

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12791

January 13, 2017

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Subject: "Quarterly Compliance Report on Corporate Governance for the quarter ended 31.12.2016, under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015"

Dear Sir,

In terms of the Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2016.

Hope you will find the above in order.

Thanking You,

Yours faithfully
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary and Compliance officer

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: - December 31, 2016

I. Composition of Board of Directors

Title (Mr./ Ms.)	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.	Brajindar Mohan Singh	ADHPS5481M & 02143830	Independent Director	30/09/2014	02 years and 3 months	02	01	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	02 years and 3 months	02	03	02
Mr.	Manceesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2014	02 years and 3 months	01	02	0
Mrs.	Priya Singh Aggarwal	AAHPA0155D & 00535042	Independent Director	30/03/2015	01 year and 9 months	01	0	0

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



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)
Audit Committee	Sh. Ambarish Chatterjee (Chairman) Sh. Ashok Sarin (Member) Sh. Brajindar Mohan Singh (Member) Sh. Maneesh Gupta (Member)	Non-Executive & Independent Director Non-Executive Director Non-Executive & Independent Director Non-Executive & Independent Director
Nomination & Remuneration Committee	Sh. Maneesh Gupta (Chairman) Sh. Ambarish Chatterjee (Member) Sh. Brajindar Mohan Singh (Member)	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director
Stakeholders Relationship Committee	Sh. Ambarish Chatterjee (Chairman) Sh. Anil Sarin (Member) Sh. Maneesh Gupta (Member)	Non-Executive & Independent Director Executive Director Non-Executive & Independent Director
Risk Management Committee (if applicable)	N.A	N.A

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)
19 th July, 2016	27 th October, 2016	47 days
30 th July, 2016	14 th December, 2016	
19 th August, 2016		
14 th September, 2016		



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)
1. Audit Committee			
27 th October, 2016	All the members were present and thus, quorum was met	14 th September, 2016	47 days
14 th December, 2016		19 th August, 2016	
		30 th July, 2016	
		19 th July, 2016	
2. Nomination and Remuneration Committee			
27 th October, 2016	All the members were present and thus, quorum was met.	30 th July, 2016	88 days
3. Stakeholders Relationship Committee			
10 th October, 2016	All the members were present and thus, quorum was met.	19 th July, 2016	82 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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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 September 30, 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.*




Manoj Pahwa
Company Secretary & Compliance officer
Date: January 13, 2017
Place: New Delhi