

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

I. Composition of Board of Directors										
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.	Sivakumar Vidyathan	00552059	AA BPV 1006A	NED,ID	30-Sep-2014		5	1	0	0
Mr.	Sharad Prabhakar Deshpande	06507698	ABV PD4 290P	ED	25-Feb-2013			0	0	0
Mr.	Sunder Lal Dhingra	02841602	AA BPD 0788M	NED,ID	30-Sep-2014		5	1	0	0
Mrs.	Usha Bhagwan Kulkarni	00220531	AA HPK 1801E	C & ED	04-Aug-2005			0	0	0
Mr.	Ajit Bhag	0022	AAK PK3	ED	04-Aug-2005			0	3	0

	wan Kulk arni	05 78	962 D							
Mr.	Ravi Ajit kulk arni	00 94 84 06	AG PPK 155 1K	ED	26-Oct- 2012			0	0	0
Mr.	Awin ash Mar utira o Aron deka r	00 02 55 27	AA APA 269 0Q	NED,ID	30-Sep- 2014		5	2	5	3
Mr.	Shrik ant Trim bak Gadr e	00 02 55 84	AB DP G83 59G	NED,ID	30-Sep- 2014		5	1	4	3
Mr.	Vilas Bhag want Parul ekar	01 25 93 49	AAJ PP8 698 L	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	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	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
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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>
12-Feb-2016	27-May-2016	104

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	27-May-2016	YES	12-Feb-2016	104

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
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. - **Yes**
- 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:

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Name : Ajit B Kulkarni
Designation : Managing Director