

<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	30-06-2017
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														
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	VIRENDRA KUMAR MITAL	AETPM9903M	00376830	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1	
4	Mr	DINESHCHANDRA BABEL	AEOPB3849L	03042254	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	VINAYAK VAMAN NALAVDE	AAAPN1748G	02047436	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	
6	Mrs	KAMINI DINESH 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 information 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	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	
3	Audit Committee	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Member	
4	Audit Committee	NIMISH SHASHIKANT SHAH	Executive Director	Member	
5	Nomination and remuneration committee	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	VINAYAK VAMAN NALAVDE	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	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	NIMISH SHASHIKANT SHAH	Executive Director	Member	
14	Corporate Social Responsibility Committee	ASHOKUMAR BHANWARLAL CHHAJER	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	11-02-2017		
2		27-05-2017	104
3		29-06-2017	32

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	27-05-2017	Yes	ALL MEMBERS WERE PRESENT	11-02-2017	104	
2	Audit Committee	29-06-2017	Yes	OUT OF FOUR MEMBERS, THREE MEMBERS PRESENT	11-02-2017	137	
3	Nomination and remuneration committee	27-05-2017	Yes	ALL MEMBERS WERE PRESENT	11-02-2017	104	
4	Nomination and remuneration committee	29-06-2017	Yes	ALL MEMBERS WERE PRESENT	11-02-2017	137	
5	Stakeholders Relationship Committee	27-05-2017	Yes	ALL MEMBERS WERE PRESENT	11-02-2017	104	
6	Corporate Social Responsibility Committee	27-05-2017	Yes	ALL MEMBERS WERE PRESENT	31-03-2017	56	

<b>Text Block</b>	
Textual Information(1)	The maximum gap between any two consecutive meetings is considered as gap between Committee meeting in current quarter and Committee meeting in previous quarter.



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	V. 1. The Company has obtained Omnibus approval from Audit Committee.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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**

<b>Signatory Details</b>	
Name of signatory	ASHOK CHHAJER
Designation of person	Managing Director
Place	NAVI MUMBAI
Date	12-07-2017



**ANNEXURE I**

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

1. Name of Listed Entity - **Arihant Superstructures Limited**  
 2. Quarter ending - **30-Jun-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.	ASHOK UMA R BHA NWA RLAL CHH AJER	01965094	AAAPC8632L	C & ED	15-Jan-2014			1	0	0
Mr.	NIMISH SHASHI KANT SHAH	03036904	AKMP57208Q	ED	13-Apr-2015			1	1	0
Mr.	DINESH CHANDRA BABE L	03042254	AEOPB3849L	ID	01-Apr-2014		5	1	2	1
Mr.	VIRENDR A KUM	00376830	AETPM9903M	ID	01-Apr-2014		5	1	2	1

	AR MITA L									
Mr.	VINA YAK VAM AN NAL AVD E	02 04 74 36	AA AP N17 48G	ID	01-Apr- 2014		5	1	2	0
Mrs.	KAM INI DINE SH SHR OFF	07 14 14 04	AGL PS8 015 J	ID	30-Mar- 2015		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	DINESHCHANDRA BABEL	ID	Chairperson
2	VIRENDRA KUMAR MITAL	ID	Member
3	VINAYAK VAMAN NALAVDE	ID	Member
4	NIMISH SHASHIKANT SHAH	ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DINESHCHANDRA BABEL	ID	Member
2	VIRENDRA KUMAR MITAL	ID	Chairperson
3	VINAYAK VAMAN NALAVDE	ID	Member

<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	DINESHCHANDRA BABEL	ID	Member
2	VIRENDRA KUMAR MITAL	ID	Member
3	VINAYAK VAMAN NALAVDE	ID	Chairperson

<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>
11-Feb-2017	27-May-2017	104
11-Feb-2017	29-Jun-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>
Audit Committee	27-May-2017	Yes	11-Feb-2017	104
Stakeholders Relationship Committee	27-May-2017	Yes	11-Feb-2017	
Nomination & Remuneration Committee	27-May-2017	Yes	11-Feb-2017	
Audit Committee	29-Jun-2017	Yes	11-Feb-2017	
Nomination & Remuneration Committee	29-Jun-2017	Yes	11-Feb-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
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	Not Applicable

#### **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** : **Naval Singh**  
**Designation** : **Company Secretary**