

MSEI Symbol	
Scrip code	506194
NSE Symbol	ARIHANTSUP
MSEI Symbol	
ISIN	INE643K01018
Name of the entity	ARIHANT SUPERSTRUCTURES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	ASHOKUMAR BHANWARLAL CHHAJER	AAAPC8632L	01965094	Executive Director	Chairperson related to Promoter	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 for not providing PAN	Notes for not providing DIN
5	Mr	RAJ NARAIN BHARDWAJ	AAKPB0852D	01571764	Non-Executive - Independent Director	Not Applicable		30-09-2017		60	7	8	3		
6	Mr	VIRENDRA KUMAR MITAL	AETPM9903M	00376830	Non-Executive - Independent Director	Not Applicable		23-05-2018		60	1	1	0	Textual Information (1)	
7	Mrs	VIJAYALAKSHMI RAJARAM IYER	AAHPI7741P	05242960	Non-Executive - Independent Director	Not Applicable		30-09-2017	04-06-2018	60	6	5	3		

Text Block

Textual Information(1)

Mr. Virendra Mital has been appointed as an additional Independent Director of the Company w.e.f 23rd May, 2018 and his appointment is proposed for ratification as an Independent Director of the Company in the on-going Postal Ballot conducted by the Company.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03042254	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Chairperson	
2	02047436	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Member	
3	00376830	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	
4	03036904	NIMISH SHASHIKANT SHAH	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05242960	VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Chairperson	
2	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	
3	00376830	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02047436	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Chairperson	
2	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	
3	05242960	VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03042254	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Chairperson	
2	02047436	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Member	
3	01965094	ASHOKUMAR BHANWARLAL CHHAJER	Member	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	12-02-2018		
2		23-05-2018	99

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	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	23-05-2018	Yes	3	12-02-2018	99	
2	Stakeholders Relationship Committee	23-05-2018	Yes	2	12-02-2018	99	
3	Nomination and remuneration committee	23-05-2018	Yes	2	12-02-2018	99	

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Omnibus approval has been taken in Audit Commiitte Meeting held on 23.05.2018 for a period next one Year

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 1

Sr	Subject	Compliance status
1	Name of signatory	Ashok Chhajer
2	Designation	Managing Director

Text Block

Signatory Details	
Name of signatory	Ashok Chhajer
Designation of person	Managing Director
Place	Navi Mumbai
Date	11-07-2018

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-2018**

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.	ASHOKKUMAR BHANWARLAL CHHAJER	01965094	AAAPC8632L	C,ED	15-Jan-2014			1	0	0
Mr.	NIMISH SHASHIKANT SHAH	03036904	AKMP57208Q	ED	13-Apr-2015			1	1	0
Mr.	DINESHCHANDRABABUL	03042254	AEOPB3849L	ID	01-Apr-2014		60	1	1	1
Mr.	VINAYAK VAMAN	02047436	AAAPN1748G	ID	01-Apr-2014		60	1	2	1

	NAL AVD E									
Mr.	RAJ NAR AIN BHA RDW AJ	01 57 17 64	AAK PB0 852 D	ID	30-Sep- 2017		60	7	8	3
Mrs.	VIJA YALA KSH MI RAJA RAM IYER	05 24 29 60	AA HPI 774 1P	ID	30-Sep- 2017	04- Jun- 2018	60	6	5	3
Mr.	VIRE NDR A KUM AR MITA L	00 37 68 30	AET PM 990 3M	ID	23-May- 2018		60	1	1	0

II. Composition of Committees

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

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

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	Member
2	RAJ NARAIN BHARDWAJ	ID	Member
3	VIJAYALAKSHMI RAJARAM IYER	ID	Chairperson

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>
12-Feb-2018	23-May-2018	99

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>
				99
Audit Committee	23-May-2018	3	12-Feb-2018	
Stakeholders Relationship Committee	23-May-2018	2	12-Feb-2018	
Nomination & Remuneration Committee	23-May-2018	2	12-Feb-2018	

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	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**

