

Quarter
Ended
June 30,
2018

MSEI Symbol	
Scrip code	500029
NSE Symbol	AUTOLITIND
MSEI Symbol	NA
ISIN	INE448A01013
Name of the entity	AUTOLITE (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not 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 information 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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MAHI PAL GUPTA	ADGPG7328E	00057619	Executive Director	Chairperson related to Promoter	MD	01-01-2015		60	1	0	0		
2	Mr	AMIT MAHIPAL GUPTA	ABIPG1418R	00058701	Executive Director	Not Applicable		01-01-2015		60	2	0	0		
3	Mr	ADARSH MAHIPAL GUPTA	ABRPG5368B	00855511	Executive Director	Not Applicable		01-01-2015		60	1	1	0		
4	Mr	GAURI SHANKAR DAAS	ACXPD7854N	01185570	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAJENDRA SINGH MEHTA	AENPM1641J	01183922	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0		
6	Mrs	MADHU CHOUDHARY	AANPC7253N	01768000	Non-Executive - Independent Director	Not Applicable		14-02-2015		60	1	0	0		
7	Mr	KULDEEP KUMAR GUPTA	ACPPG7478R	01591373	Non-Executive - Non Independent Director	Not Applicable		29-09-2017		12	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01185570	GAURI SHANKAR DAS	Non-Executive - Independent Director	Chairperson	
2	01591373	KULDEEP KUMAR GUPTA	Non-Executive - Non Independent Director	Member	
3	00855511	ADARSH MAHIPAL GUPTA	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01183922	RAJENDRA SINGH MEHTA	Non-Executive - Independent Director	Chairperson	
2	01185570	GAURI SHANKAR DAS	Non-Executive - Independent Director	Member	
3	01591373	KULDEEP KUMAR GUPTA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01185570	GAURI SHANKAR DAS	Non-Executive - Independent Director	Chairperson	
2	01183922	RAJENDRA SINGH MEHTA	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00057619	MAHI PAL GUPTA	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	14-02-2018		
2	19-03-2018		32
3		30-05-2018	71

Annexure 1							
IV. Meeting of Committees							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes		14-02-2018	104	
2	Stakeholders Relationship Committee	30-05-2018	Yes		14-02-2018	104	
3	Nomination and remuneration committee		Yes		19-03-2018		

Annexure 1			
V. Related Party Transactions			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VISHAL AGARWAL
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	VISHAL AGARWAL
Designation of person	Company Secretary and Compliance Office
Place	JAIPUR
Date	04-07-2018

Quarter
Ended
September 30,
2018

General information about company	
Scrip code	500029
NSE Symbol	AUTOLITIND
MSEI Symbol	NA
ISIN	INE448A01013
Name of the entity	AUTOLITE (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not 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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MAHI PAL GUPTA	ADGPG7328E	00057619	Executive Director	Chairperson	CEO-MD	01-01-2015		60	1	0	0		
2	Mr	AMIT GUPTA	ABIPG1418R	00058701	Executive Director	Not Applicable		01-01-2015		60	2	0	0		
3	Mr	ADARSH MAHIPAL GUPTA	ABRPG5368B	00855511	Executive Director	Not Applicable		01-01-2015		60	1	1	0		
4	Mr	RAJENDRA SINGH MEHTA	AENPM1641J	01183922	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	MADHU CHOUDHARY	AANPC7253N	01768000	Non-Executive - Independent Director	Not Applicable		14-02-2015		60	1	1	0		
6	Mr	KULDEEP KUMAR GUPTA	ACPPG7478R	01591373	Non-Executive - Non Independent Director	Not Applicable		29-09-2017		36	1	1	0		
7	Mr	RAJEEV MAHESHWARI	AAUPM4013D	03057607	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	1	2	2		
8	Mr	GAURI SHANKAR DAS	ACXPD7854N	01185570	Non-Executive - Independent Director	Not Applicable		01-04-2014	01-09-2018	60	0	0	0		

Text Block	
Textual Information(1)	Mr. Gauri Shankar has resigned from the office of directorship w.e.f 01-09-2018 and also from the various committees.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block	
Textual Information(1)	The Composition of the Board of Directors has been changed in line with the provisions of SEBI (LODR) Regulations, 2015 after resignation of Mr. Gauri Shankar Das w.e.f. September 1, 2018 as Director and from all the Committees of the Board.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01591373	KULDEEP KUMAR GUPTA	Non-Executive - Non Independent Director	Member	
2	01768000	MADHU CHOUDHARY	Non-Executive - Independent Director	Member	
3	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Chairperson	Textual Information (1)

Audit Committee Details Text Block	
Textual Information(1)	Mr. Rajeev Maheshwari has been appointed as the Chairperson of the Audit Committee after resignation of Mr. Gauri Shankar Das from the Board as well as various committees w.e.f. September 1, 2018.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01183922	RAJENDRA SINGH MEHTA	Non-Executive - Independent Director	Chairperson	
2	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Member	
3	01591373	KULDEEP KUMAR GUPTA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00855511	ADARSH MAHIPAL GUPTA	Executive Director	Member	
2	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Chairperson	
3	01183922	RAJENDRA SINGH MEHTA	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	30-05-2018		
2		14-08-2018	75
3		01-09-2018	17

Annexure 1							
IV. Meeting of Committees							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes		30-05-2018	75	
2	Stakeholders Relationship Committee	14-08-2018	Yes		30-05-2018	75	
3	Nomination and remuneration committee	14-08-2018	Yes				

Annexure 1			
V. Related Party Transactions			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VISHAL AGARWAL
2	Designation	Company Secretary and Compliance Office

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	VISHAL AGARWAL
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	VISHAL AGARWAL
Designation of person	Company Secretary and Compliance Office
Place	JAIPUR
Date	13-10-2018

Quarter
Ended
December 31,
2018

General information about company	
Scrip code	500029
NSE Symbol	AUTOLITIND
MSEI Symbol	NOT LISTED
ISIN	INE448A01013
Name of the entity	AUTOLITE (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not 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 information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	01591373	KULDEEP KUMAR GUPTA	Non-Executive - Non Independent Director	Member	14-11-2015		
3	01768000	MADHU CHOUDHARY	Non-Executive - Independent Director	Member	01-09-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01183922	RAJENDRA SINGH MEHTA	Non-Executive - Independent Director	Chairperson	14-11-2015		
2	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Member	14-08-2018		
3	01591373	KULDEEP KUMAR GUPTA	Non-Executive - Non Independent Director	Member	14-11-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00855511	ADARSH MAHIPAL GUPTA	Executive Director	Member	01-09-2018		
2	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Chairperson	14-08-2018		
3	01183922	RAJENDRA SINGH MEHTA	Non-Executive - Independent Director	Member	14-11-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	14-08-2018		
2	01-09-2018		17
3		14-11-2018	73

Annexure 1							
IV. Meeting of Committees							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Stakeholders Relationship Committee	14-11-2018	Yes	3	14-08-2018	91	

Annexure 1			
V. Related Party Transactions			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

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	No
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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VISHAL AGARWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VISHAL AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	07-01-2019

Quarter
Ended
March 31,
2019

General information about company	
Scrip code	500029
NSE Symbol	AUTOLITIND
MSEI Symbol	NOT APPLICABLE
ISIN	INE448A01013
Name of the entity	AUTOLITE (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not 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												Textual Information(1)			
Wether the listed entity has a Regular Chairperson												Yes			
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MAHI PAL GUPTA	ADGPG7328E	00057619	Executive Director	Chairperson	CEO-MD	01-01-2015		60	1	0	0		
2	Mr	AMIT GUPTA	ABIPG1418R	00058701	Executive Director	Not Applicable		01-01-2015		60	2	0	0		
3	Mr	ADARSH MAHIPAL GUPTA	ABRPG5368B	00855511	Executive Director	Not Applicable		01-01-2015		60	1	1	0		
4	Mr	RAJENDRA SINGH MEHTA	AENPM1641J	01183922	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0		

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

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	MADHU CHOUDHARY	AANPC7253N	01768000	Non-Executive - Independent Director	Not Applicable		14-02-2015		60	1	1	0		
6	Mr	RAJEEV MAHESHWARI	AAUPM4013D	03057607	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	1	2	2		
7	Mr	KULDEEP KUMAR GUPTA	ACPPG7478R	01591373	Non-Executive - Non Independent Director	Not Applicable		29-09-2017	06-02-2019	36	1	1	0		

Text Block	
Textual Information(1)	<p>Mr. Kuldeep Kumar Gupta (DIN: 01591373) has resigned from the office of directorship w.e.f 06-02-2019 and also from the various committees.</p> <p>Mr. Rajendra Singh Mehta (DIN: 01183922) ceased to be independent director on completion of 5 years w.e.f. 31.03.2019 and also from various committees.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	SHRI KULDEEP KUMAR GUPTA CEASED TO BE THE MEMBER OF AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE W.E.F 06-02-2019.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Chairperson	01-09-2018		
2	01768000	MADHU CHOUDHARY	Non-Executive - Independent Director	Member	01-09-2018		
3	00855511	ADARSH MAHIPAL GUPTA	Executive Director	Member	14-02-2019		
4	01591373	KULDEEP KUMAR GUPTA	Non-Executive - Non Independent Director	Member	14-11-2015	06-02-2019	Textual Information(1)

Sr Text Block	
Textual Information(1)	Resigned from the office of director and committees with effect from 06.02.2019.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01768000	MADHU CHOUDHARY	Non-Executive - Independent Director	Member	14-02-2019		
2	01591373	KULDEEP KUMAR GUPTA	Non-Executive - Non Independent Director	Member	14-11-2015	06-02-2019	Textual Information(1)
3	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Member	14-08-2018		
4	01183922	RAJENDRA SINGH MEHTA	Non-Executive - Independent Director	Chairperson	14-11-2015	31-03-2019	Textual Information(2)

Sr Text Block	
Textual Information(1)	Resigned from the office of director and committees with effect from 06.02.2019.
Textual Information(2)	Tenure of Shri Rajendra Singh Mehta as independent has come to an end on 31.03.2019 on completion of 5 years.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03057607	RAJEEV MAHESHWARI	Non-Executive - Independent Director	Chairperson	01-09-2018		
2	00855511	ADARSH MAHIPAL GUPTA	Executive Director	Member	01-09-2018		
3	01183922	RAJENDRA SINGH MEHTA	Non-Executive - Independent Director	Member	14-11-2015	31-03-2019	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1				
Annexure 1				
III. Meeting of Board of Directors				
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)	Notes for not providing Date
1	14-11-2018			
2		14-02-2019	91	

Annexure 1								
IV. Meeting of Committees								
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	14-02-2019	Yes		14-11-2018	91		
2	Stakeholders Relationship Committee	14-02-2019	Yes		14-11-2018	91		

Annexure 1			
V. Related Party Transactions			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

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	No
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	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	NA
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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VISHAL AGARWAL
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Remark on composition of Board of Directors and Nomination and Remuneration Committee and Stakeholder's relationship Committee:</p> <p>Mr. Rajendra Singh Mehta ceased to be director due to the completion of term of independent director for the period of 5 years on 31.03.2019 and Company will appoint new independent director in the current quarter.</p>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.autopal.com/content/overview
2	Terms and conditions of appointment of independent directors	Yes		www.autopal.com/content/investor?page=6
3	Composition of various committees of board of directors	Yes		www.autopal.com/content/investor
4	Code of conduct of board of directors and senior management personnel	Yes		www.autopal.com/content/investor?page=8
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.autopal.com/content/investor
6	Criteria of making payments to non-executive directors	Yes		www.autopal.com/content/investor
7	Policy on dealing with related party transactions	Yes		www.autopal.com/content/investor?page=2
8	Policy for determining 'material' subsidiaries	Yes		www.autopal.com/content/investor?page=2
9	Details of familiarization programmes imparted to independent directors	Yes		www.autopal.com/content/investor?page=6

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.autopal.com/content/investor
11	email address for grievance redressal and other relevant details	Yes		www.autopal.com/content/investor
12	Financial results	Yes		www.autopal.com/content/investor
13	Shareholding pattern	Yes		www.autopal.com/content/investor
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	No	Due to cessation of Mr. Rajendra Singh Mehta on completion of 5 years tenure as independent director, vacancy occurs and will be filled in the current quarter
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	No	Due to cessation of Mr. Rajendra Singh Mehta on completion of 5 years tenure as independent director, vacancy occurs and will be filled in the current quarter
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	No	Due to cessation of Mr. Rajendra Singh Mehta on completion of 5 years tenure as independent director, vacancy occurs and will be filled in the current quarter
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	No	The Company will re constitute Nomination and remuneration committee and Stakeholder's relationship committee after vacancy caused on account of completion of term of Mr. Rajendra Singh Mehta.
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26 (5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	VISHAL AGARWAL
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	VISHAL AGARWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VISHAL AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	15-04-2019

