

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: - June 30, 2016

**I. Composition of Board of Directors**

Title	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive independent Nominee)	Date of appointment in the current term/cessation	Tenure	Number of Directorship in listed entities including this listed entity	Number of Memberships in Audit/ Stakeholder Committee (s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee including this listed entity
Mr.	Ashok Sarin	AAKPS7324R & 00016199	Chairman	19/10/1992	----	01	01	0
Mr.	Anil Sarin	AAKPS7320M & 00016152	Managing Director (Executive)	31/12/2012	----	01	01	0
Mr.	Amit Sarin	AAKPS7322K & 00015837	Executive Director & CEO	09/07/2014	----	01	0	0
Mr.	Brajinder Mohan Singh	ADHPS5481M & 02143830	Independent Director	30/09/2014	1 year and 09 months	02	01	0
Mr.	Ambarish Chatterjee	AAAAPC3232E & 00653680	Independent Director	30/09/2014	1 year and 09 months	02	03	02
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2014	1 year and 09 months	01	02	0
Mrs.	Pritya Singh Aggarwal	AAHPA0155ID & 00535042	Independent Director	30/03/2015	1 year and 3 months	01	0	0

• The tenure of the Independent Directors is calculated from the date of their appointment under new Companies Act, 2013

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For Anant Raj Limited

*(Signature)*

Authorised Signatory



## II. Composition of Committees

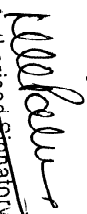
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)
<b>Audit Committee</b>	Sh. Ambarish Chatterjee (Chairman) Sh. Ashok Sarin (Member) Sh. Brajinder Mohan Singh (Member) Sh. Manesh Gupta (Member)	Non-Executive & Independent Director Non-Executive Director Non-Executive & Independent Director Non-Executive & Independent Director
<b>Nomination &amp; Remuneration Committee</b>	Sh. Manesh Gupta (Chairman) Sh. Ambarish Chatterjee (Member) Sh. Brajinder Mohan Singh (Member)	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director
<b>Risk Management Committee (if applicable)</b>	N.A.	N.A.
<b>Stakeholders Relationship Committee</b>	Sh. Ambarish Chatterjee (Chairman) Sh. Anil Sarin (Member) Sh. Manesh Gupta (Member)	Non-Executive & Independent Director Executive Director Non-Executive & Independent Director

## 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 meetings (in number of days)
30 <sup>th</sup> March, 2016	30 <sup>th</sup> May, 2016	60 days

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Authorized Signatory



**IV. Meeting of Committees**

Date(s) of Meeting of Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<b>1. Audit Committee</b> 30 <sup>th</sup> May, 2016	All the members were present and thus, quorum was met.	30 <sup>th</sup> March, 2016	60 days
<b>2. Nomination and Remuneration Committee</b> 12 <sup>th</sup> April, 2016	All the members were present and thus, quorum was met.	29 <sup>th</sup> March, 2016	13 days
<b>3. Stakeholders Relationship Committee</b> 05 <sup>th</sup> April, 2016	All the members were present and thus, quorum was met.	06 <sup>th</sup> January, 2016	89 days

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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For Anant Raj Limited

*[Handwritten Signature]*

Authorised Signatory



**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) N.A
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: *The Board had taken note of the report of corporate governance of previous quarter ended on 31<sup>st</sup> March, 2016, submitted in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The Directors read the report and they were satisfied about the content therein.*

*M. Pahwa*

Manoj Pahwa  
Company Secretary & Compliance officer

Date: July 14, 2016  
Place: New Delhi

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FOR Anant Rai Limited

*Anant Rai*

Authorised Signatory