

<b>MSEI Symbol</b>	
Scrip code	507525
NSE Symbol	
MSEI Symbol	
ISIN	INE866E01026
Name of the entity	AMRIT CORP. 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	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	Kuttalam Rajagopalan Ramamoorthy	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		

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#### 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	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	6	3		
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	05-11-2017			1	1	0		

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

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00058467	Shri Kuttalam Rajagopalan Ramamoorthy	Non-Executive - Independent Director	Chairperson	
2	00026221	Shri Naresh Kumar Bajaj	Executive Director	Member	
3	00826799	Shri Mohit Satyanand	Non-Executive - Independent Director	Member	
4	00058019	Shri Sujal Anil Shah	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00826799	Shri Mohit Satyanand	Non-Executive - Independent Director	Chairperson	
2	00059311	Shri Girish Narain Mehra	Non-Executive - Non Independent Director	Member	
3	00056690	Shri Sundeep Aggarwal	Non-Executive - Independent Director	Member	
4	00904653	Smt. Ketaki Sood	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00059311	Shri Girish Narain Mehra	Non-Executive - Non Independent Director	Chairperson	
2	00026247	Shri Ashwini Kumar Bajaj	Executive Director	Member	
3	00056690	Shri Sundeep Aggarwal	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00026221	Shri Naresh Kumar Bajaj	Executive Director	Chairperson	
2	00058019	Shri Sujal Anil Shah	Non-Executive - Independent Director	Member	
3	00904653	Smt. Ketaki Sood	Non-Executive - Independent Director	Member	
4	00026236	Shri Vikram Kumar Bajaj	Non-Executive - Non Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	31-01-2018		
2	30-03-2018		57
3		23-05-2018	53

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	4	31-01-2018	111	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PRANAB KUMAR DAS
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	PRANAB KUMAR DAS
Designation of person	Company Secretary and Compliance Office
Place	NOIDA
Date	05-07-2018

