

<b>General information about company</b>	
Scrip code	538452
Name of the entity	Quasar India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	ANKIT AGARWAL	AIOPA4947L	05254327	Executive Director	Chairperson		15-10-2012			1	2	1	
2	Mr	GANESH PRASAD GUPTA	AHEPG4955F	03611693	Non-Executive - Independent Director	Not Applicable		05-08-2013		35	1	2	1	
3	Ms	USHA SHARMA	BRFPS1323F	07095372	Non-Executive - Independent Director	Not Applicable		30-03-2015		15	1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	GANESH PRASAD GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ANKIT AGARWAL	Executive Director	Member	
3	Audit Committee	USHA SHARMA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	GANESH PRASAD GUPTA	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	ANKIT AGARWAL	Executive Director	Member	
6	Stakeholders Relationship Committee	USHA SHARMA	Non-Executive - Independent Director	Member	
7	Risk Management Committee	ANKIT AGARWAL	Executive Director	Chairperson	
8	Risk Management Committee	GANESH PRASAD GUPTA	Non-Executive - Independent Director	Member	
9	Risk Management Committee	USHA SHARMA	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	GANESH PRASAD GUPTA	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	ANKIT AGARWAL	Executive Director	Member	
12	Nomination and remuneration committee	USHA SHARMA	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2016		
2	17-02-2016		2
3	31-03-2016		42
4		15-04-2016	14
5		30-05-2016	44
6		14-06-2016	14

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	25-05-2016	Yes	Complied	30-01-2016	115
2	Stakeholders Relationship Committee	16-05-2016	Yes	Complied	09-03-2016	67
3	Risk Management Committee	19-04-2016	Yes	Complied	05-02-2016	73

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)



**Text Block**

Textual Information(1)

Although, the constitution of Risk Management Committee is not applicable on the company but our company has constituted such committee on voluntarily basis.

<b>Signatory Details</b>	
Name of signatory	Sandeep Kumar
Designation of person	Compliance Officer
Place	New Delhi
Date	15-07-2016

