

<b>General information about company</b>	
Scrip code	506194
Name of the entity	ARIHANT SUPERSTRUCTURES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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	ASHOKUMAR BHANWARLAL CHHAJER	AAAPC8632L	01965094	Executive Director	Chairperson	MD	15-01-2014			1	0	0	
2	Mr	NIMISH SHASHIKANT SHAH	AKMPS7208Q	03036904	Executive Director	Not Applicable		13-04-2015			1	1	0	
3	Mr	DINESHCHANDRA BABEL	AEOPB3849L	03042254	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
4	Mr	VINAYAK VAMAN NALAVDE	AAAPN1748G	02047436	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### 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	RAJ NARAIN BHARDWAJ	AAKPB0852D	01571764	Non-Executive - Independent Director	Not Applicable		30-09-2017		60	6	8	3	Textual Information (2)
6	Mrs	VIJAYALAKSHMI RAJARAM IYER	AAHPI7741P	05242960	Non-Executive - Independent Director	Not Applicable		30-09-2017		60	4	3	2	Textual Information (3)
7	Mr	VIRENDRA KUMAR MITAL	AETPM9903M	00376830	Non-Executive - Independent Director	Not Applicable		01-04-2014	14-11-2017	60	1	0	0	Textual Information (4)
8	Mrs	KAMINI DINESH SHROFF	AGLPS8015J	07141404	Non-Executive - Independent Director	Not Applicable		30-03-2015	07-11-2017	60	1	0	0	

<b>Text Block</b>	
Textual Information(1)	The appointment of Mr. Raj Narain Bhardwaj as the Independent Director of the Company has been ratified in the AGM held on 30th September, 2017 with the approval of Shareholders/Members.
Textual Information(2)	The appointment of Mrs. Vijayalakshmi Rajaram Iyer as the Independent Woman Director of the Company has been ratified in the AGM held on 30th September, 2017 with the approval of Shareholders/Members.
Textual Information(3)	<p>The Chairman informed the Board in its meeting held on 14.11.2017 that the Company has received an Information about the disqualification of Directors through the list published by the Ministry of Corporate Affairs on its website i.e. www.mca.gov.in dated 07.09.2017 and subsequently an Intimation received from National Stock Exchange of India Limited (NSE) and from Mr. Virendra Mital, (DIN: 00376830) that he has been disqualified under Section 164(2) of the Companies Act, 2013, by the Registrar of Companies, Maharashtra, Mumbai, on account of being a Director on Behraband North Extension Mine Private Limited.</p> <p>Accordingly, in terms of the provisions of Section 167(1)(a) of the Companies Act, 2013, Mr. Virendra Mital (DIN: 00376830) is deemed to have vacated his Office as an Independent Director w.e.f 07.09.2017 from Arihant Superstructures Limited because of the said disqualification.</p> <p>Further the company has filed form DIR -12 to the ROC, Mumbai in terms of the provisions of Section 167(1)(a) of the Companies Act, 2013 for Mr. Virendra Mittal w.e.f 07th September, 2017.</p> <p>However, the same was considered in the Board Meeting dated 14th November, 2017, which was held in 3rd Quarter, hence we were unable to update the same in previous quarter. Subsequently, we are unable to the update the effective date of 07.09.2017 for vacation of Office.</p>

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Member	
3	Audit Committee	NIMISH SHASHIKANT SHAH	Executive Director	Member	
4	Nomination and remuneration committee	VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Chairperson	

**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	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	ASHOKUMAR BHANWARLAL CHHAJER	Executive Director	Member	

**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	12-08-2017		
2		14-11-2017	93

**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	14-11-2017	Yes	ALL MEMBERS WERE PERSONALLY PRESENT	12-08-2017	93	
2	Stakeholders Relationship Committee	14-11-2017	Yes	ALL MEMBERS WERE PERSONALLY PRESENT	12-08-2017	93	



**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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

<b>Signatory Details</b>	
Name of signatory	ASHOK CHHAJER
Designation of person	Managing Director
Place	NAVI MUMBAI
Date	15-01-2018



**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Arihant Superstructures Limited**  
 2. Quarter ending - **31-Dec-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	ASHOKKUMAR BHANWARLAL CHHAJER	01965094	AAAPC8632L	C & ED	15-Jan-2014			1	0	0
Mr.	NIMISH SHASHIKANT SHAH	03036904	AKMPS7208Q	ED	13-Apr-2015			1	1	0
Mr.	DINESHCHANDRABABUL	03042254	AEOPB3849L	ID	01-Apr-2014		5	1	1	1
Mr.	VINAYAK VAMAN	02047436	AAAPN1748G	ID	01-Apr-2014		5	1	2	1

	NAL AVD E									
Mr.	RAJ NAR AIN BHA RDW AJ	01 57 17 64	AAK PBO 852 D	ID	30-Sep- 2017		5	6	8	3
Mrs.	VIJA YALA KSH MI RAJA RAM IYER	05 24 29 60	AA HPI 774 1P	ID	30-Sep- 2017		5	4	3	2
Mr.	VIRE NDR A KUM AR MITA L	00 37 68 30	AET PM 990 3M	ID	01-Apr- 2014	07- Sep- 2017	5	1	0	0
Mrs.	KAM INI DINE SH SHR OFF	07 14 14 04	AGL PS8 015 J	ID	30-Mar- 2015	07- Nov- 2017	5	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NIMISH SHASHIKANT SHAH	ED	Member
2	VINAYAK VAMAN NALAVDE	ID	Member
3	DINESHCHANDRA BABEL	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAJ NARAIN BHARDWAJ	ID	Member
2	VIJAYALAKSHMI RAJARAM IYER	ID	Member
3	VINAYAK VAMAN NALAVDE	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

1	RAJ NARAIN BHARDWAJ	ID	Member
2	VIJAYALAKSHMI RAJARAM IYER	ID	Chairperson
3	DINESHCHANDRA BABEL	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		93
12-Aug-2017	14-Nov-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				93
Audit Committee	14-Nov-2017	YES	12-Aug-2017	
Stakeholders Relationship Committee	14-Nov-2017	YES	12-Aug-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
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) - **Not applicable**
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 has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **ASHOK CHHAJER**  
**Designation** : **Managing Director**