

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/12869

July 14, 2018

<p>The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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**Subject: “Quarterly Corporate Governance Report for the quarter ended June 30, 2018”**

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report of the Company on Corporate Governance for the quarter ended June 30, 2018;

This is for your information and records.

Thanking You,

Yours faithfully

For Anant Raj Limited



Manoj Pahwa

Company Secretary

Membership No: A-7812

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: June30, 2018

I. Composition of Board of Directors								
Title (Mr./Ms./Mrs)	Name of the Director	PAN & DIN	Category(Chairperson/Executive/ Non-Executive/independent/Nominee)	Date of appointment in the current term/cessation	Tenure (in months)	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	Chairperson&Non-Executive Director	19/10/1992	-	01	01	0
Mr.	Anil Sarin	AAKPS7320M & 00016152	Executive (Managing Director)	31/12/2017	-	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	45	04	02	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	45	02	03	02
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2014	45	01	02	0
Mr.	Amar Sarin	AQNPS5120J& 00015937	Non – Executive Director	01/06/2018	-	01	0	0
Mrs.	Chanda Sachdev	AALPS3732Q & 00133217	Non – Executive Director	01/06/2018	-	01	0	0
Ms.	Sushmaa Chhabra	ACSPC9301L & 01727941	Independent Director	01/06/2018	1	01	0	0



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
Risk Management Committee (if applicable)	N.A	N.A
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

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)
12 <sup>th</sup> February, 2018 (Adjourned to 14 <sup>th</sup> February, 2018)	30 <sup>th</sup> May, 2018 (Adjourned to 01 <sup>st</sup> June, 2018)	104 days is the maximum time gap between two consecutive meeting i.e.(14 <sup>th</sup> February, 2018 – 30 <sup>th</sup> May, 2018)

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			



30 <sup>th</sup> May, 2018	All the members were present and thus, quorum was met	12 <sup>th</sup> February, 2018	106 days is the maximum time gap between two consecutive meeting i.e. (12 <sup>th</sup> February, 2018 – 30 <sup>th</sup> May, 2018)
<b>2. Nomination and Remuneration Committee</b>			
22 <sup>nd</sup> May, 2018	All the members were present and thus, quorum was met.	12 <sup>th</sup> February, 2018 and 28 <sup>th</sup> March 2018	54 days is the maximum time gap between two consecutive meeting i.e. (28 <sup>th</sup> March, 2018 – 22 <sup>nd</sup> May, 2018)
<b>3. Stakeholders Relationship Committee</b>			
7 <sup>th</sup> April, 2018	All the members were present and thus, quorum was met.	8 <sup>th</sup> January, 2018	88 days is the maximum time gap between two consecutive meeting i.e. (8 <sup>th</sup> January, 2018 – 7 <sup>th</sup> April, 2018)

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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
<b>VI. Affirmations</b>	



1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,2015 - No\*
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) **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. **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 have been placed before Board of Directors. **Yes**
  - b. 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 March 31, 2018, submitted in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 in the meeting held on 30<sup>th</sup> May, 2018 (adjourned to June 01, 2018). The Board had no comments/observations/advice on the same.***
  - c. This report for the quarter ended June 30, 2018 will be placed before the Board of Directors in its forthcoming meeting.

\* As on 31<sup>st</sup> March 2018, The Company had six Directors comprising three Independent Director and three Promoter Directors whereas on 1<sup>st</sup> June 2018 the Company appointed two promoters directors and one independent Director. Therefore as at 30<sup>th</sup> June 2018, the composition of the Board of Directors became inconsistent and it is assured that the Company shall soon induct one more Independent Director in order to have half of the board members as independent directors.

Manoj Pahwa  
Company Secretary



Date: July 14, 2018  
Place: New Delhi