

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pratibha Industries Limited**
 2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors										
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
Ms.	Sharad Prabhakar Deshpande	06507698	ABV PD4 290 P	ED	25-Feb-2013			1	0	0
Mr.	Sunder Lall Dhingra	02841602	AA BPD 078 8M	NED,ID	30-Sep-2014		5	1	0	0
Mr.	Ajit Bhagwan Kulkarni	00220578	AAK PK3 962 D	C & ED	04-Aug-2005			1	3	0
Mr.	Ravi Ajit kulka rni	00948406	AG PPK 155 1K	ED	26-Oct-2012			1	0	0
Mr.	Awinash Marutira	00025527	AA APA 269 0Q	NED,ID	30-Sep-2014		5	1	3	1

	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

Audit Committee			
<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

Stakeholders Relationship Committee			
<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

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

Nomination and Remuneration Committee			
<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

III. Meeting of Board of Directors		
<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>

26-Aug-2016	01-Dec-2016	70
21-Sep-2016	13-Dec-2016	

IV. Meeting of Committees				
<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	13-Dec-2016	YES	26-Aug-2016	108
Nomination & Remuneration Committee	13-Dec-2016	YES	26-Aug-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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:

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