

General information about company

Scrip code	507525
Name of the entity	AMRIT CORP. LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	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 composition 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	Number 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	Notes
1	Mr	Naresh Kumar Bajaj	AAQPB0007J	00026221	Executive Director	Chairperson	MD	09-11-2013			1	1	0	
2	Mr	Girish Narain Mehra	AAEPM4191N	00059311	Non-Executive - Non Independent Director	Not Applicable		21-05-2003			4	2	5	
3	Mr	Ramamoorthy Rajagopalan Kuttalam	ABDPR5348C	00058467	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	3	3	4	
4	Mr	Mohit Satyanand	AFGPS1957P	00826799	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	2	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	Number 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	Notes
5	Mr	Sundeep Aggarwal	AAAPA8454C	00056690	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	1	2	0	
6	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		07-07-2015		60	4	5	5	
7	Mr	Vikram Kumar Bajaj	ACAPB9241Q	00026236	Non-Executive - Non Independent Director	Not Applicable		03-03-2006			1	1	0	
8	Mr	Ashwini Kumar Bajaj	ACAPB9238K	00026247	Executive Director	Not Applicable	MD	05-11-2012			1	2	0	

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	Number 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	Notes
9	Mrs	Ketaki Sood	AAKPS0033M	00904653	Non-Executive - Independent Director	Not Applicable		07-07-2015		60	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition 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	Shri Ramamoorthy Rajagopalan Kuttalam	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Naresh Kumar Bajaj	Executive Director	Member	
3	Audit Committee	Shri Mohit Satyanand	Non-Executive - Independent Director	Member	
4	Audit Committee	Shri Sujal Anil Shah	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Shri Mohit Satyanand	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Shri Girish Narain Mehra	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Shri Sundeep Aggarwal	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Smt. Ketaki Sood	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Shri Girish Narain Mehra	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Shri Ashwini Kumar Bajaj	Executive 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	Stakeholders Relationship Committee	Shri Sundeep Aggarwal	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Shri Sujal Anil Shah	Non-Executive - Independent Director	Chairperson	
13	Risk Management Committee	Shri Ashwini Kumar Bajaj	Executive Director	Member	
14	Risk Management Committee	Shri Vikram Kumar Bajaj	Non-Executive - Non Independent Director	Member	
15	Risk Management Committee	Shri Sundeep Aggarwal	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	Shri Naresh Kumar Bajaj	Executive Director	Chairperson	
17	Corporate Social Responsibility Committee	Shri Sujal Anil Shah	Non-Executive - Independent Director	Member	
18	Corporate Social Responsibility Committee	Smt. Ketaki Sood	Non-Executive - Independent Director	Member	
19	Corporate Social Responsibility Committee	Shri Vikram Kumar Bajaj	Non-Executive - Non Independent 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	08-02-2016		
2	14-03-2016		34
3		28-04-2016	44

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)
1	Audit Committee	28-04-2016	Yes	Yes	08-02-2016	79

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	NA	

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)	Yes
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

Signatory Details

Name of signatory	PRANAB KUMAR DAS
Designation of person	Compliance Officer
Place	NOIDA
Date	13-07-2016