

General information about company	
Scrip code	526241
Name of the entity	AMRAPALI INDUSTRIES LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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

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
1	Mr	Yashwant Amratlal Thakkar	AAIPT1697G	00071126	Executive Director	Chairperson	MD	15-07-2015			1	0	0	
2	Mr	Rashmikant Amratlal Thakkar	ACKPT2366A	00071144	Executive Director	Not Applicable		15-07-2015			1	2	0	
3	Mr	Mayur Rajendrabhai Parikh	AHAPP7753Q	00005646	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014		60	4	4	4	

4	Mr	Maheshkumar Dayalji Thakkar	AAHPT8497M	01976844	Non- Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014		60	1	0	2	
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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
5	Ms	Rashmi Ajaykumar Aahuja	ALVPA6344B	06976600	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-03-2015		60	4	4	0	
6	Mr	Haresh Chaudhari	ADPPC4544D	06947915	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2016		60	1	0	0	

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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Maheshkumar Dayaljibhai Thakkar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rashmikant Amratlal Thakkar	Executive Director	Member	
4	Stakeholders Relationship Committee	Mr. Maheshkumar Dayaljibhai Thakkar	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Rashmikant Amratlal Thakkar	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Maheshkumar Dayaljibhai Thakkar	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ms. Rashmi Aahuja	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Yashwant Amratlal Thakkar	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Maheshkumar Dayaljibhai Thakkar	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	

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	28-07-2016		
2	13-08-2016		15
3	30-08-2016		16
4	16-09-2016		16
5		14-11-2016	58

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 (details)	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		Yes		13-08-2016		
2	Audit Committee	14-11-2016	Yes	All the members were present	30-08-2016	75	
3	Stakeholders Relationship Committee	14-11-2016	Yes	All the members were present	13-08-2016	92	
4	Nomination and remuneration committee		Yes		28-07-2016		
5	Nomination and remuneration committee		Yes		13-08-2016		
6	Corporate Social Responsibility Committee		Yes		13-08-2016		

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	NA	
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

Signatory Details	
Name of signatory	Yashwant Thakkar
Designation of person	Managing Director
Place	Ahmedabad
Date	11-01-2017

