

# 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

Tel: (0124) 4265816 Telefax: (0124) 4265817



ARL/CS/12816

July 14, 2017

<p>The Manager Listing Department <b>Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: ANANTRAJ 515055</b></p>	<p>The Secretary, <b>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><b>Scrip code: NSE ANANTRAJ EQ</b></p>
--	--

**Subject: “Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2017, 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 June 30, 2017.

Hope you will find the above in order.

Thanking You,

Yours faithfully

For Anant Raj Limited



**Manoj Pahwa**

**Company Secretary**

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - Anant Raj Limited

CIN No: L45400HR1985PLC021622

Quarter ended on: - June 30, 2017

<b>I. Composition of Board of Directors</b>								
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	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	N.A	01	01	0
Mr.	Anil Sarin	AAKPS7320M & 00016152	Executive (Managing Director)	31/12/2012	N.A	01	01	0
Mr.	Amit Sarin	AAKPS7322K & 00015837	Executive Director & CEO	09/07/2014	N.A	01	0	0
Mr.	Brajindar Mohan Singh	ADHPS5481M & 02143830	Independent Director	30/09/2014	02 years and 9 months	02	01	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	02 years and 9 months	02	03	02
Mr.	Maneesh Gupta	ADCPG3867G & 00129254	Independent Director	30/09/2014	02 years and 9 months	01	02	0
Mrs.	Priya Singh Aggarwal	AAHPA0155D & 00535042	Independent Director	30/03/2015	02 year and 3 months	01	0	0



<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>
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

<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 meetings (in number of days)</b>
10 <sup>th</sup> February, 2017	30 <sup>th</sup> May, 2017	108 days is the maximum time gap between two consecutive meeting i.e (10 <sup>th</sup> February, 2017 - 30 <sup>th</sup> May, 2017)



<b>IV. Meeting of Committees</b>			
<b>Date(s) of Meeting of Committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of Meeting of Committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
<b>1. Audit Committee</b>			
30 <sup>th</sup> May, 2017	All the members were present and thus, quorum was met	10 <sup>th</sup> February, 2017	108 days is the maximum time gap between two consecutive meeting i.e (10 <sup>th</sup> February, 2017 - 30 <sup>th</sup> May, 2017)
<b>2. Nomination and Remuneration Committee</b>			
29 <sup>th</sup> May, 2017	All the members were present and thus, quorum was met.	10 <sup>th</sup> February, 2017	59 days is the maximum time gap between two consecutive meeting i.e (30 <sup>th</sup> March, 2017 – 29 <sup>th</sup> May, 2017)
		30 <sup>th</sup> March, 2017	
<b>3. Stakeholders Relationship Committee</b>			
07 <sup>th</sup> April, 2017	All the members were present and thus, quorum was met.	07 <sup>th</sup> January, 2017	89 days is the maximum time gap between two consecutive meeting i.e (07 <sup>th</sup> January, 2017 – 7 <sup>th</sup> April, 2017)

<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
--	-----

**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) **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 and Financial Year ended on March 31<sup>st</sup>, 2017, 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*



**Manoj Pahwa**  
**Company Secretary**

**Date: July 14, 2017**  
**Place: New Delhi**