

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Anik Industries Limited**  
 2. Quarter ending              **- 30-Sep-2016**

<b>I. Composition of Board of Directors</b>										
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 membership 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.	SURESH CHANDRA SHARMA	00062762	AFEPS1546J	C & ED				1	0	0
Mr.	MANISH SHARMA	00230392	ABJPS992F	ED				1	2	0
Mr.	ASHOK KUMAR TRIVEDI	00350507	ABZPT1819N	ED				1	1	0
Mr.	VIJAY RATHI	01474776	AAYP6721P	ID	01-Apr-2014		2.6	2	1	3
Mr.	KAMAL KUMAR GUPTA	03600096	ABQP61806P	ID	01-Apr-2014		2.6	1	1	0
Mr.	HARINAR	0673	ABHPB	ID	01-Apr-2014		2.6	1	2	0

	AYAN BHA TNA GAR	20 72	548 8M							
Mrs.	AMR ITA KOO LWA L	07 14 46 93	AX DPK 956 4D	ID	31-Mar- 2015		1.6	1	2	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	ASHOK KUMAR TRIVEDI	ED	Member
2	VIJAY RATHI	ID	Chairperson
3	KAMAL KUMAR GUPTA	ID	Member
4	HARI NARAYAN BHATNAGAR	ID	Member
5	AMRITA KOOLWAL	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VIJAY RATHI	ID	Chairperson
2	MANISH SHAHRA	ED	Member
3	HARI NARAYAN BHATNAGAR	ID	Member
4	AMRITA KOOLWAL	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ASHOK KUMAR TRIVEDI	ED	Chairperson
2	MANISH SHAHRA	ED	Member
3	GAUTAM JAIN	CFO	Member
4	AMRITA KOOLWAL	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VIJAY RATHI	ID	Chairperson
2	KAMAL KUMAR GUPTA	ID	Member
3	HARI NARAYAN BHATNAGAR	ID	Member
4	AMRITA KOOLWAL	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</i>
		32
04-Jun-2016	01-Aug-2016	
30-Jun-2016	03-Sep-2016	
	30-Sep-2016	

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#### IV. Meeting of Committees

Name of the committee	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 (in number of days)
Audit Committee	03-Sep-2016	Yes	04-Jun-2016	64
Audit Committee	30-Sep-2016	Yes	30-Jun-2016	
Stakeholders Relationship Committee	28-Sep-2016	Yes	03-Jun-2016	
Nomination & Remuneration Committee	03-Sep-2016	Yes	30-Jun-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. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements)

- ents)Regulations,2015
- a. AuditCommittee - **Yes**
  - b. Nomination&remunerationcommittee - **Yes**
  - c. Stakeholdersrelationshipcommittee - **Yes**
  - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Yes**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
  4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
  5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
  - b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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**Name** : **Shailesh Kumath**  
**Designation** : **Company Secretary & Compliance Office**

### ANNEXUREIII

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general	19(3)	Yes

meeting		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

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 Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Shailesh Kumath**  
**Designation** : **Company Secretary**