

General information about company	
Scrip code	506194
Name of the entity	Arihant Superstructures Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ashok Chhajjer	AAAPC8632L	01965094	Executive Director	Chairperson	MD	15-01-2014			1	0	0	
2	Mr	Dinkar Samant	AALPS8564J	00023459	Executive Director	Not Applicable		04-08-2012			1	1	0	
3	Mr	Nimish Shah	AKMPS7208Q	03036904	Executive Director	Not Applicable		13-04-2015			1	0	0	
4	Mr	Rajesh Agarwal	AAUPA9418J	07327161	Executive Director	Not Applicable		01-11-2015			1	0	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Dinesh Babel	AEOPB3849L	03042254	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1	
6	Mr	Virendra Mital	AETPM9903M	00376830	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1	
7	Mr	Vinayak Nalavde	AAATN1748G	02047436	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	
8	Mrs	Kamini Shroff	AGLPS8015J	07141404	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Dinesh Babel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Vinayak Nalavde	Non-Executive - Independent Director	Member	
3	Audit Committee	Virendra Mital	Non-Executive - Independent Director	Member	
4	Audit Committee	Dinkar Samant	Executive Director	Member	
5	Nomination and remuneration committee	Vinayak Nalavde	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Virendra Mital	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Dinesh Babel	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Virendra Mital	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Vinayak Nalavde	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Dinesh Babel	Non-Executive - Independent Director	Member	

Annexure 1					
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Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Dinesh Babel	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Vinayak Nalavde	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Ashok Chhajer	Executive Director	Member	
14	Corporate Social Responsibility Committee	Dinkar Samant	Executive Director	Member	

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-01-2016		
2		30-04-2016	90

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-04-2016	Yes	Two members personally present out of Four members	30-01-2016	90
2	Nomination and remuneration committee	30-04-2016	Yes	Two members personally present out of Three members	30-01-2016	90
3	Stakeholders Relationship Committee	30-04-2016	Yes	Two members personally present out of Three members	30-01-2016	90

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	The Audit Committee shall review the RPT entered into pursuant to omnibus approval in its forthcoming Committee meeting.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	Previous Quarter CG report has been placed in the last board meeting held on 30.04.2016

Signatory Details	
Name of signatory	Ashok Chhajer
Designation of signatory	Managing Director

Designation of person	Managing Director
Place	Vashi, Navi Mumbai
Date	15-07-2016