

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	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes
1	Mr	Ashok Chhajer	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	20-09-2016		0	0	0	Textual Information(1)
3	Mr	Nimish Shah	AKMPS7208Q	03036904	Executive Director	Not Applicable		13-04-2015			1	1	0	Textual Information(2)
4	Mr	Rajesh Agarwal	AAUPA9418J	07327161	Executive Director	Not Applicable		01-11-2015	24-07-2016		0	0	0	

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I. Composition of Board of Directors

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 (Refer Regulation 25(1) of Listing Regulations)	Number 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)	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	

Text Block

Textual Information(1)	Mr. Dinkar Samant, Whole-time Executive Director of the Company was liable to retire by rotation and not offers himself for re-appointment at the AGM of the Company, held on 20.09.2016, hence he shows his unwillingness to re-appoint at the AGM he had automatically ceased from the position of Whole-time Executive Director of the Company w.e.f. 20.09.2016.
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Textual Information(2)	Mr. Nimish Shah, Whole-time Executive Director of the Company, appointed as a Member of the Audit Committee and CSR Committee at the place of Mr. Dinkar Samant, in the Meeting of Board and Committees held on 03.08.2016.
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Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
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	Nimish Shah	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**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	Nimish Shah	Executive Director	Member	

Text Block

Textual Information(1)

Mr. Nimish Shah, Whole-time Executive Director of the Company, appointed as a Member of the Audit Committee and CSR Committee at the place of Mr. Dinkar Samant, in the Meeting of Board and Committees held on 03.08.2016.

Annexure 1

Annexure 1

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	30-04-2016		
2		03-08-2016	94

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)	Name of other committee
1	Audit Committee	03-08-2016	Yes	Out of four Members three Members were personally present	30-04-2016	94	
2	Nomination and remuneration committee	03-08-2016	Yes	All Members were personally present	30-04-2016	94	
3	Stakeholders Relationship Committee	03-08-2016	Yes	All Members were personally present	30-04-2016	94	
4	Corporate Social Responsibility Committee	03-08-2016	Yes	Out of four Members three Members were personally present			

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	NA	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)

All existing and proposed material realty part transaction were approved by the Members in the AGM of the Company held on 20.09.2016.

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

Text Block

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	Ashok Chhajer
Designation of person	Managing Director
Place	Navi Mumbai
Date	07-10-2016

