

<b>General information about company</b>	
Scrip code	526241
NSE Symbol	
MSEI Symbol	
ISIN	INE762C01021
Name of the entity	Amrapali Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Yashwant Amratlal Thakkar	AAIPT1697G	00071126	Executive Director	Chairperson	MD	15-07-2015		60	1	0	0		
2	Mr	Rashmikant Amratlal Thakkar	ACKPT2366A	00071144	Executive Director	Not Applicable		15-07-2015		60	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	Haresh Chaudhari	ADPPC4544D	06947915	Non-Executive -	Not Applicable	Shareholder Director	28-07-2016		60	1	0	0		



## 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 for not providing PAN	Notes for not providing DIN
5	Mrs	Urshita Mittalbai Patel	DPUPP9430K	07891320	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-07-2017		60	1	0	2		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07891320	Urshita Mittalbhai Patel	Non-Executive - Independent Director	Chairperson	
2	00005646	Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
3	00071144	Rashmikant Amratlal Thakkar	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07891320	Urshita Mittalbhai Patel	Non-Executive - Independent Director	Chairperson	
2	00005646	Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
3	06947915	Haresh Chaudhari	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07891320	Urshita Mittalbhai Patel	Non-Executive - Independent Director	Chairperson	
2	00005646	Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
3	00071144	Rashmikant Amratlal Thakkar	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00071126	Yashwant Amratlal Thakkar	Executive Director	Chairperson	
2	00005646	Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	
3	07891320	Urshita Mittalbhai Patel	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07891320	Urshita Mittalbhai Patel	Independent Directors' Committee	Non-Executive - Independent Director	Chairperson	
2	00005646	Mayur Rajendrabhai Parikh	Independent Directors' Committee	Non-Executive - Independent Director	Member	
3	00071144	Rashmikant Amratlal Thakkar	Independent Directors' Committee	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	28-01-2018		
2	14-02-2018		16
3	30-03-2018		43
4		29-05-2018	59

<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	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	29-05-2018	Yes	3	14-02-2018	103	
2	Stakeholders Relationship Committee	29-05-2018	Yes	3	14-02-2018	103	
3	Corporate Social Responsibility Committee	29-05-2018	Yes	3	30-03-2018	59	
4	Nomination and remuneration committee		Yes	3	30-03-2018		
5	Corporate Social Responsibility Committee		Yes	3	30-03-2018		
6	Other Committee		Yes	3	30-03-2018		Independent Directors' Committee

### 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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Yashwant Thakkar
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Yashwant Thakkar
Designation of person	Managing Director
Place	Ahmedabad
Date	14-07-2018



