

**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-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	ASHOKU MAR BHANW ARLAL CHHAJE R	0 1 9 6 5 0 9 4	A A A P C 8 6 3 2 L	C & ED	M D	15- Jan- 2009	15- Jan- 2019		6 0	11- Sep - 196 9	1	0	0	0		
M r.	NIMISH SHASHI KANT SHAH	0 3 0 3 6 9	A K M P S 7	ED		13- Apr- 2010	13- Apr- 2015		6 0	11- Apr - 197 4	1	0	1	0	AC	

		04	208Q												
M r.	VINAYA K VAMAN NALAV DE	02047436	A A A P N 1 7 4 8 G	ID		11- Feb- 2012	01- Apr- 2019		60	14- Jul- 194 3	1	1	2	2	AC,S C
M r.	RAJ NARAIN BHARD WAJ	01571764	A A K P B 0 8 5 2 D	ID		12- Aug- 2017	12- Aug- 2017		60	08- Ma- y- 194 5	5	5	5	1	SC,N RC
M rs .	VIJAYA LAKSH MI RAJARA MIYER	05242960	A A H P I 7 7 4 1 P	ID		12- Aug- 2017	10- Aug- 2018		60	01- Jun - 195 5	5	5	2	5	SC,N RC
M r.	VIREND RA KUMAR MITAL	00376830	A E T P M 9 9 0 3 M	ID		23- Apr- 2010	23- May- 2018		60	29- Apr - 194 8	1	1	1	0	AC, NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VINAYAK VAMAN NALAVDE	ID	Chairperson	01-Apr-2019	
2	VIRENDRA KUMAR MITAL	ID	Member	23-May-2018	
3	NIMISH SHASHIKANT SHAH	ED	Member	13-Apr-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VINAYAK VAMAN NALAVDE	ID	Chairperson	01-Apr-2019	
2	RAJ NARAIN BHARDWAJ	ID	Member	12-Aug-2017	
3	VIJAYALAKSHMI RAJARAM IYER	ID	Member	10-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VIJAYALAKSHMI RAJARAM IYER	ID	Chairperson	10-Aug-2018	
2	RAJ NARAIN BHARDWAJ	ID	Member	12-Aug-2017	
3	VIRENDRA KUMAR MITAL	ID	Member	23-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

<b>Date(s) of Meeting</b>	<b>Date(s) of Meeting</b>	<b>Whether</b>	<b>Number of</b>	<b>Number of Independent</b>
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<b>(if any) in the previous quarter</b>	<b>(if any) in the relevant quarter</b>	<b>requirement of Quorum met</b>	<b>Directors present</b>	<b>Directors present</b>
27-May-2019	12-Aug-2019	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	27-May-2019		Yes		
Audit Committee		12-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	27-May-2019		Yes		
Nomination & Remuneration Committee		12-Aug-2019	Yes	3	3
Stakeholders Relationship Committee	27-May-2019		Yes		
Stakeholders Relationship Committee		12-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## 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**

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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)	No	Leave of Absence granted to Mr. Vinayak Nalavade
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Leave of Absence granted to Mrs. Vijayalakshami Iyer
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Leave of Absence granted to Mr. Vinayak Nalavade
Whether "Corporate Governance Report" disclosed	34(3) read with para C of	Yes	

in Annual Report	Schedule V		
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Note:

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