

1. Name of Listed Entity: **Arihant Superstructures Limited.**
2. Quarter Ending: **31<sup>st</sup> December, 2015.**

### I. Composition of Board of Directors

Title (Mr./Ms.)	Name of Director	PAN& DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Nimish Shah	AKMPS7208Q & 03036904	Executive	13/04/2015		1	0	0
Ms.	Kamini Shroff	AGLPS8015J & 07141404	Independent	30/03/2015	5 Years	1	0	0
Mr.	Ashok Chhajjer	AAAPC8632L & 01965094	Chairperson	15/01/2014		1	0	0
Mr.	Dinesh Babel	AEOPB3849L & 03042254	Independent	23/04/2010	5 Years	3	2	1
Mr.	Virendra Mittal	AETPM9903M & 00376830	Independent	23/04/2010	5 Years	1	2	1
Mr.	Vinayak Nalavde	AAATN1748G & 02047436	Independent	11/02/2012	5 Years	1	2	0
Mr.	Dinkar Samant	AALPS8564J & 00023459	Executive	04/08/2012		1	1	0
Mr.	Rajesh Agarwal	AAUPA9418J & 07327161	Executive	31/10/2015		1	0	0

\*To be filled only for Independent Director.

### II. Composition of Committees

Name of Committees	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Dinesh Babel Dinkar Samant Virendra Mittal Vinayak Nalavde	Chairperson Executive Independent Independent
2. Nomination & Remuneration Committee	Vinayak Nalavde Virendra Mittal Dinesh Babel	Chairperson Independent Independent
3. Risk Management Committee (if applicable)	Ashok Chhajjer Virendra Mittal Aman Verma	Chairperson Independent Independent
4. Stakeholders Relationship Committee	Virendra Mittal Vinayak Nalavde Dinesh Babel	Chairperson Independent Independent

### 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 (in number of days)
01/08/2015	31/10/2015	90 days

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Plot No. 74, Sector-17,  
Vashi, Navi Mumbai-400 703.

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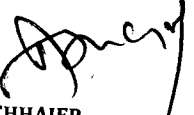
Website: [www.asl.net.in](http://www.asl.net.in)  
Email : [info@asl.net.in](mailto:info@asl.net.in)

<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meeting in the number of days*
31/10/2015 (Audit Committee)	Yes, present members: Dinesh Babel(Chairman) Dinker Samant (Member) Virendra Mittal (Member) Vinayak Nalavde (Member)	01/08/2015	90 days
31/10/2015 (Nomination & Remuneration Committee)	Yes, present members: Vinayak Nalavde (Chairman) Virendra Mittal (Member) Dinesh Babel (Member)	01/08/2015	-
31/10/2015 (Stakeholders Relationship Committee)	Yes, present members: Virendra Mittal (Chairman) Vinayak Nalavde (Member) Dinesh Babel (Member)	01/08/2015	-
31/10/2015 (Corporate Social Responsibility Committee)	Yes, present members: Dinesh Babel(Chairman) Vinayak Nalavde (Member) Ashok Chajjer (Member)	01/08/2015	-

\*This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional.

<b>V. Related Party Transactions</b>	
Subject	Compliance Status (Yes/No/NA)
Whether Prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for Material Related Party Transaction (RPT)	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

<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)</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 has been placed before Board of Directors. Any comment/observations/advice of Board of Directors may be mentioned here:</li> </ol>

  
**ASHOK CHHAJER**  
 Chairman and Managing Director