

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rudrabhishek Enterprises Limited**
 2. Quarter ending - **September 2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p er s o n / Ex 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	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 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 t y 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 h e l d i n l i s t e d e n t i t y 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 s o f t h e C o m p a n y	R e m a r k s
M r.	P R A D E E P M I S R A	0 1 3 8 6 7	A A P M 5 5	C & ED	M D		29- Nov- 2017	28- No v- 202 2					0	2	0	0	NA	

		3 9	4 2 A														
M rs .	RI CH A MI SR A	0 0 4 0 5 2 8 2	A A JP M 6 1 5 9 M	ED			29- Nov- 2017	28- No v- 202 2				0	1	2	0	AC,SC	
M r.	JA M AL HU SA IN AN SA RI	0 6 6 4 1 8 7 4	A A D P A 8 1 9 7 P	ID			03- Nov- 2017	22- No v- 202 2	6 0			0	1	1	0	SC,NR C	
M r.	HI M AN SH U GA RG	0 8 0 1 0 1 0 5	A C W P G 5 4 4 A	ID			29- Nov- 2017	28- No v- 202 2	6 0			0	1	2	1	AC,SC ,NRC	
M r.	TA RU N JAI N	0 7 9 4 0 9 7 8	A IT PJ 9 1 5 1 E	ID			29- Nov- 2017	28- No v- 202 2	6 0			0	1	1	1	AC,N RC	

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

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	TARUN JAIN	ID	Chairperson		
2	HIMANSHU GARG	ID	Member		
3	RICHA MISRA	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

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	HIMANSHU GARG	ID	Chairperson		
2	RICHA MISRA	ED	Member		
3	JAMAL HUSAIN ANSARI	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

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	JAMAL HUSAIN ANSARI	ID	Member		
2	TARUN JAIN	ID	Member		
3	HIMANSHU GARG	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
06-Apr-2018	11-Jul-2018			
11-May-2018	31-Aug-2018			
06-Jun-2018				
07-Jun-2018				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Stakeholders Relationship Committee	08-May-2018	31-Aug-2018	Yes		
Nomination & Remuneration Committee	08-May-2018	31-Aug-2018	Yes		
Audit Committee	06-Apr-2018		Yes		
Audit Committee	06-Jun-2018	31-Aug-2018	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

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Name : **VIKAS GUPTA**
Designation : **Company Secretary**