

1. Name of Listed Entity : Adkrit Industries Limited  
 2. Quarter ending : 30th June 2017

I. Composition of Board of Directors								
Title(Mr./Mrs)	Name of the Director	PAN S & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent /nominee)&	Date of Appointment in the current term/ cessation	Tenure*	No. of directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit/ Stakeholder Committee(s) including this listed entity @ (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder committee held in listed entities including this listed entity @ (Refer Regulation 26(1) of Listing Regulations)
Mr.	SHRI KRISHAN SARAF -Managing Director	PAN-AKJPS4979C DIN-00128999	Executive	21.09.2015	-	1	1	NIL
Mr.	DEO KISHAN SARAF -Whole Time Director & CFO	PAN-ALCPQ460K DIN-00128804	Executive	26.09.2016	-	1	2 (AC & SC)	NIL
Mr.	SAMIR KUMAR GHOSH	PAN-AEFG2262G DIN-00129301	Non-Executive-Independent	09.09.2014	33 months	1	2 (AC & SC)	2 (AC & SC)
Mrs.	TRISHNA PATODIA FERREIRA	PAN-AFVT3057Q DIN-03501546	Non-Executive-Independent	01.06.2015	24 months	1	2 (AC & SC)	NIL
Mrs.	RASHI SARAF	PAN-AINPP3681R DIN-07152647	Non-Executive - Non Independent Director	26.09.2016		1	1(SC)	NIL
Mr.	MUKUL BANERJEE	PAN-ACXP87590H DIN 07527632	Non-Executive-Independent	30.05.2016	13 month	1	2 (AC & SC)	NIL

\* PAN No. of any director would not be displayed on the website of Stock Exchange.  
 & Category of Directors means Executive/Non-Executive/ Independent /nominee. If a director fits into more than one category write all categories separating them with hyphen, - to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
Audit Committee	Mr. S.K Ghosh	Chairperson/ Executive/ Non-Executive/ Independent /nominee)&
	Mrs. Trishna Patodia Pereira	Chairperson-Non-Executive- Independent
	Mr. Mukul Banerjee	Non-Executive-Independent
	Mr. D.K Saraf	Non-Executive-Independent
Nomination & Remuneration Committee	Mr. S.K Ghosh	Chairperson-Non-Executive- independent
	Mrs. Trishna Patodia Pereira	Non-Executive- Independent
	Mr. Mukul Banerjee	Non-Executive- Independent
	Mr. S.K Ghosh	Chairperson-Non Executive- Independent
Stakeholders Relationship Committee	Mrs. Trishna Patodia Pereira	Non-Executive- Independent
	Mrs. Rashi Saraf	Non-Executive - Non Independent Director
	Mr. Mukul Banerjee	Non-Executive- Independent
	Mr. D.K Saraf	Executive

& Category of Directors means Executive/Non-Executive/ Independent /nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors					
Date(s) of meeting (if any) in the previous Quarter	Date(s) of meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive (in number of days)			
14/02/2017	30/05/2017	104			
IV. Meeting of Committees					
Meeting of Committees	Date(s) of meeting of the Committee in the relevant Quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the Committee in the previous Quarter	Maximum gap between any two consecutive meeting (in number of days)*	
Audit Committee	30.05.2017	Yes	14.02.2017	104 days	
Nomination & Remuneration Committee		Yes	14.02.2017		
Stakeholders Relationship Committee		Yes	14.02.2017		
*This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional.					
V. Related Party Transactions					
Subject	Whether prior approval of audit committee obtained	Compliance Status( Yes/ No/ N.A)			
Whether prior approval of audit committee obtained		Yes			
Whether shareholder approval obtained for material RPT		N.A			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit committee		*Yes			
<p>Note</p> <p>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 the Listing Regulations, "Yes" may be indicated. Similarly, in case the listed entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non - compliance may be given here.</p> <p>* RPT entered into during the last quarter pursuant to omnibus approval have been reviewed in this quarter &amp; this quarter details of RPT due to be reviewed in the next quarter audit committee meeting..</p>					
VI. Affirmations					
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					
b. Nomination & remuneration committee.-YES					
c. Stakeholders relationship committee.-YES					
d. Risk management committee (applicable to the top 100 listed entities) -YES					
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. This Report will be placed before the Board in the forthcoming Board Meeting and the report submitted in the previous quarter has been placed before Board of Directors.					
Any comments/observations/advice of Board of Directors may be mentioned here-NIL					
<p>Shirin Redwan</p> <p>Miss Shubh Foddar</p> <p>Company Secretary / Compliance Officer</p>					