

# 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**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	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 Lal 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 kulkarni	00948406	AG PPK1551K	ED	26-Oct-2012			1	0	0
Mr.	Awinash Marutira	00025527	AA APA2690Q	NED,ID	30-Sep-2014		5	1	3	1

	o Aron deka r									
Mr.	Shrik ant Trim bak Gadr e	00 02 55 84	AB DP G83 59G	NED,ID	30-Sep- 2014		5	1	6	4
Mr.	Vilas Bhag want Parul ekar	01 25 93 49	AAJ PP8 698 L	NED,ID	30-Sep- 2014		5	1	0	0
Mr.	Sivak umar an Vidy anat han	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>

26-Aug-2016	01-Dec-2016	70
21-Sep-2016	13-Dec-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	13-Dec-2016	YES	26-Aug-2016	108
Nomination & Remuneration Committee	13-Dec-2016	YES	26-Aug-2016	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - 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.**

**Name :** Rajesh Hegde  
**Designation :** Company Secretary