

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12780

October 14, 2016

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001

**Subject: "Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2016 and Compliance Report on Corporate Governance for the half year ended September 30, 2016, under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"**

Dear Sir,

In terms of the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the following:

- a) The Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2016 and;
- b) The Compliance Report on Corporate Governance for the half year ended September 30, 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: - September 30, 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	2 years	02	01	0
Mr.	Ambarish Chatterjee	AAAPC3232E & 00653680	Independent Director	30/09/2014	2 years	02	03	02
Mr.	Maneesh Gupta	ADDCPG3867G & 00129254	Independent Director	30/09/2014	2 years	01	02	0
Mrs.	Priya Singh Aggarwal	AAHPA0155D & 00535042	Independent Director	30/03/2015	1 year and 6 months	01	0	0

• The tenure 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
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)
30 <sup>th</sup> May, 2016	19 <sup>th</sup> July, 2016	49 days
	30 <sup>th</sup> July, 2016	10 days
	19 <sup>th</sup> August, 2016	19 days
	14 <sup>th</sup> September, 2016	25 days





<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>				
19 <sup>th</sup> July, 2016	All the members were present and thus, quorum was met	30 <sup>th</sup> May, 2016	49 days	
30 <sup>th</sup> July, 2016			10 days	
19 <sup>th</sup> August, 2016			19 days	
14 <sup>th</sup> September, 2016			25 days	
<b>2. Nomination and Remuneration Committee</b>				
30 <sup>th</sup> July, 2016	All the members were present and thus, quorum was met.	12 <sup>th</sup> April, 2016	108 days	
<b>3. Stakeholders Relationship Committee</b>				
19 <sup>th</sup> July, 2016	All the members were present and thus, quorum was met.	05 <sup>th</sup> April, 2016	104 days	
<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>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a) Audit Committee</li> <li>b) Nomination &amp; Remuneration Committee</li> <li>c) Stakeholders Relationship Committee</li> <li>d) Risk Management Committee (applicable to the top 100 listed entities) <b>N.A</b></li> </ol> </li> <li>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.</li> <li>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.</li> <li>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: <i>The Board had taken note of the report of corporate governance of previous quarter ended on June 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.</i></li> </ol>	
<p style="text-align: center;">     <b>Manoj Pahwa</b>  <b>Company Secretary &amp; Compliance officer</b>  <b>Date: September 14, 2016</b>  <b>Place: New Delhi</b> </p>	



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**COMPLIANCE REPORT ON CORPORATE GOVERNANCE (FOR THE SIX MONTH  
ENDED SEPTEMBER 30, 2016)**

**Name of the Company: - Anant Raj Limited**

**CIN No: L45400HR1985PLC021622**

**Half Year ended on: - September 30, 2016**

<b>I Affirmations</b>		
<b>Particulars</b>	<b>Regulations Number</b>	<b>Compliance Status (Yes/No/NA)</b>
Copy of the Annual Report Including Balance Sheet, Profit and Loss Account, Director Report, Corporate Governance Report, business responsibility report displayed on website	46(2)	<b>Yes, (business responsibility report is not applicable)</b>
Presence of Chairman of Audit Committee at the Annual General Meeting	18(1)(d)	<b>Yes</b>
Presence of Chairman of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	<b>Yes</b>
Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	<b>Yes</b>

**Note**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirement of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A" may be indicated.
2. If the status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.



**Manoj Pahwa**  
**Company Secretary & Compliance Officer**  
**Date: October 14, 2016**  
**Place: New Delhi**

