

# ANAR INDUSTRIES LIMITED

(CIN : L29199GJ1992PLC018047)

Regd. Office: "KARM", 4<sup>th</sup> Floor Corporate House, Opp. Vikram nagar, (ISRO Colony) Nr. New York Timber Mart,  
Ambli Bopal Road, Ahmedabad - 380 0059, Gujarat Tele/Fax. : 079 - 26929177  
Website: www.anar.co.in email : info@anar.co.in

Annexure-I

Name of the Entity: - Anar Industries Limited

Quarter ended: - December 31, 2015

1. Composition of Board of Directors								
Title	Name of the Directors	PAN & DIN	Category	Date of Appointment	Tenure	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
Mr.	Swetank M. Patel	00116551 APEPP0418N	Executive	14/09/2010	----	N.A.	2	1
Mrs.	Hina S. Patel	01987053 ABNPP9393B	Non-executive	01/03/2011	----	N.A.	1	0
Mr.	Narendra Ayer	00116692 ADHPA5698Q	Independent/Non-executive	07/03/2011	1 year 8 months*	N.A.	3	2
Mr.	Umesh Naik	02269103 ABBPN9246M	Independent/Non-executive	01/03/2011	1 year 8 months*	N.A.	3	0

\*Note:- Independent Director serving on the Board from the applicability of section 149(6) of the Companies Act, 2013 i.e. 01.04.2014

2. Composition of Committees		
Name of the Committees	Name of Committee members	Category
Audit Committee	1. Mr. Narendra Ayer	Independent
	2. Mrs. Hina Patel	Non-Executive
	3. Mr. Umesh Naik	Independent
Nomination and Remuneration Committee	1. Mr. Swetank Patel	Executive
	2. Mr. Umesh Naik	Independent
	3. Mr. Narendra Ayer	Independent
Stakeholder Committee	1. Mr. Swetank Patel	Executive
	2. Mr. Umesh Naik	Independent
	3. Mr. Narendra Ayer	Independent

3. 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)
August 14, 2015	November 9, 2015	87 days

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4. Meeting of Committees				
Type of Committee Meeting	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 meetings in number of days*
Audit Committee	November 9, 2015	Yes (All Members of Committee were present in the meeting)	August 14, 2015	Not Applicable

5. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No (will be taken in ensuing General Meeting)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

6. Affirmation	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a) Audit Committee b) Nomination &amp; remuneration committee c) Stakeholders relationship committee</p> <p>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.</p> <p>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.</p> <p>5. This report and/or 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</p>	
<p>Swetank Patel Managing Director DIN: 00116551</p> 	<p>Date: January 12, 2016 Place: Ahmedabad</p>