

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Pratibha Industries Limited**  
 2. Quarter ending - **30-Sep-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	Sharad Prabhakar Deshpande	06507698	ABV PD4290P	ED	25-Feb-2013			1	0	0
Mr.	Sunder Lall Dhingra	02841602	AA BPD0788M	NED,ID	30-Sep-2014		5	1	0	0
Mr.	Ajit Bhagwan Kulkarni	00220578	AAK PK3962D	C & ED	04-Aug-2005			1	3	0
Mr.	Ravi Ajit kulka rni	00948406	AG PPK1551K	ED	26-Oct-2012			1	0	0
Mr.	Awinash Marutira	00025527	AA APA2690Q	NED,ID	30-Sep-2014		5	2	4	3

	o Aron dekar									
Mr.	Shrikant Trimbak Gadre	00 02 55 84	AB DP G83 59G	NED,ID	30-Sep- 2014		5	1	6	4
Mr.	Vilas Bhagwant Parulekar	01 25 93 49	AAJ PP8 698 L	NED,ID	30-Sep- 2014		5	1	0	0
Mr.	Sivakumar an Vidyanathan	00 55 20 59	AA BPV 100 6A	NED,ID	30-Sep- 2014		5	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ajit Bhagwan Kulkarni	C & ED	Member
2	Awinash Marutirao Arondekar	NED,ID	Member
3	Shrikant Trimbak Gadre	NED,ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shrikant Trimbak Gadre	NED,ID	Member
2	Ajit Bhagwan Kulkarni	C & ED	Member
3	Awinash Marutirao Arondekar	NED,ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shrikant Trimbak Gadre	NED,ID	Chairperson
2	Vilas Bhagwant Parulekar	NED,ID	Member
3	Awinash Marutirao Arondekar	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

27-May-2016	26-Aug-2016	90
	21-Sep-2016	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	26-Aug-2016	YES	27-May-2016	90

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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:

<b>After Demise of Late Mrs. Usha B. Kulkarni on 5th August, 2016, Company is yet to appoint Woman Director.</b>
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**Name** : **Rajesh Hegde**  
**Designation** : **Company Secretary**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Rajesh Hegde**  
**Designation** : **Company Secretary & Compliance Office**