

<b>General information about company</b>	
Scrip code	526241
Name of the entity	Amrapali Industries limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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
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	3	5	

4	Mr	Haresh Chaudhari	ADPPC4544D	06947915	Non- Executive - Independent Director	Not Applicable	Shareholder Director	28-07-2016		60	2	0	0	
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## 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
5	Ms	Urshita Mittalbhai Patel	DPUPP9430K	07891320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-07-2017		60	1	0	2	

<b>Text Block</b>	
Textual Information(1)	<p>MR. ALKESH PATEL WAS APPOINTED AS AN ADDITIONAL (NON-EXECUTIVE) DIRECTOR OF THE COMPANY W.E.F. JULY 27, 2017 IN THE BOARD MEETING HELD ON JULY 27, 2017 SUBJECT TO THE APPROVAL OF EXCHANGE, FURTHER EXCHANGE HAS APPROVED THE APPLICATION VIDE APPROVAL LETTER DATED DECEMBER 13, 2017 FOR THE SAID APPOINTMENT.</p> <p>ON RECEIPT OF EXCHANGE APPROVAL ON DECEMBER 13, 2017, WE INITIATED FOR COMPLETING THE NECESSECARY FORMALITIES FOR HIS APPOINTMENT. WHILE FILING FORM FOR HIS APPOINTMENT E-FORM DIR-12, WITH THE ROC, COMPANY CAME TO KNOW THAT HE HAS BEEN DISQUALIFIED TO BE APPOINTED AS A DIRECTOR ALTHOUGH, HIS NAME IS NOT APPEARING IN THE LIST OF DISQUALIFIED DIRECTORS PUBLISHED BY THE MCA. THEREFORE, DETAILS OF MR. ALKESH PATEL HAS NOT BEEN FILED IN THIS CORPORATE GOVERNANCE REPORT.</p>

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Mrs. Urshita Mittalbai Patel	Non-Executive - Non 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	Nomination and remuneration committee	Mrs. Urshita Mittalbai Patel	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Rashmikant Amratlal Thakkar	Executive Director	Member	
7	Stakeholders Relationship Committee	Mrs. Urshita Mittalbai Patel	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Haresh Chaudhari	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Yashwant Amratlal Thakkar	Executive Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Mrs. Urshita Mittalbai Patel	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	27-07-2017		
2	04-09-2017		38
3	14-09-2017		9
4		11-12-2017	87



<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	11-12-2017	Yes	ALL THE MEMBERS WERE PRESENT	04-09-2017	97	
2	Audit Committee		Yes		14-09-2017		
3	Corporate Social Responsibility Committee		Yes		14-09-2017		
4	Nomination and remuneration committee		Yes		27-07-2017		
5	Nomination and remuneration committee		Yes		04-09-2017		
6	Stakeholders Relationship Committee	11-12-2017	Yes	ALL THE MEMBERS WERE PRESENT	14-09-2017	87	

### 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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	Yashwant Thakkar
Designation of person	Managing Director
Place	Ahmedabad
Date	13-01-2018

