

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity - **Vaswani Industries Limited**

Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directors in listed entity	No. of members in Audit / Stakeholder Committee(s) including listed entity	No. of post of Chairperson in Audit / Stakeholder Committee in listed entity
Mr.	RAVI VASWANI	00308616	ABJPV7300E	C & ED	14-Sep-2015		5	1	1	1
Mr.	PRAMOD VASWANI	01627359	ABKPV6236G	ED	14-Sep-2015		5	1	3	0
Mr.	YASHWANT VASWANI	01627408	ADPPV6276P	ED	14-Sep-2015		5	1	2	0
Mr.	LEKHUCHANDT MULCHANDANI	02801146	AFHPM1733L	ID	14-Sep-2015		1	1	3	3
Mr.	ASHOK SURI	00291897	AJEPS6929D	ID	14-Sep-2015		1	1	3	0
Mr.	SANJAY JADWANI	05139093	ACTPJ5650N	ID	14-Sep-2015		1	1	1	0
Mr.	SATYAWADI PARASHAR	00761009	ALCPP4985E	ID	14-Sep-2015		1	5	0	0
Mr.	PAWAN KUMAR JHA	06812944	AFFPJ1024F	ED	31-Mar-2016			1	1	1

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PRAMOD VASWANI	ED	Member
2	LEKHUCHAND T MULCHANDANI	ID	Chairperson
3	SANJAY JADWANI	ID	Member
4	ASHOK SURI	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PRAMOD VASWANI	ED	Member
2	LEKHUCHAND T MULCHANDANI	ID	Chairperson
3	ASHOK SURI	ID	Member

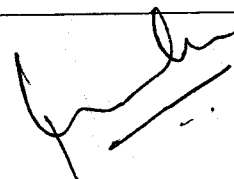
Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAVI VASWANI	C & ED	Chairperson
2	PRAMOD VASWANI	ED	Member
3	YASHWANT VASWANI	ED	Member
4	PAWAN KUMAR JHA	ED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	LEKHUCHAND T MULCHANDANI	ID	Chairperson
2	ASHOK SURI	ID	Member
3	SANJAY JADWANI	ID	Member

III. Meeting of Board of Directors		
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)
13-Feb-2016	07-May-2016	36
02-Mar-2016	30-May-2016	
31-Mar-2016		

IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Maximum gap between any two consecutive (in number of days)
30-May-2016	yes	106
	yes	
	yes	
	yes	

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	Not Applicable

VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee - **Yes**

Nomination & remuneration committee - **Yes**

Stakeholders relationship committee - **Yes**

Risk management committee (applicable to the top 100 listed entities) - **Yes**

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**

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**

a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

NIL

For **Vaswani Industries Limited**



Ritu Lamba

Compliance Officer & Company Secretary