

General information about company	
Scrip code	507525
Name of the entity	AMRIT CORP. LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Naresh Kumar Bajaj	AAQPB0007J	00026221	Executive Director	Chairperson	MD	09-11-2013			1	1	0	Textual Information(1)
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	4	2	3	
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 (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	Sundeep Aggarwal	AAAPA8454C	00056690	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	1	2	0	Textual Information(2)
6	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		07-07-2015		60	4	6	4	
7	Mr	Vikram Kumar Bajaj	ACAPB9241Q	00026236	Non-Executive - Non Independent Director	Not Applicable		03-03-2006			1	1	0	Textual Information(3)
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 (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
9	Mrs	Ketaki Sood	AAKPS0033M	00904653	Non-Executive - Independent Director	Not Applicable		07-07-2015		60	1	0	0	

Text Block	
Textual Information(1)	The Directorship of Amrit Agro Industries Limited has not been considered as Directorsip in Listed Entity, since the Company is in the Dissemination Board of NSE.
Textual Information(2)	The Directorship of Amrit Agro Industries Limited has not been considered as Directorsip in Listed Entity, since the Company is in the Dissemination Board of NSE.
Textual Information(3)	The Directorship of Amrit Agro Industries Limited has not been considered as Directorsip in Listed Entity, since the Company is in the Dissemination Board of NSE.

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					
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	Corporate Social Responsibility Committee	Shri Naresh Kumar Bajaj	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Shri Sujal Anil Shah	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Smt. Ketaki Sood	Non-Executive - Independent Director	Member	
15	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	03-02-2017		
2	27-03-2017		51
3		15-05-2017	48

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	15-05-2017	Yes	YES	03-02-2017	100	

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)	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

Signatory Details	
Name of signatory	PRANAB KUMAR DAS
Designation of person	Compliance Officer
Place	NOIDA
Date	11-07-2017

