

General information about company	
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	Half Yearly
Date of Report	30-09-2017
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	VIRENDRA KUMAR MITAL	AETPM9903M	00376830	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0	
4	Mr	DINESHCHANDRA BABEL	AEOPB3849L	03042254	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	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	1	
6	Mrs	KAMINI DINESH SHROFF	AGLPS8015J	07141404	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	0	0	
7	Mr	RAJ NARAIN BHARDWAJ	AAKPB0852D	01571764	Non-Executive - Independent Director	Not Applicable		12-08-2017		60	5	6	2	Textual Information(2)
8	Mrs	VIJAYALAKSHMI RAJARAM IYER	AAHPI7741P	05242960	Non-Executive - Independent Director	Not Applicable		12-08-2017		60	4	3	2	

Text Block	
Textual Information(1)	The Shares of SBI Life Insurance Company Limited were listed after the end of this quarter i.e. 30.09.2017 hence the Directorship, Membership and Chairmanship of Committes of Mr. Raj Narayan Bharwdaj in such Company has not been consider as a part of this report.

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	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	VIJAYALAKSHMI RAJARAM IYER	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	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	NIMISH SHASHIKANT SHAH	Executive Director	Member	
13	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	27-05-2017		
2	29-06-2017		32
3		12-08-2017	43

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	12-08-2017	Yes	ALL MEMBERS WERE PRESENT	27-05-2017	76	
2	Audit Committee	12-08-2017	Yes	OUT OF FOUR MEMBERS, THREE MEMBERS WERE PRESENT	29-06-2017	43	
3	Nomination and remuneration committee	12-08-2017	Yes	ALL MEMBERS WERE PRESENT	27-05-2017	76	
4	Nomination and remuneration committee	12-08-2017	Yes	ALL MEMBERS WERE PRESENT	29-06-2017	43	
5	Stakeholders Relationship Committee	12-08-2017	Yes	ALL MEMBERS WERE PRESENT	27-05-2017	76	

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	

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

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)	No	AS PER REGULATION 19(3) THE CHAIRPERSON OF NOMINATION AND REMUNERATION COMMITTEE MAY BE PRESENT AT THE ANNUAL GENERAL MEETING (AGM), TO ANSWER THE SHAREHOLDERS QUERIES. HENCE IT IS NOT MANDATORY FOR THE CHAIRPERSON TO PRESENT IN AGM AND ACCORDINGLY IT SHALL NOT BE CONSIDER AS NON-COMPLIANCE OF THE REGULATION 19(3).
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	ASHOK CHHAJER
Designation of person	Managing Director
Place	NAVI MUMBAI
Date	14-10-2017

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Arihant Superstructures Limited**
 2. Quarter ending - **30-Sep-2017**

I. Composition of Board of Directors										
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 AN DRA BABE L	03042254	AEOPB3849L	ID	01-Apr-2014		5	1	1	1
Mr.	VIREN DRA KUM	00376830	AETPM9903M	ID	01-Apr-2014		5	1	0	0

	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	1
Mrs.	KAM INI DINE SH SHR OFF	07 14 14 04	AGL PS8 015 J	ID	30-Mar- 2015		5	1	0	0
Mr.	RAJ NAR AIN BHA RDW AJ	01 57 17 64	AAK PBO 852 D	ID	12-Aug- 2017		5	5	6	2
Mrs.	VIJA YALA KSH MI RAJA RAM IYER	05 24 29 60	AA HPI 774 1P	ID	12-Aug- 2017		5	4	3	2

II. Composition of Committees

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

Stakeholders Relationship Committee			
<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

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

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

1	VIRENDRA KUMAR MITAL	ID	Chairperson
2	RAJ NARAIN BHARDWAJ	ID	Member
3	VIJAYALAKSHMI RAJARAM IYER	ID	Member

III. Meeting of Board of Directors		
<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>
29-Jun-2017	12-Aug-2017	43
27-May-2017	12-Aug-2017	

IV. Meeting of Committees				
<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>
				43
Audit Committee	12-Aug-2017	Yes	27-May-2017	
Stakeholders Relationship Committee	12-Aug-2017	Yes	27-May-2017	
Nomination & Remuneration Committee	12-Aug-2017	Yes	27-May-2017	
Audit Committee	12-Aug-2017	Yes	29-Jun-2017	
Nomination & Remuneration Committee	12-Aug-2017	Yes	29-Jun-2017	

V. Related Party Transactions	
<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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **AS PER REGULATION 19(3) THE CHAIRPERSON OF NOMINATION AND REMUNERATION COMMITTEE MAY BE PRESENT AT THE ANNUAL GENERAL MEETING (AGM), TO ANSWER THE SHAREHOLDERS QUERIES. HENCE IT IS NOT MANDATORY FOR THE CHAIRPERSON TO PRESENT IN AGM AND ACCORDINGLY IT SHALL NOT BE CONSIDER AS NON- COMPLIANCE OF THE REGULATION 19(3).**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Ashok Chhajer**
Designation : **Managing Director**