

General information about company	
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	31-12-2018
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 **Yes**

Wether the listed entity has a Regular Chairperson **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 for not providing PAN	Notes for not providing DIN
1	Mr	ASHOK KUMAR BHANWARLAL CHAJJAR	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 NALAVADE	AAAPN1748G	02047436	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1		

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

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	Mrs	VIJAYALAKSHMI RAJARAM IYER	AAHPI7741P	05242960	Non-Executive - Independent Director	Not Applicable		28-09-2018		60	6	6	4		
6	Mr	RAJ NARAIN BHARDWAJ	AAKPB0852D	01571764	Non-Executive - Independent Director	Not Applicable		30-09-2017		60	7	7	3		
7	Mr	VIRENDRA KUMAR MITAL	AETPM9903M	00376830	Non-Executive - Independent Director	Not Applicable		22-07-2018		60	1	1	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	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	03042254	DINESHCHANDRA BABEL	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	03036904	NIMISH SHASHIKANT SHAH	Non-Executive - Non Independent Director	Member	13-04-2015		
3	02047436	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Member	01-04-2014		
4	00376830	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	22-07-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	12-08-2017		
2	05242960	VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Chairperson	10-08-2018		
3	00376830	VIRENDRA KUMAR MITAL	Non-Executive - Independent Director	Member	22-07-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02047436	VINAYAK VAMAN NALAVDE	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01571764	RAJ BHARDWAJ NARAIN	Non-Executive - Independent Director	Member	12-08-2017		
3	05242960	VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Member	10-08-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03042254	DINESH BABEL	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02047436	VINAYAK NALAVDE	Non-Executive - Independent Director	Member	01-04-2014		
3	01965094	ASHOK CHAJJAR	Non-Executive - Non Independent Director	Member	15-01-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01965094	ASHOK BHANWARLAL CHHAJER	EXECUTIVE COMMITTEE	Executive Director	Chairperson	
2	03036904	NIMISH SHASHIKANT SHAH	EXECUTIVE COMMITTEE	Executive Director	Member	
3	01965110	SANGEETA CHHAJER	EXECUTIVE COMMITTEE	Member	Member	
4	03042254	DINESH BABEL	DISINVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	02047436	VINAYAK NALAVDE	DISINVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
6	03036904	NIMISH SHASHIKANT SHAH	DISINVESTMENT COMMITTEE	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	10-08-2018		
2		02-11-2018	83

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	02-11-2018	Yes	4	14-09-2018	48	
2	Nomination and remuneration committee	02-11-2018	Yes	3	10-08-2018	83	
3	Stakeholders Relationship Committee	02-11-2018	Yes	3	10-08-2018	83	

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	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	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 1

Sr	Subject	Compliance status
1	Name of signatory	ASHOK CHAJJAR
2	Designation	Managing Director

Signatory Details	
Name of signatory	ASHOK CHAJJAR
Designation of person	Managing Director
Place	NAVI MUMBAI
Date	08-01-2019

