

- 1 Name of Listed Entity **AMRIT CORP. LIMITED**
 2 Quarter ending **December 31, 2015**

I. Composition of Board of Directors								
Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	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)
Mr.	Naresh Kumar Bajaj	AAQPB0007J & 00026221	Chairperson/ Executive	09.11.2013	-	1	1	-
Mr.	Girish Narain Mehra	AAEPM4191N & 00059311	Non-Executive	21.05.2003	-	4	2	5
Mr.	Ramamoorthy Rajagopalan Kuttalam	ABDPR5348C & 00058467	Independent	12.08.2014	31.03.2019	3	2	4
Mr.	Mohit Satyanand	AFGPS1957P & 00826799	Independent	12.08.2014	31.03.2019	2	2	1
Mr.	Sundeed Aggarwal	AAAPA8454C & 00056690	Independent	12.08.2014	31.03.2019	1	1	0
Mr.	Sujal Anil Shah	AAIPS9182P & 00058019	Independent	07.07.2015	31.03.2020	4	4	4
Mrs.	Ketaki Sood	AAKPS0033M & 00904653	Independent	07.07.2015	31.03.2020	1	-	-
Mr.	Vikram Kumar Bajaj	ACAPB9241Q & 00026236	Non-Executive	03.03.2006	-	1	-	-
Mr.	Ashwini Kumar Bajaj	ACAPB9238K & 00026247	Executive	05.11.2012	-	1	2	-

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	Shri Ramamoorthy Rajagopalan Kuttalam	Chairperson/Independent
	Shri Naresh Kumar Bajaj	Executive
	Shri Mohit Satyanand	Independent
	Shri Sujal Anil Shah	Independent
2. Nomination & Remuneration Committee	Shri Mohit Satyanand	Chairperson/Independent
	Shri Girish Narain Mehra	Non-Executive
	Shri Sundeep Aggarwal	Independent
	Smt. Ketaki Sood	Independent
3. Risk Management Committee	Shri Sujal Anil Shah	Chairperson/Independent
	Shri Ashwini Kumar Bajaj	Executive
	Shri Vikram Kumar Bajaj	Non-Executive
	Shri Sundeep Aggarwal	Independent
4. Stakeholders Relationship Committee	Shri Girish Narain Mehra	Chairperson/Non-Executive
	Shri Ashwini Kumar Bajaj	Executive
	Shri Sundeep Aggarwal	Independent

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
July 27, 2015	November 5, 2015	100 Days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
Audit Committee - November 05, 2015	Yes, all Committee Members were present	July 27, 2015	100 Days

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)
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.
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.

Pranab Kumar Das

Company Secretary
& Compliance Officer

Date: **11.01.2016**