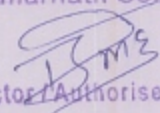
VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Shreshth Tanna (MD) 
 Name & Designation Director / Authorised Signatory
 Company Secretary / Compliance Officer / Managing Director / CEO

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

For Amarnath Securities Ltd


 Director / Authorised Signatory