

Annexure I- Format of Compliance Report on Corporate Governance to be submitted on quarterly basis

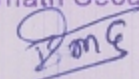
Name of the Company: Amarnath Securities Limited

Quarter ending on: 31st March, 2016

I. Composition of Board of Director's

Title (Mr./Ms)	Name of the Director	PAN & 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.	Bhavesh Tanna	AEQPT8780E 03353445	Director	01/03/2011	-	2	2	0
Mr.	Laxmikant Kabra	ADOPK3248F 00061346	Director	01/03/2011	-	3	3	1
Mr.	Murlidhar Lakhiani	ADNPL9697C 02991497	Executive Director	01/03/2011	-	1	0	0
Mr.	Gaurav Chavda	AGZPC7021N 03380367	Non Executive/ Non-Independent Director	01/03/2011	-	1	0	0
Mr.	Mandar Patil	AAMPP2080K 05284076	Non Executive/ Independent Director	01/04/2012	5	2	2	2
Mr.	Rahul Tawde	AFAPT7969Q 02991243	Non Executive/ Independent Director	01/04/2012	5	1	1	0
Mrs.	Archana Sarode	ANFPD4779B 06637416	Non Executive/ Independent Director	31/07/2013	5	2	3	0
Mr.	Jaid Kojar	AYBPK3762E 06646692	Non Executive/ Independent Director	31/07/2013	5	1	0	0

For Amarnath Securities Ltd


Director / Authorised Signatory

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	Independent/Non-Executive Director Non-Independent/Non-Executive Independent/Non-Executive Director
2. Nomination & Remuneration Committee	Jaid Kojar Archana Sarode	Independent/Non-Executive Director Independent/ Non-Executive Director
3. Risk Management Committee(if applicable)	N A	N A
4. Stakeholders Relationship Committee'	Laxmikant Kabra Bhavesh Tanna Archana Sarode	Non-Independent/Non-Executive Executive Director Independent / Non-Executive Director

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	14 th January, 2016	76 days

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*
Audit Committee 14 th January, 2016	Yes	30 th October, 2015	76 days

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

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*
Nomination & Remuneration Committee 14 th January, 2016	Yes	30 th October, 2015	76 days

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*
Risk Management	Not Applicable	30 th October, 2015	Not Applicable

For Amarnath Securities Ltd

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Director / Authorised Signatory

Committee			
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*
Stakeholders Relationship Committee' 14 th January, 2016	Yes	30 th October, 2015	76 days

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:

For Amarnath Securities Limited

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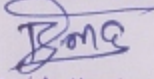


Name & Designation
Bhavesh Tanna
Director

Date: 14th April, 2016 Place: Ahmedabad

ote: 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 Ammanath Securities Ltd



Director / Authorised Signatory