

**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: 30th September,2016**

<b>I. Composition of Board of Director's</b>								
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>PAN&amp; DIN</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) &amp;</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure*</b>	<b>No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations )</b>	<b>Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Bhavesh Tanna	AEQPT8780E03353445	Director	01/03/2011	-	2	2	0
Mr.	Laxmikant Kabra	ADOPK3248F00061346	Director	01/03/2011	-	3	3	1
Mr.	Murlidhar Lakhiani	ADNPL9697C02991497	Executive Director	01/03/2011	-	1	0	0
Mr.	Gaurav Chavda	AGZPC7021N03380367	Non Executive/ Non-Independent Director	01/03/2011	-	1	0	0
Mr.	Mandar Patil	AAMPP2080K05284076	Non Executive/ Independent Director	01/04/2012	5	2	2	2
Mr.	Rahul Tawde	AFAPT7969Q02991243	Non Executive/ Independent Director	01/04/2012	5	1	1	0
Mrs.	Archana Sarode	ANFPD4779B06637416	Non Executive/ Independent Director	31/07/2013	5	2	3	0
Mr.	Jaid Kojar	AYBPK3762E06646692	Non Executive/ Independent Director	31/07/2013	5	1	0	0

\$:- 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

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</b>
1. Audit Committee	MandarPatil Laxmikant Kabra Rahul Tawde	Independent/Non-Executive Director Non-Independent/Non-Executive Independent/Non-Executive Director
2. Nomination & Remuneration Committee	JaidKojar ArchanaSarode Bhavesh Tanna	Independent/Non-Executive Director Independent/ Non-Executive Director 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

\$ 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.

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (In number of days)</b>
2 <sup>nd</sup> May, 2016	10 <sup>th</sup> August, 2016	99 days

<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
<b>Audit Committee</b> 10 <sup>th</sup> August, 2016	Yes	2 <sup>nd</sup> May, 2016	99 days

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

<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
<b>Nomination &amp; Remuneration Committee</b> 10 <sup>th</sup> August, 2016	Yes	2 <sup>nd</sup> May, 2016	99 days

<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
<b>Risk Management Committee</b>	Not Applicable	Not Applicable	Not Applicable

<b>Date(s) of meeting of the</b>	<b>Whether requirement of</b>	<b>Date(s) of meeting of the</b>	<b>Maximum gap between</b>
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<b>committee in the relevant quarter</b>	<b>Quorum met (details)</b>	<b>committee in the previous quarter</b>	<b>any two consecutive meetings in number of days*</b>
<b>Stakeholders Relationship Committee'</b> 10 <sup>th</sup> August, 2016	Yes	2 <sup>nd</sup> May, 2016	99 days

#### **V. Related Party Transactions**

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

**Note:**

1. 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.
2. If status is "No" details of non-compliance may be given here.

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a) Audit Committee
  - b) Nomination & remuneration committee
  - c) Stakeholders relationship committee
  - d) Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. 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**

**Name & Designation**

**Aparna Akadkar**

**Company Secretary & Compliance Officer**

**Date: 10<sup>th</sup> October, 2016 Place: Ahmedabad**

**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.