

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Arihant Superstructures Limited**
2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n ure	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi tee held in liste d entiti es inclu ding this liste d entit y	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Remarks
Mr .	ASHOKUMAR BHANWARLA L CHHAJER	0 1 9 6 5 0 9 4	AA AP C8 632 L	C & ED	M D	15- Jan- 2019		6 0	0	0	0		
Mr .	NIMISH SHASHIKANT SHAH	0 3 0 3 6 9 0 4	AK MP S72 08 Q	ED		13- Apr- 2015		6 0	0	1	0	AC	
Mr	VINAYAK	0	AA	ID		01-		6	1	2	1	AC,SC	

.	VAMAN NALAVDE	2 0 4 7 4 3 6	AP N1 748 G			Apr- 2019		0					
Mr.	RAJ NARAIN BHARDWAJ	0 1 5 7 1 7 6 4	AA KP B0 852 D	ID		12- Aug- 2017		6 0	6	5	1	SC,NR C	
Mr s.	VIJAYALAKS HMI RAJARAM IYER	0 5 2 4 2 9 6 0	AA HP I77 41P	ID		10- Aug- 2018		6 0	6	7	4	SC,NR C	
Mr.	VIRENDRA KUMAR MITAL	0 0 3 7 6 8 3 0	AE TP M9 903 M	ID		23- May- 2018		6 0	1	1	0	AC,N RC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINAYAK VAMAN NALAVDE	ID	Chairperson	01-Apr-2014	
2	VIRENDRA KUMAR MITAL	ID	Member	23-May-2018	
3	NIMISH SHASHIKANT SHAH	ED	Member	13-Apr-2015	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINAYAK VAMAN NALAVDE	ID	Chairperson	01-Apr-2014	
2	VIJAYALAKSHMI RAJARAM IYER	ID	Member	10-Aug-2018	
3	RAJ NARAIN BHARDWAJ	ID	Member	12-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIRENDRA KUMAR MITAL	ID	Member	23-May-2018	
2	VIJAYALAKSHMI RAJARAM IYER	ID	Chairperson	10-Aug-2018	
3	RAJ NARAIN BHARDWAJ	ID	Member	12-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
06-Feb-2019	27-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee	Date(s) of meeting of the committee in the	Requirement of Quorum met (details)	Whether requirement of Quorum met
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	in the previous quarter	relevant quarter		(Yes/No)
Audit Committee		06-Feb-2019	4	Yes
Audit Committee		27-May-2019	3	Yes
Stakeholders Relationship Committee		06-Feb-2019	3	Yes
Stakeholders Relationship Committee		27-May-2019	3	Yes
Nomination & Remuneration Committee		06-Feb-2019	3	Yes
Nomination & Remuneration Committee		27-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

Name : **Ashok Chhajer**
Designation : **Managing Director**