

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity - Vaswani Industries Limited

Quarter ending - 31-Dec-2015

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 Directorships in listed entities including this listed entity	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	RAVI VASWANI	00308616	ABJPV7300E	C & ED	14-Sep-2015		5	1	1	0
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.	LEKHUCHAND T MULCHANDANI	02801146	AFHPM1733L	ID	14-Sep-2015		1	1	3	3
Mr.	ASHOK SURI	00291897	AJEPS6929D	ID	14-Sep-2015		1	1	2	0
Mr.	SANJAY JADWANI	05139093	ACTPJ5650N	ID	14-Sep-2015		1	1	1	0
Mrs.	SATYAWAD I PARASHAR	00761009	ALCPP4985E	ID	14-Sep-2015		1	1	0	0

II. Composition of Committees

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

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

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson / Membership

1	RAVI VASWANI		Chairperson
2	PRAMOD VASWANI		Member
3	YASHWANT VASWANI		Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	YASHWANT VASWANI		Member
2	LEKHUCHAND T MULCHANDANI		Chairperson
3	SANJAY JADWANI		Member
4	ASHOK SURI		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 relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
12-Aug-2015	25-Nov-2015	90
14-Aug-2015	13-Nov-2015	

IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement is met	Maximum gap between any two consecutive meetings (in number of days)
13-Nov-2015	0	
13-Nov-2015	0	
13-Nov-2015	0	458

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

Name : **Ravi Vaswani**
Designation : **Managing Director**